



**Minutes of the Parish Council meeting held on Monday 02 September 2019
in the Sportsmans Inn, Cowgill**

Present: Councillors Ian Mitchell, Danny Smith, Geoff Woof, Emma Richardson, Gary Seekins

To be presented for acceptance at the Parish Council meeting on Monday 07 October 2019

86	/19	Apologies for absence: RESOLVED to accept apologies and record the reason from Councillors Hoggar, Dalton and Evans.	
87	/19	Declarations of Interest: RESOLVED that there were no interests to declare.	
88	/19	Minutes of the meeting on Monday 05 August 2019: RESOLVED that the minutes were agreed as a true record and a copy was duly signed by the Chair.	
89	/19	Clerk's Report: RESOLVED to accept the Clerk's Report.	
90	/19	Chair and Member Announcements: The chair noted that it was good to have the clerk back from his holidays and that there was still a vacancy for a councillor. Stonehouse Bridge – Noted that the bridge had been struck again and one of the coping stones was in need of repair. Stonehouse Lane was to be closed from 03 September for repair works and it was hoped that all of the holes would be repaired whilst workmen were on site. Stonehouse Bridleway – Some work had been done to clear this but more was required. Councillor Mitchell will chase this up. It was questioned whether anything had happened with regard to dispensers for dog waste bags. The clerk reported these had been ordered. Holme Cottage – two large potholes had appeared outside Holme Cottage and it was noted that these had been reported to Highways for urgent repair. It was further noted that anyone can report potholes and other carriageway defects on HIMS online. The Clerk is to advertise this via Dentdale.com and Facebook. The lane to the gym was discussed with regard to the hedges which are in need of cutting. YDNPA have done it in the past but only to help out, they are not responsible for this. Councillor Mitchell suggested that one of the local farmers may be responsible and he will check this.	IM ST IM
91	/19	County and District Councillor Announcements: RESOLVED that none were present. Noted that no apologies had been received.	
92	/19	Public Forum: Community Governance Review – It was questioned whether any consultation had taken place? The consultation had been done by SLDC and had happened in two phases. The PC had been asked for its opinions and suggestions which it had given but any consultation had been done by SLDC. Emergency Plan – It was questioned whether there was a store of sandbags as these had been required during the recent bad weather. It was noted that there was no store of sandbags and it was agreed to review the Emergency Plan at the next Amenities and Environment Committee meeting. Greenwood Haw – It was noted that a water stop tap cover was protruding from the road at this location which could cause an accident during the upcoming Tour of Britain. The clerk will chase Highways to have this fixed. Barn next to Stone Close – It was noted that a contractor had been looking in the manhole outside the toilets to find a suitable path to the sewer for this barn. It was agreed that it is essential to find out where all the utilities are for this property. The clerk will make contact with the owner of the property regarding this and the intention to erect scaffolding. It was noted that the road surface at Dent Head is in very poor repair. It was agreed to report this to Cumbria County Council and North Yorks County Council.	ST ST ST

Chairperson:.....

Date:.....



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93	/19	Policy and Resources Committee: RESOLVED that there was nothing to report and that the next meeting will be on 31 October 2019.											
94	/19	Amenities and Environment Committee: RESOLVED that the dog bags and Grit Bin had now been ordered. RESOLVED that YDNPA had agreed that no planning application was needed for the fence around the play area. The £3000 grant from SLDC had now been received and we are awaiting a formal plan before proceeding. RESOLVED to pay Sedbergh and Dent United FC £20 to add Dentdale.com to the new sign. RESOLVED to purchase two new noticeboards for the wall of the memorial hall. Agreed to ask Memorial Hall committee if they would make a contribution towards this.											
95	/19	Car Park Committee: RESOLVED that the ticket machine is the property of the Parish Council and can be upgraded to accept cards. The committee meets again on 10 September 2019 and we should know who the contractor for the refurbishment is after that.											
96	/19	Playing Field Committee: RESOLVED to set the fee for use of the pitch by Sedbergh and Dent United at £11 per game. RESOLVED to authorise the spending of up to £1500 to demolish the pavilion. This was agreed to avoid any further delay.											
97	/19	Planning: RESOLVED that there had been no applications or decisions during the last month.											
98	/19	Finance: RESOLVED to note the account balances at: Current Account £21245.93 Deposit Account £42404.37 RESOLVED to authorise the following payments:											
		<table border="1"> <tr> <td>Scott Thornley (Admin and Clerks Expenses)</td> <td>£5.00</td> </tr> <tr> <td>EON (Car Park Electricity August 2019)</td> <td>TBA</td> </tr> <tr> <td>Waterplus (Car Park Water and Wastewater August 2019)</td> <td>TBA</td> </tr> <tr> <td>Dent Memorial Hall (Room Hire Q1 2019/20)</td> <td>£54.00</td> </tr> <tr> <td>PKF Littlejohn LLP (External Audit Costs 2018/19)</td> <td>£240.00</td> </tr> </table>	Scott Thornley (Admin and Clerks Expenses)	£5.00	EON (Car Park Electricity August 2019)	TBA	Waterplus (Car Park Water and Wastewater August 2019)	TBA	Dent Memorial Hall (Room Hire Q1 2019/20)	£54.00	PKF Littlejohn LLP (External Audit Costs 2018/19)	£240.00	
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99	/19	Exceptional Items: RESOLVED that there were no exceptional items to discuss.											
100	/19	Date of the next meeting: RESOLVED that the next meeting will be on Monday 07 October 2019 at 7.30pm in the Sedgwick Room, Dent. Meeting closed 8.34pm.											

Chairperson:.....

Date:.....