



Minutes of the Parish Council meeting held on Monday 03 February 2020 in the Sedgwick Room, Dent

Present: Councillors Juliet Hoggar, Ian Mitchell, Graham Dalton, Geoff Woof, Emma Richardson, Gary Seekins, Danny Smith

County Councillor: Nick Cotton

To be presented for acceptance at the Parish Council meeting on Monday 02 March 2020

133	/19	Apologies for absence: RESOLVED to accept apologies from Councillor Evans and District Councillors Lancaster and Pye.	
134	/19	Declarations of Interest: RESOLVED that there were no interests to declare	
135	/19	Minutes of the meeting on Monday 4 November 2019: RESOLVED that the minutes of the meeting on Monday 04 November 2019 were a correct record except that the account balances had not been filled in. A copy would be signed by the Chair once amended.	
136	/19	Clerk's Report: RESOLVED to accept the Clerk's Report. Item 6 – The Clerk will explore the costs involved in moving the streetlight from Sepia Barn to the bus shelter or as a temporary measure the scaffolding.	
137	/19	Chair and Member Announcements: It was noted that vehicles parked outside the George and Dragon Hotel were making passing difficult. Observations are to be taken and noted. Concerns have been raised regarding the Meditation Centre and its use. These will be taken to the Amenities and Environment Committee. Thanks were noted from Sarah Woof regarding the fence around the play area.	
138	/19	County and District Councillor Announcements: County Councillor Nick Cotton thanked the Clerk and Councillor Mitchell for their work in preparing for and reporting on the meeting with Karl Melville from Highways. He had also done some litter picking at Newby Head down to Dent but found the area to be quite clean.	
139	/19	Public Forum: It was noted that the Dentedale Head to Foot group were struggling for members. Adverts are to be placed on noticeboards, Dentedale.com and Facebook. A number of potholes were reported on the road between Gawthrop and Rash Bridge. These will be reported to Highways.	
140	/19	Policy and Resources Committee: The committee had met on 23 January and the main items of discussion had been the new Staff Appraisal Policy which will be applied to all staff with immediate effect. The committee had also discussed the Neighbourhood Watch Scheme and agreed to compare the membership with that of the Facebook group to see how many people use NHW rather than Facebook. A full review of the Emergency Plan will be undertaken.	
141	/19	Amenities and Environment Committee: The Clerk noted that the First Responders had advised that a defibrillator was a good idea in the redundant BT Box near to Greenwell Farm. RESOLVED to write a further email to Karl Melville advising that we were unhappy with his response and to copy County Councillor Cotton in on this. The majority of the discussion at this meeting had been around the repairs to Millthrop Bridge. County Councillor Cotton gave an update on what information he had received regarding this. Given the constraints around using lime mortar there was never going to be a good time to do this work. May is the earliest time. Councillor Cotton had been pushing for longer working days and 7 day working but it was still estimated work would take 6 weeks.	

Chairperson:.....

Date:.....

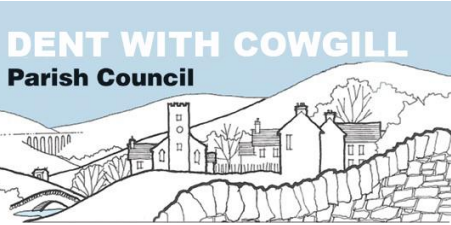


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		<p>The work is currently out to tender and in the meantime the diversion routes were being looked at with a view to improving passing places etc⁴²The council would like to see a full plan of the works and what is expected and asked Councillor Cotton to acquire this if possible. Several questions remained which need to be answered before work can commence: Is a completely new bridge feasible? Should repair work be delayed until this is answered given that the bridge in its current state is usable? Why is Lime Mortar the best material? How much extra time will this cause? These questions will be taken to CCC/YDNPA by Councillor Cotton.</p>																	
142	/19	<p>Car Park Committee: The new lease is now signed. Two recommendations were brought to council: The purchase of a new noticeboard to replace the barn doors at £595 + VAT. RESOLVED to purchase this board. The repair of drains as documented in the survey report from Alan Hulme with YDNPA meeting 50% of the cost. RESOLVED to proceed with these repairs.</p>																	
143	/19	<p>Playing Field Committee: This committee does not meet again until 17 February.</p>																	
144	/19	<p>Planning: RESOLVED that there were no applications outstanding. The following decisions were noted: S/01/308 at Main Barn, Olmonds Farm, Gawthrop - Full planning permission for conversion of barn to form 2 No. local occupancy dwellings or short term holiday lets, and installation of package treatment plant (Approved Section 106) S/01/312A at Nun House Farm, Dent - Full planning permission for erection of agricultural building (Approved Conditionally) S/01/25B at West Clint, Dent - Full planning permission for erection of agricultural building and extension to existing agricultural building (retrospective) (Approved conditionally)</p>																	
145	/19	<p>Finance: RESOLVED to note the bank balances as Current Account £9401.05 Deposit Account £42511.57 RESOLVED to note the Q3 Budget Monitoring Report showing a surplus of £1842.99 to 31/12/2019. RESOLVED to note the payments made since the last meeting as: HMRC PAYE Q3 2019/20 - £197.67 RESOLVED to authorise the following payments:</p> <table border="1"> <tr> <td>Scott Thornley (Admin and Expenses Dec and Jan)</td> <td>£24.90</td> </tr> <tr> <td>Robert Hodgson (Verge Maintenance 2019)</td> <td>£1860.00</td> </tr> <tr> <td>Dent Memorial Hall (Room Hire Q3 2019/20)</td> <td>£12.25</td> </tr> <tr> <td>Water Plus (Car Park Water and Wastewater 29/10 – 31/12)</td> <td>£125.23</td> </tr> <tr> <td>EON (Car Park Electricity November and December 2019)</td> <td>£78.49</td> </tr> <tr> <td>EON (Car Park Electricity January 2020)</td> <td>£39.89</td> </tr> <tr> <td>EON (Street Lighting Electricity Q3 2019/20)</td> <td>£47.31</td> </tr> <tr> <td>JT Atkinson (Materials for toilet refurb)</td> <td>£3362.10</td> </tr> </table>	Scott Thornley (Admin and Expenses Dec and Jan)	£24.90	Robert Hodgson (Verge Maintenance 2019)	£1860.00	Dent Memorial Hall (Room Hire Q3 2019/20)	£12.25	Water Plus (Car Park Water and Wastewater 29/10 – 31/12)	£125.23	EON (Car Park Electricity November and December 2019)	£78.49	EON (Car Park Electricity January 2020)	£39.89	EON (Street Lighting Electricity Q3 2019/20)	£47.31	JT Atkinson (Materials for toilet refurb)	£3362.10	
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146	/19	Exceptional Items: RESOLVED that there were no exceptional items to discuss.	
147	/19	Date of next meeting: RESOLVED that the next meeting will be held on Monday 02 March 2020, in The Sportsman's Inn, Cowgill to commence at 7.30pm. Meeting closed at 8.27pm	

Chairperson:.....

Date:.....