



Clerk: Scott Thornley
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09 May 2018

All Parishioners are invited to attend a meeting of Dent with Cowgill Parish Council to be held in

The Sedgwick Room, Dent,

Monday 14 May 2018 to commence at 7.30pm

Yours sincerely,

Scott Thornley, Parish Clerk

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1. **Election of the Chair:** To receive nominations for the post of Chair and to elect a Chair for the year 2018/19.
 2. **Declaration of Acceptance:** To receive the Chair's declaration of acceptance of office for 2018/19.
 3. **Apologies for absence:** To receive and record with reason, any apologies for absence.
 4. **Declarations of Interest:** Councillors must declare any interest they have in agenda items.
 5. **Minutes of Parish Council meeting held on 09 April 2018:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 09 April 2018 (*previously circulated*).
 6. **Election of Vice Chair:** To elect a Vice Chair for the year 2018/19.
 7. **Committee's and Working Groups:** To appoint members of the council to various committees and working groups (*current list attached*).
 8. **Clerk's Report:** To receive the clerk's report on matters occurring since the last meeting.
 9. **Chair and Member Announcements:** To receive any announcements or information from the Chair and Councillors.
 10. **County and District Councillor Announcements:** To receive any announcements from the County and District Councillors.
 11. **Public Forum:** The public are invited to raise any issues of concern (this item will take place at approximately 8pm and may be limited to 10 minutes, at the discretion of the Chair).
 12. **Dent Cricket Club:** To receive a proposal from Dent Cricket Club regarding its finances and to agree response.
 13. **Co-Option of new councillors:** To receive and consider nominations for co-option to the council and to vote on the co-option if appropriate.
 14. **Insurance and Assets review:** To receive the insurance quotation for 2018/19 and to review the councils assets.
 15. **Risk Assessment review:** To review the council's current risk assessment and decide if any changes are required.
 16. **Annual Audit and Governance Statement:** To approve and adopt the Annual Audit Return and Governance Statement.
 17. **Annual Financial Statement:** To receive and approve the Annual Financial Statement.
 18. **Governance and Accountability:** To review the changes to the above document and to adopt the new document for 2018/19.

19. **Standing Orders:** To review the latest changes to the Standing Orders document and adopt the new document for 2018/19.

20. **Financial Regulations:** To adopt the financial regulations document for 2018/19.

21. **Finance:**

a. **Account balances:**

Current Account £19331.93

Deposit Account £32162.55

b. **Payments made since the last meeting:**

HMRC VAT £115.19

c. **Payments for authorisation:**

Information Commissioners Office (Data Protection Registration 2018/19)	£35.00
Scott Thornley (Admin and Clerk's Expenses)	£34.25
EON (Car Park Electricity April 2018)	£30.26
Water Plus (Car Park Water and Wastewater April 2018)	£50.96
Dent Stores (Car Park Consumables)	£83.97
Peter Hunt (Initial payment for Website Administration)	£500.00
Zurich Municipal (Insurance Premium for 2018/19)	£831.34
Dent Memorial Hall (Room Hire Q4 2017/18)	£8.75
CALC (Subscription for 2018/19)	£186.00
Gary Sedgwick (Various plumbing works to Public toilets throughout 2017/18)	£1121.09

22. **Planning:**

a. **Applications:**

S/01/304LB at Hall Bank Farmhouse, Dent - listed building consent for internal and external works to property (part retrospective)

S/01/300 at Land at Moser Hill Farm, Dent - full planning permission for installation of 1 no. 17.5m timber monopole supporting 1 no. 300mm dish with ancillary equipment and feeders; 1 no. equipment cabin; 1 no. meter cabin and 1.1m of drystone wall, in order to support the Emergency Services Network

b. **Decisions:**

S/01/202A at Willans, Deepdale, Dent – Change of use of extension to main house to provide a one bedroomed local occupancy dwelling. **Approved (Section 106)**

S/01/301/LB at Lunds Farm, Dent – Listed building consent for repair works to fire damaged roof and Chimney Stack. **Approved conditionally**

23. **Date of Next Meeting:** The next meeting to be held on Monday 04 June 2018 at the Sedgwick Room, Dent.