



Clerk: Scott Thornley
Little Oak, Main Street, Dent, LA10 5QL
Email: parishclerk@dentdale.com
Tel: 01539766464

28 November 2018

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Dent with Cowgill Parish Council to be held in The Sedgwick Room, Dent, on Monday 03 December 2018 to commence at 7.30pm.

Yours sincerely,

Scott Thornley, Parish Clerk

1. **Co-Option of Councillors:** To co-opt a councillor for the vacant seat on Dent ward.
2. **Apologies for absence:** To receive and record with reason, any apologies for absence.
3. **Declarations of Interest:** Councillors must declare any interest they have in agenda items.
4. **Minutes of Parish Council meeting held on 05 November 2018:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 05 November 2018 (*previously circulated*).
5. **Clerk's Report:** To receive the clerk's report on matters occurring since the last meeting.
6. **Chair and Member Announcements:** To receive any announcements or information from the Chair and Councillors.
7. **County and District Councillor Announcements:** To receive any announcements from the County and District Councillors.
8. **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).
9. **Parish Council Grants 2018/19:** To review applications for grants and agree dispersal of funds.
10. **Budget – Financial Year 2019/20:** To receive recommendations from the Budget Working Group and agree the budget for 2019/20.
11. **Ongoing Issues:** To review the status of any ongoing matters and agree any further action.
12. **Finance:**

a. **Account balances:**

Current Account £11499.43
Deposit Account £32248.83

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

None

c. **Payments for authorisation:**

Peter Hunt (Website Administration)	£500.00
Scott Thornley (Admin and Clerk's Expenses)	£38.76
EON (Car Park Electricity November 2018)	TBA
Water Plus (Car Park Water and Wastewater)	TBA
Viking Direct (Administration Expenses)	£33.51
Bombers Bin Wash (Jet wash of The Straits)	£85.00
Jim Brooksbank (Car Park Relief)	£28.00

Staples (New printer)	£142.80
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13. **Planning:**

a. **Applications:**

S/01/51A at Millbeck, Dent, LA10 5TB - full planning permission for change of use of land for siting of 3 No. camping pods; conversion of barn to a camping barn with internal "pod"; provision of 4 No. car parking spaces and erection of new boundary wall

S/01/311/LB at Dent Church Bridge, Dent - listed building consent for works to bridge including replacement of masonry, rake out loose mortar and re-point

S/01/248B at Rivling, Cowgill, Dent, LA10 5RH - full planning permission for installation of 14 No. PV panels to the south east elevation roof

b. **Decisions:**

None

14. **Date of Next Meeting:** To agree the next meeting date as Monday 04 February 2019, to commence at 7.30pm in the Sedgwick Room, Dent.

Part 2: Meeting closed to the Public and Press

15. **Clerk Performance and Pay review:** To review the performance of the clerk in the preceding 12 months and agree any pay increase.