



Minutes of the Parish Council meeting held on Monday 09 April 2018 in the Memorial Hall, Dent

Present: Councillors Graham Dalton, Rita Corpe, Chris Evans, Ian Mitchell, Jenny Pilgrim

District Councillor: Kevin Lancaster

To be presented for acceptance at the Parish Council meeting on Monday 13 May 2018

1	/18	<p>Apologies for absence: RESOLVED to accept apologies, and record the reason for, apologies from Councillors Martyn Knapton, Danny Smith, Geoff Woof, County Councillor Nick Cotton and District Councillor Mel Mackie.</p>	
2	/18	<p>Declaration of Interest: RESOLVED that there were no declarations of interest.</p>	
3	/18	<p>Minutes of the meeting on Monday 05 March 2018: RESOLVED that the Minutes of the meeting on Monday 05 March were a correct record and a copy was duly signed by the Chair.</p>	
4	/18	<p>Clerk's Report: RESOLVED to accept the Clerk's Report and it was agreed that an event should be organised for the running of the first early morning train from Dent Station. Clerk to contact local media.</p>	ST
5	/18	<p>Chair and Member Announcements: It was noted that EE 4G mobile phone coverage was now operational in Cowgill as a result of the new mast at Dent Station. It was noted that at the recent LAP meeting it had been agreed to use the remaining LAP funding to clear up redundant road works signs from the area.</p>	
6	/18	<p>County and District Councillor Announcements: RESOLVED that there were no announcements from the County or District Councillors.</p>	
7	/18	<p>Public Forum: RESOLVED that there were no items for discussion from members of the public.</p>	
8	/18	<p>Budget Monitoring Q4 2017-2018: RESOLVED to approve the budget monitoring statement circulated by the Clerk. This report showed good performance against the budget despite some unbudgeted expenditure on benches and verge maintenance.</p>	
9	/18	<p>The Water Cycle Challenge: RESOLVED to allow the use of a small section of the car park as a water/feeding station for the Water Cycle Challenge 2018 on the same conditions as the previous year.</p>	
10	/18	<p>Noticeboard in Dent village: It was noted that with the imminent sale of the barn adjacent to the toilet block the community may lose the use of the "Barn Door" noticeboard which has proved very useful over a number of years. It was agreed that if this is lost then a replacement will be required. There were a number of suggestions regarding the replacement and its positioning and it was RESOLVED that a small group made up of three councillors would meet to discuss the options and find out who had purchased the barn and discuss the use of the barn doors with them.</p>	GD RC CE
11	/18	<p>Land at Gawthrop: The expected transfer document had not arrived but was believed to be on the way. Once received this would need to be submitted to the Land Registry, along with the fee, in order that it can be transferred formally. RESOLVED that the Chair and Clerk would ensure this document was processed once it arrived.</p>	ST

Chairman:.....

Date:.....



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12	/18	<p>Finance: RESOLVED to note the account balances at</p> <p>Current Account £6281.84 Deposit Account £32149.47</p> <p>RESOLVED to approve all of the following payments:</p>																					
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13	/18	<p>Planning: RESOLVED to approve the following applications: S/01/302 at Ellerbank, Gawthrop, Dent - full planning permission for use of existing outbuilding as a residential annex for short-term tourist lets (retrospective)</p>																					
14	/18	<p>Date of Next Meeting: RESOLVED that the next meeting will be moved to Monday 14 May 2018 because of the Bank Holiday on 07 May 2018. This meeting will be the Annual Parish Council Meeting and will be held in the Sedgwick Room, Dent.</p> <p>Sincere thanks were offered to Jenny Pilgrim for her 12 years of service to the Parish Council. Her input will be missed but we wish her well.</p> <p>The meeting closed at 9.15pm</p>																					

Chairman:.....

Date:.....