



Minutes of the Parish Council meeting held on Monday 03 December 2018 in the Sedgwick Room, Dent

Present: Councillors Graham Dalton, Danny Smith, Geoff Woof, Ian Mitchell, Juliet Hoggar

District Councillors: Kevin Lancaster

To be presented for acceptance at the Parish Council meeting on Monday 04 February 2018

136	/18	<p>Co-option of Councillor to Dent ward: The council considered the application to join the council from Jocelyn Manners Armstrong along with that from Juliet Hoggar. It was RESOLVED to elect Juliet Hoggar to the vacant seat in Dent ward.</p>	
137	/18	<p>Apologies for absence: RESOLVED to accept apologies and record the reason from Councillors Rita Corpe, Chris Evans and Andy Cowton along with County Councillor Nick Cotton and District Councillor Sheila Capstick.</p>	
138	/18	<p>Declarations of Interest: RESOLVED that Councillor Geoff Woof declared an interest in the planning item concerning Millbeck.</p>	
139	/18	<p>Minutes of the meeting on Monday 05 November: RESOLVED to accept the minutes of the meeting on Monday 05 November as a true record subject to the amendment of a typographical error at item 130/18 – “now” should read “no”. A copy will be signed by the Chair once amended.</p>	
140	/18	<p>Clerk’s Report: RESOLVED to accept the Clerk’s Report, further discussion took place regarding: Item 2 – It was felt that the Clerk should suggest to SLDC that the surface problems in the car park will be resolved provided we receive a guarantee that we will receive plastic recycling facilities.</p>	
141	/18	<p>Chair and Member announcements: It was noted that Dent had made a contribution to the Remembrance Day activities around the country mainly through the church services at Dent and Cowgill. There were some very impressive displays both inside the churches and at the memorials. It was suggested that the efforts of the community should be acknowledged.</p>	
142	/18	<p>County and District Councillor announcements: It was noted that Farfield Mill had achieved its fund raising target of £345k and it was agreed that this was a remarkable achievement.</p>	
143	/18	<p>Public Forum: It was noted that the County Councillor was not present at the meeting again. It was also noted that the issue of dogs on the green was a growing problem and it was suggested that the play equipment should be fenced in to prevent dogs from getting in. It was noted that this was a very important subject for many parents in the village.</p>	
144	/18	<p>Parish Council Grants 2018/19: After some discussion regarding the deferral of the grants until more was known about the outcome of the Parish Plan survey, it was RESOLVED to proceed with the grants at this stage. Applications had been received from Dent Primary School (£1970 for a new whiteboard and Dyslexia software), Dent Pre-School Ltd (£250 for Outdoor Equipment and Phonics Resources) and St John’s Church, Cowgill (£550 for the provision of a WWI Remembrance Board).</p>	

Chairman:.....

Date:.....

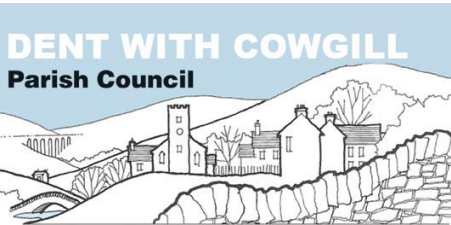


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		<p>After some discussion regarding the current state of the school and pre-school's finances it was RESOLVED to award the following: Dent Primary School £1970.00 Dent Pre-School Ltd £755.00 St. Johns Church, Cowgill £275.00 The council also considered a request for funds from the Great North Air Ambulance but it was agreed that the school and pre-school were in greatest need of money at this time.</p>															
145	/18	<p>Budget FY 2019/20: The budget working group presented it's recommendation to the council and it was RESOLVED to set the budget as recommended and to request a precept of £16874.00.</p>															
146	/18	<p>Ongoing Issues: The clerk presented a report regarding some of the issues which are ongoing which included: Meditation Centre grounds – SLDC will not take on the maintenance of the grounds at the meditation centre as a graveyard as it is non-conformist. It was left that the Meditation Centre needed to resolve this matter. Car Park Walls – We still do not know if a grant will be available to help with the cost of repairing the walls. It was suggested that repairs need to be complete by the end of March, in time for the new tourist season. It is hoped for further progress once YDNP have had their Finance and Resource Committee meeting. Beech Hill – It was noted that problems were ongoing and that vehicles were still parking inconsiderately. The Chair and Clerk are still to send a letter to residents.</p>															
147	/18	<p>Finance: RESOLVED to note the account balances at: Current Account £11499.43 Deposit Account £32248.83</p> <p>RESOLVED to authorise payment of the following:</p> <table border="1"> <tr> <td>Peter Hunt (Website Administration)</td> <td>£500.00</td> </tr> <tr> <td>Scott Thornley (Admin and Clerk's Expenses)</td> <td>£38.76</td> </tr> <tr> <td>EON (Car Park Electricity November 2018)</td> <td>£31.27</td> </tr> <tr> <td>Viking Direct (Administration Expenses)</td> <td>£33.51</td> </tr> <tr> <td>Bombers Bin Wash (Jet wash of The Straits)</td> <td>£85.00</td> </tr> <tr> <td>Jim Brooksbank (Car Park Relief)</td> <td>£28.00</td> </tr> <tr> <td>Staples (New printer)</td> <td>£142.80</td> </tr> </table>	Peter Hunt (Website Administration)	£500.00	Scott Thornley (Admin and Clerk's Expenses)	£38.76	EON (Car Park Electricity November 2018)	£31.27	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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148	/18	<p>Planning: Councillor Geoff Woof left the meeting at this point.</p> <p>RESOLVED to support all of the following applications:</p> <p>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</p> <p>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</p> <p>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</p>															

Chairman:.....

Date:.....



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		Councillor Woof returned to the meeting	
149	/18	<p>Date of Next Meeting: RESOLVED that the next meeting will be held on Monday 04 February 2019 in the Sedgwick Room, Dent.</p> <p>Meeting closed to public and press at 8.47pm</p>	
150	/18	<p>Clerk's Performance and Pay Review: Scott Thornley left the meeting at this point.</p> <p>After some discussion regarding the current level of salary and hours, it was RESOLVED that the Clerk's salary be moved to Point 29 of the NALC/SLCC Pay Scales with effect from 01 November 2018.</p>	
151	/18	Meeting closed at 9.21pm	

Chairman:.....

Date:.....