



**Minutes of the Parish Council meeting held on Tuesday 04 May 2021
via Zoom Video Conference**

Present: Councillors Jocelyn Manners-Armstrong (Chair), Ian Mitchell, Michael Akrigg, Emma Richardson, Gary Seekins, Les Howes

2 members of the public

To be presented for acceptance at the Parish Council meeting on Monday 07 June 2021

360	/21	Election of Chair: Cllr Manners-Armstrong was nominated by Cllr Mitchell and seconded by Cllr Howes. This was the only nomination and it was RESOLVED to elect Cllr Manners-Armstrong to the Chair.	
361	/21	Declaration of Acceptance: Cllr Manners-Armstrong accepted the Chair and it was RESOLVED that the Declaration will be signed when the council returns to physical meetings in June.	
362	/21	Apologies for absence: RESOLVED to accept apologies from County Councillor Nick Cotton.	
363	/21	Declarations of Interest: RESOLVED to accept the declaration from Cllr. Mitchell with regard to the Car Park and Toilet Contract.	
364	/21	Election of Vice-Chair: Cllr Mitchell was nominated by Cllr Manners-Armstrong and seconded by Cllr Seekins. This was the only nomination and it was RESOLVED to elect Cllr Mitchell as Vice-Chair.	
365	/21	Minutes of the meeting on Monday 12 April 2021: RESOLVED that the minutes of the meeting on Monday 12 April 2021 were a correct record and a copy will be signed by the Chair when safe to do so.	
366	/21	Chair's Report: The Chair's Report for 2020-2021 had been circulated prior to the meeting and had been available on the website. It was noted that this had been read by all councillors and accurately reflected the past twelve months. It was noted that the introduction of separate Chairpersons to each committee had been omitted.	
367	/21	Clerk's Report: RESOLVED to approve the Clerk's Report. It was noted that Charge My Street were already in breach of the Underlease and would need to put right the poor quality of work on the car park at their own cost.	
368	/21	Chair and Member Announcements: There were no announcements.	
369	/21	Public Forum: No questions had been received from members of the public.	
370	/21	Annual Governance Statement 2020-2021: The Clerk presented the Annual governance Statement and it was RESOLVED to approve the statement.	
371	/21	Annual Accounting Statement 2020-2021: The Clerk presented the Annual Accounting Statement and it was RESOLVED to approve the statement.	

Chairperson:.....

Date:.....



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		The Clerk also presented a complete Income and Expenditure report and it was RESOLVED to approve this statement.													
372	/21	<p>Committee Membership: The list of Committee Members had been circulated prior to the meeting and it was RESOLVED that Cllr Howes would join the Planning Committee to relieve Cllr Woof. Vacancies to remain on the Playing Field Committee and on the Amenities and Environment Committee, to be filled by any new councillors.</p> <p>With regard to representatives to other bodies, it was RESOLVED that Cllr Richardson will join the Governing Body of Dent CE Primary School, Cllr Seekins will join the committee of Dent Memorial Hall, Cllr Akrigg will take over responsibility for the Upper Dales Health Watch, Cllr Manners-Armstrong will take responsibility for the Sedbergh & District Community and Heritage Trust and Scott Thornley will become the representative to the Music and Beer Festival Committee.</p> <p>The Clerk will find out how many meetings per year are involved with Dent Combined Charities and it was RESOLVED to leave a representative vacancy to this committee and also to Dent Grammar School Educational Foundation for a new councillor.</p>													
373	/21	<p>Recommendations from Amenities and Environment Committee: A recommendation was presented for a programme of upgrade of all the footway lighting in Dent village. It was noted that the lamps in question were of a more modern design and it was RESOLVED to pass this back to the committee to find out if a more traditional design was available. The Council supported the programme in principle but would like to see a different lamp.</p>													
374	/21	<p>Payments for authorisation: Cllr. Howes declared an interest in this item RESOLVED to authorise the following payments:</p> <table border="0" style="width: 100%;"> <tr> <td>Jocelyn Manners-Armstrong (Postage Costs)</td> <td align="right">£7.87</td> </tr> <tr> <td>CALC (Subscription 2021-2022)</td> <td align="right">£188.62</td> </tr> <tr> <td>Ian Mitchell (Car Park and Toilet Cleaning April 2021)</td> <td align="right">£615.60</td> </tr> <tr> <td>Graham Bradley (Pointing and Toilet Repairs)</td> <td align="right">£523.60</td> </tr> <tr> <td>Flowbird (Ticket Machine Maintenance Q1 2021-2022).</td> <td align="right">£213.35</td> </tr> <tr> <td>YDNPA (Legal Costs relating to Licence to Underlet)</td> <td align="right">£195.84</td> </tr> </table>	Jocelyn Manners-Armstrong (Postage Costs)	£7.87	CALC (Subscription 2021-2022)	£188.62	Ian Mitchell (Car Park and Toilet Cleaning April 2021)	£615.60	Graham Bradley (Pointing and Toilet Repairs)	£523.60	Flowbird (Ticket Machine Maintenance Q1 2021-2022).	£213.35	YDNPA (Legal Costs relating to Licence to Underlet)	£195.84	
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375	/21	<p>Account Balances: RESOLVED to note the account balances as: Current Account £25,992.56 Deposit Account £30,549.37</p>													
376	/21	<p>Policy and Resources Committee: RESOLVED to note the minutes of the meeting on Thursday 22 April 2021 which had been previously circulated.</p>													
377	/21	<p>Amenities and Environment Committee: RESOLVED to note the minutes of the meeting on Monday 19 April 2021 which had been previously circulated.</p>													
378	/21	<p>Planning Committee: RESOLVED to note the minutes of the meeting on Tuesday 20 April 2021 which had been previously circulated.</p>													

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		Cllr Mitchell noted that a decision notice had not been received regarding the application for a new agricultural building at Backstonegill despite a decision having been made. Cllr Mitchell to chase up with YDNPA.	
379	/21	<p>Exceptional Items:</p> <p>Mr David Boulton was allowed to address the meeting. He asked if the council were aware of the signpost at junction of Flood Lane having been tampered with. It was noted that the council were aware and had informed CCC Highways.</p> <p>Mr Boulton offered his services to the council as a representative to the Grammar School Education Foundation and the council accepted this offer. RESOLVED to advise the Grammar School Foundation of this decision.</p> <p>Finally clarification was requested regarding the proposed Community Land Trust and whether it had formally approached Carlisle Diocese regarding land behind Glebe Fold. It was noted that no decision had been made and no formal approached had yet been made.</p>	
380	/21	<p>Date of next meeting:</p> <p>The next meeting will be held on Monday 07 June 2021 at 7.30pm, in Dent Memorial Hall.</p> <p>Meeting closed at 20.30</p>	

Chairperson:.....

Date:.....