



**Minutes of the Parish Council meeting on Monday 02 August 2021 at Dent Memorial Hall**

Present: Councillors Ian Mitchell (Chair), Michael Akrigg, Les Howes, Geoff Woof

*To be presented for acceptance at the Parish Council meeting on Monday 06 September 2021*

381	/21	<b>Apologies for absence:</b> <b>RESOLVED</b> to accept apologies and record the reason from Cllr. Seekins, Manners-Armstrong and Richardson and District Councillor Lancaster. It was noted that County Councillor Cotton and District Councillor Pye had not attended for some time.	
382	/21	<b>Declarations of Interest:</b> <b>RESOLVED</b> to accept the declaration from Cllr. Mitchell with regard to the Car Park and Toilet Contract.	
383	/21	<b>Minutes of the meeting on Tuesday 07 June 2021:</b> <b>RESOLVED</b> that the minutes of the meeting on Tuesday 07 June 2021 were a correct record and a copy was signed by the Chair.	
384	/21	<b>Clerk's Report:</b> <b>RESOLVED</b> to approve the Clerk's Report. It was noted that the recent application for Additional Restrictions Grant was still being considered by SLDC. It was noted that representatives from Flowbird will be at the car park on Thursday 05 August to conduct a site survey The listing of the phone box in Dent village was questioned and it was noted that this had been done by Historic England but would not affect the councils ability to use it in the future.	
385	/21	<b>Chair and Member Announcements:</b> The Chair reported that the results of the Local Government Reorganisation had been announced and that South Lakeland would join Barrow and Eden in forming an East Cumbria Unitary Authority. It is likely that this will reduce the number of councillors from 4 to 2. Footpath at Millwood – The Chair has hopefully arranged a site visit with YDNPA to get this situation resolved.	
386	/21	<b>Public Forum:</b> No questions had been received from members of the public.	
387	/21	<b>Local Council Award Scheme:</b> The council received the recommendation from the Policy and Resources Committee. It considered the recommendation and <b>RESOLVED</b> not to proceed at this time as the Clerk's time could be better spent elsewhere.	
388	/21	<b>Full Council Meeting Dates:</b> The council received the recommendation of the committee to move to bi-monthly meetings of the full council. It was <b>RESOLVED</b> to support this recommendation and the full council will move to bi-monthly meetings after the September meeting.	
389	/21	<b>Recycling Area:</b> <b>RESOLVED</b> to approve the recommendation of the committee to remove 4 glass recycling banks and 2 can recycling banks.	
390	/21	<b>Car Park Terms and Conditions:</b> <b>RESOLVED</b> to approve the Terms and Conditions for the car park with the addition of a CPI increase in all charges in April each year.	

Chairperson:.....

Date:.....



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		<p><b>Community Housing Steering Group:</b> It was noted that the group had met and had agreed to open a bank account and join the National CLT Network. Meetings were being arranged with SLDC in order to work together and access the funds available for such projects. <b>RESOLVED</b> to approve the request for a £500 float which will be transferred once a new account is open.</p>													
391	/21	<p><b>Payments for authorisation:</b> <b>RESOLVED</b> to authorise the following payments:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Scott Thornley (Admin and Clerk’s Expenses)</td> <td style="text-align: right;">£23.89</td> </tr> <tr> <td>Ian Mitchell (Car Park and Toilets Contract)</td> <td style="text-align: right;">£725.00</td> </tr> <tr> <td>Gary Sedgwick (Replacement Toilet Seat)</td> <td style="text-align: right;">£76.61</td> </tr> <tr> <td>Odana Electrical (Supply for B4RN and Ticket Machine)</td> <td style="text-align: right;">£160.00</td> </tr> <tr> <td>NBB Recycled Furniture (Picnic Benches)</td> <td style="text-align: right;">£1794.00</td> </tr> <tr> <td>Dent Memorial Hall (Room Hire May – June 2021).</td> <td style="text-align: right;">£35.13</td> </tr> </table>	Scott Thornley (Admin and Clerk’s Expenses)	£23.89	Ian Mitchell (Car Park and Toilets Contract)	£725.00	Gary Sedgwick (Replacement Toilet Seat)	£76.61	Odana Electrical (Supply for B4RN and Ticket Machine)	£160.00	NBB Recycled Furniture (Picnic Benches)	£1794.00	Dent Memorial Hall (Room Hire May – June 2021).	£35.13	
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392	/21	<p><b>Budget Monitoring Q1 2021-2022:</b> <b>RESOLVED</b> to approve the budget monitoring report as presented with overspends noted.</p>													
393	/21	<p><b>Account Balances:</b> <b>RESOLVED</b> to note the account balances as: Current Account £28,632.23 Deposit Account £30,550.13</p> <p><b>RESOLVED</b> to note the following payments made since the last meeting:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">EON (Street Lighting Q1 2021-2022)</td> <td style="text-align: right;">£46.80</td> </tr> <tr> <td>EON (Car Park Electricity June 2021)</td> <td style="text-align: right;">£38.60</td> </tr> </table>	EON (Street Lighting Q1 2021-2022)	£46.80	EON (Car Park Electricity June 2021)	£38.60									
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394	/21	<p><b>Policy and Resources Committee:</b> <b>RESOLVED</b> to note the minutes of the meeting on Monday 14 June 2021 which had been previously circulated.</p>													
395	/21	<p><b>Planning Committee:</b> <b>RESOLVED</b> to note the minutes of the meeting on Tuesday 01 June 2021 and Tuesday 13 July 2021.</p>													
396	/21	<p><b>Exceptional Items:</b> There were no exceptional items to report.</p>													
397	/21	<p><b>Date of next meeting:</b> The next meeting will be held on Monday 06 September 2021 at 7.30pm, in The Sportsmans Inn, Cowgill.</p> <p>Meeting closed at 20.20</p>													

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Date:.....