



**Minutes of the Parish Council meeting on Monday 10 January 2022 at the Sedgwick Room, Dent**

Present: Councillors Jocelyn Manners-Armstrong (Chair), Ian Mitchell, Michael Akrigg, Geoff Woof, Emma Richardson, Laura Thornley, Les Howes

*To be presented for acceptance at the Parish Council meeting on Monday 07 March 2022*

415	/21	<b>Apologies for absence:</b> <b>RESOLVED</b> to accept apologies from Cllr. Seekins.	
416	/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 and from Cllr. Howes with regard to Car Park Permits.	
417	/21	<b>Minutes of the meeting on Monday 01 November 2021:</b> <b>RESOLVED</b> that the minutes of the meeting on Monday 01 November 2021 were a correct record and a copy was signed by the Chair.	
418	/21	<b>Clerk's Report:</b> <b>RESOLVED</b> to approve the Clerk's Report. It was noted that the road sweeper had not been able to reach parts of Cowgill due to the closure of Lea Yeat Bridge. Clerk to ask the sweeper to return. It was <b>RESOLVED</b> to send a letter to Phillip Greenup at Cumbria Highways as action has seemed to dry up on a number of Highways issues. <b>RESOLVED</b> that Cllr. Richardson will attend the next meeting with Karl Melville.	
419	/21	<b>Co-option of New Councillor:</b> Cllr. Thornley proposed the co-option of Samantha Taylor who had completed the Eligibility Declaration and submitted a short bio to the council. <b>RESOLVED</b> that Samantha be co-opted unanimously.	
420	/21	<b>Chair and Member Announcements:</b> There were no announcements from the Chair. It was noted that the WI had queried whether there were any plans to celebrate the Queen's Platinum Jubilee. The WI wished to mark the occasion. Clerk to speak to WI.	
421	/21	<b>Public Forum:</b> No questions had been received from members of the public.	
422	/21	<b>Flowbird Parking App:</b> <b>RESOLVED</b> to approve the proposal from the committee to make use of the Flowbird Parking App.	
423	/21	<b>Second Home/Holiday Let Permits:</b> There was a short discussion around costs and profits and it was then <b>RESOLVED</b> by a vote of 5 for and 1 against to approve the recommendation of the committee.	
424	/21	<b>EV Chargers:</b> The recommendation of the committee was received and it was <b>RESOLVED</b> unanimously to approve the recommendation to award the contract to Pilot Group.	
425	/21	<b>Budget 2022-2023:</b> <b>RESOLVED</b> to approve the budget as recommended by the committee.	
426	/21	<b>Grants 2021-2022:</b> The grant award recommendation was received from the committee and it was unanimously <b>RESOLVED</b> to approve the recommendation.	
427	/21	<b>Meeting Calendar 2022-2023:</b> <b>RESOLVED</b> to approve the calendar as presented.	
428	/21	<b>Committee Membership:</b>	

Chairperson:.....

Date:.....



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		<p>The recommendation of the committee to allow substitutes to attend committee meetings was received. It was noted that members should be allowed to nominate a substitute to attend on their behalf and that apologies must be in advance in writing. It was noted that new Terms of Reference would be required for each committee.</p> <p><b>RESOLVED</b> to approve the recommendation subject to the above.</p>																	
429	/21	<p><b>Bench at Helmside Straight:</b> <b>RESOLVED</b> to proceed with repairs by Jeff Clegg.</p>																	
430	/21	<p><b>Memorial Plaque:</b> <b>RESOLVED</b> to approve the request for a memorial plaque on the terms agreed by the committee (£150 donation as per previous requests) and subject to approval of the wording.</p>																	
431	/21	<p><b>Footway Lighting:</b> <b>RESOLVED</b> to approve the recommendation of the committee to proceed with the programme.</p>																	
432	/21	<p><b>Payments for authorisation:</b> <b>RESOLVED</b> to authorise the following payments:</p> <table border="0"> <tr> <td>Scott Thornley (Admin and Clerk's Expenses)</td> <td align="right">£5.00</td> </tr> <tr> <td>EON (Car Park Electricity)</td> <td align="right">TBA</td> </tr> <tr> <td>Water Plus (Car Park Water and Wastewater)</td> <td align="right">£193.51</td> </tr> <tr> <td>Dent Memorial Hall (Hall Hire)</td> <td align="right">£22.00</td> </tr> <tr> <td>Dent Memorial Hall (Hall Hire for DCHP)</td> <td align="right">£11.00</td> </tr> </table> <p>It was noted that the water bill had once again crept up and that the meter should be read regularly. Cllr. Richardson offered to do this monthly.</p>	Scott Thornley (Admin and Clerk's Expenses)	£5.00	EON (Car Park Electricity)	TBA	Water Plus (Car Park Water and Wastewater)	£193.51	Dent Memorial Hall (Hall Hire)	£22.00	Dent Memorial Hall (Hall Hire for DCHP)	£11.00							
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433	/21	<p><b>Account Balances and Payments made since the last meeting:</b> <b>RESOLVED</b> to note the account balances as:</p> <p>Current Account £10,758.97 Deposit Account £44,374.29</p> <p><b>RESOLVED</b> to note the following payments made since the last meeting:</p> <table border="0"> <tr> <td>Ian Mitchell (Car Park and Toilets December 2021)</td> <td align="right">£712.50</td> </tr> <tr> <td>HM Land Registry (Land Opposite the Sun Inn)</td> <td align="right">£6.00</td> </tr> <tr> <td>AIB Merchant Services (Processing Costs)</td> <td align="right">£23.90</td> </tr> <tr> <td>Flowbird (Processing Costs)</td> <td align="right">£51.14</td> </tr> <tr> <td>CALC (Training Course)</td> <td align="right">£20.00</td> </tr> <tr> <td>Viking Direct (Stamps and Envelopes)</td> <td align="right">£103.47</td> </tr> <tr> <td>B4RN (Car Park Broadband)</td> <td align="right">£15.00</td> </tr> <tr> <td>Ian Mitchell (Car Park and Toilets November 2021)</td> <td align="right">£700.00</td> </tr> </table>	Ian Mitchell (Car Park and Toilets December 2021)	£712.50	HM Land Registry (Land Opposite the Sun Inn)	£6.00	AIB Merchant Services (Processing Costs)	£23.90	Flowbird (Processing Costs)	£51.14	CALC (Training Course)	£20.00	Viking Direct (Stamps and Envelopes)	£103.47	B4RN (Car Park Broadband)	£15.00	Ian Mitchell (Car Park and Toilets November 2021)	£700.00	
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434	/21	<p><b>Policy and Resources Committee:</b> <b>RESOLVED</b> to note the minutes of the meeting on Thursday 16 December 2021 which had been previously circulated.</p>																	
435	/21	<p><b>Amenities and Environment Committee:</b> <b>RESOLVED</b> to note the minutes of the meeting on Monday 08 November 2021 which had been previously circulated.</p> <p>It was noted that there had been no response from Highways regarding their responsibilities for the trees suffering with Ash Dieback.</p>																	

Chairperson:.....

Date:.....



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		It was noted that overdue rent for Dodderham Moss had now been paid and that the process was now being managed by a resident of Cowgill.	
436	/21	<p><b>Planning Committee:</b>  <b>RESOLVED</b> to note the minutes of the meeting on Wednesday 01 December 2021 which had been previously circulated.            Noted that the comments from the meeting on 01 December had not been sent to YDNPA. It would be necessary to keep an eye on the development at Clarks Cottage to ensure that proper screening is planted.            Also noted that work seemed to have commenced on the roof at Whernside Manor without permission and a new porch at Swarthwaite without permission, both of these should be reported to the enforcement officer.</p>	
437	/21	<p><b>Exceptional Items:</b>            There were no exceptional items to discuss.</p>	
438	/21	<p><b>Date of next meeting:</b>            The next meeting will be held on Monday 07 March 2022 at 7.30pm, in the Sportsmans Inn, Cowgill.</p> <p>Meeting closed at 20.35</p>	

Chairperson:.....

Date:.....