



## Minutes of the Parish Council meeting held on Monday 07 March 2022 at The Sportsmans Inn. Cowgill

Present: Ian Mitchell (Chair), Laura Thornley, Samantha Taylor, Emma Richardson, Geoff Woof and Michael Akrigg

Clerk, Scott Thornley

1 Member of the public

*To be presented for acceptance at the Parish Council meeting on Monday 09 May 2022*

439	/22	<p><b>Apologies for absence:</b>  <b>RESOLVED</b> to accept apologies and record the reason from Cllrs. Manners-Armstrong, Seekins and Howes. Apologies also received from District Cllr. Lancaster.            The Chair welcomed new councillor Samantha Taylor to the Council.</p>
440	/22	<p><b>Declarations of Interest:</b>  <b>RESOLVED</b> that Cllr. Thornley declared an interest in item 7c on the Agenda regarding Clerks Pay Review and Cllr. Mitchell declared an interest in item 10 relating to his Car Park and Cleaning Contract.</p>
441	/22	<p><b>Minutes of the meeting on Monday 10 January 2022:</b>  <b>RESOLVED</b> that the minutes of the meeting on Monday 10 January 2022 were a correct record and a copy was signed by the Chair.</p>
442	/22	<p><b>Clerk's Report:</b>            The report had been circulated to all councillors.            It was <b>RESOLVED</b> to reiterate to Cumbria County Council that the council is not happy with the placement of the sign at Deepdale Lane.</p>
443	/22	<p><b>Chair and Member Announcements:</b>            It was noted that Lime Mortar was failing in the recent bridge repairs and that this should be taken up with Cumbria County Council.            Also noted that a sign should possibly be erected to stop people parking at Lea Yeat bridge.</p>
444	/22	<p><b>Public Forum:</b>            It was noted that recent guests at Cowgill Grange which was now a holiday let had been very noisy and seemed to be throwing a large party.  <b>RESOLVED</b> to make the owners of the property and the management company aware.</p>
445	/22	<p><b>Recommendations from the Policy and Resources Committee:</b></p> <ul style="list-style-type: none"> <li>a) Car Park Tariffs and Permits  <b>RESOLVED</b> to approve all of the recommendations from the Policy and Resources Committee and to proceed with a Public Consultation from 01 April to 30 April 2022. A question regarding the level of charge for permits for businesses that pay business rates should be added.</li> <li>b) Terms of Reference  <b>RESOLVED</b> to approve the Terms of Reference for all committees following the recent amendments.</li> <li>c) Clerk's Pay Review            The Clerk gave information regarding the Pay Scales and current rate of pay before leaving the meeting.            It was <b>RESOLVED</b> to award the Clerk an increase of two SCP's to SCP 27 on the national scale.            The Clerk re-joined the meeting.</li> <li>d) Delineation Markers            There was some discussion about how effective the markers may be. <b>RESOLVED</b> to agree to the purchase of the markers in principle</li> </ul>

Chairperson:.....

Date:.....



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		<p>unless anyone responded with negative comments before Monday 14 March.</p> <p>e) Car Park Field Access <b>RESOLVED</b> to approve the recommendation for a spring gate to cover the gap in the wall at the bottom of the field.</p>															
446	/22	<p><b>Payments for authorisation:</b> <b>RESOLVED</b> to authorise the following payments: Scott Thornley (Admin and Clerks Expenses February 2022) £5.00 Noted that there had been no bill from EON for some time due to the transfer to Npower. <b>RESOLVED</b> that quotes should be obtained from alternative suppliers.</p>															
447	/22	<p><b>Account Balances:</b> <b>RESOLVED</b> to note the account balances as: Current Account – £10,758.97 Deposit Account - £44,374.29</p>															
448	/22	<p><b>Payments made since the last meeting:</b> <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 February 2022)</td> <td align="right">£700.00</td> </tr> <tr> <td>AIB Merchant Services (Processing Costs)</td> <td align="right">£21.90</td> </tr> <tr> <td>Flowbird (Processing Costs)</td> <td align="right">£49.80</td> </tr> <tr> <td>B4RN (Car Park Broadband)</td> <td align="right">£15.00</td> </tr> <tr> <td>Jeff Clegg (Repairs to Helmside Bench)</td> <td align="right">£210.00</td> </tr> <tr> <td>Waterplus (Water Costs Jan and Feb 2022)</td> <td align="right">£92.98</td> </tr> <tr> <td>Legal Costs (Sepia Barn Claim)</td> <td align="right">£115.00</td> </tr> </table>	Ian Mitchell (Car Park and Toilets February 2022)	£700.00	AIB Merchant Services (Processing Costs)	£21.90	Flowbird (Processing Costs)	£49.80	B4RN (Car Park Broadband)	£15.00	Jeff Clegg (Repairs to Helmside Bench)	£210.00	Waterplus (Water Costs Jan and Feb 2022)	£92.98	Legal Costs (Sepia Barn Claim)	£115.00	
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449	/22	<p><b>Policy and Resources Committee:</b> <b>RESOLVED</b> to note the minutes of the meeting on 21 February 2022</p>															
450	/22	<p><b>Amenities and Environment Committee:</b> <b>RESOLVED</b> to note the minutes of the meeting on 24 January 2022</p>															
451	/22	<p><b>Planning Committee:</b> <b>RESOLVED</b> to note the minutes of the meeting on 08 February 2022. Also noted that a site meeting with YDNPA Planning Officer had taken place and had been very useful as the officer had not visited site before. He agreed that the application was a long way off being approved.</p>															
452	/22	<p><b>Exceptional Items:</b> Noted that Dentdale Choir had moved back to Dent Memorial Hall and were no longer obliged to pay the church for the costs of heating oil which had been the subject of a grant from the council. The Choir had decided to pay the church anyway as they had made an agreement and were asking whether the council would still pay the grant money. <b>RESOLVED</b> that as the grant was still being used for its original intention the council would still pay the grant.</p>															
453	/22	<p><b>Date of next meeting:</b> <b>RESOLVED</b> that the next meeting will be held on Monday 09 May 2022 at Dent Memorial Hall to commence at 7.30pm.</p> <p>Meeting closed at 20.26</p>															

Chairperson:.....

Date:.....