



**Minutes of the Parish Council meeting held on Monday 04 July 2022
at the Sedgwick Room, Dent**

Present: Jocelyn Manners-Armstrong (Chair), Emma Richardson, Geoff Woof, Les Howes, Gary Seekins, Michael Akrigg, Samantha Taylor and Jen Winn

Clerk, Scott Thornley

District Councillor Kevin Lancaster

To be presented for acceptance at the Parish Council meeting on Monday 05 September 2022

479	/22	Apologies for absence: RESOLVED to accept apologies and record the reason from Cllr. Thornley.	
480	/22	Declarations of Interest: RESOLVED to accept the declaration of Cllr. Howes in relation to item 9 on the agenda.	
481	/22	Minutes of the meeting on Monday 09 May 2022: RESOLVED that the minutes of the meeting on Monday 09 May 2022 were a correct record and a copy was signed by the Chair.	
482	/22	Clerk's Report: The report had been circulated to all councillors and was accepted. It was RESOLVED to ask Flowbird to change the ticket machine or the User Interface while the machine is still under warranty.	
483	/22	Chair and Member Announcements: Cllr. Seekins advised that the Meditation Centre will now be open every day between 9am and 3pm.	
484	/22	Public Forum: There were no items for discussion from members of the public.	
485	/22	Recommendations from the Policy and Resources Committee: a) RESOLVED to approve the recommendation regarding the three grant requests. b) RESOLVED to approve the recommendation regarding the Car Park Tariffs and Permits. c) RESOLVED to approve the recommendation regarding the review of policies with the exception of the Code of Conduct which should be on the next agenda.	
486	/22	Recommendations from the Amenities and Environment Committee: RESOLVED to approve the recommendations regarding actions in relation to HGV's at Stonehouse and Dent Head. It was also RESOLVED to ask Cllr. Ian Mitchell and Cllr. Peter Thornton that a new policy is designed regarding the use of signage etc. in this area. It is not sufficient to simply copy the current policy to the new council.	
487	/22	Payments for authorisation: RESOLVED to authorise the following payments: Scott Thornley (Admin and Clerks Expenses May and June 2022) £20.00 Dent Stores (Consumables) £359.98 Weed Control Services (Weed Control on Playing Field) £264.00 Flowbird (Tariff Changes) £249.50 TRT Lighting (New Footway Lights) £1280.16 Waterplus (Water and Wastewater) £596.19 It was noted that the Clerk is currently investigating the large bill from Waterplus and the lack of invoices from Npower.	
488	/22	YDNPA Parish Representative:	

Chairperson:.....

Date:.....



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		RESOLVED to invite the new representative to the meeting in September or November.	
489	/22	Account Balances: RESOLVED to note the account balances as: Current Account – £23,929.38 Deposit Account - £39,267.21	
490	/22	Payments made since the last meeting: RESOLVED to note the following payments made since the last meeting: Flowbird (Payment Processing Costs June 2022) £100.70 AIB Merchant Services (Payment Processing Costs June 2022) £47.68 Lancaster County Court (Hearing Fee) £181.00 Ian Mitchell (Car Park Contract May 2022) £725.00 Dent Memorial Hall (Room Hire) £10.50 Flowbird (Payment Processing Costs May 2022) £94.66 Starboard Systems (Scribe Accounts Subscription) £345.60 Waterplus (Water and Wastewater May 2022) £45.90 British Gas (Meter Costs for EV Chargers) £120.59 Amazon (Hand Soap and Mop Heads) £39.30 Zurich Municipal (Insurance Premium 2022-2023) £647.53	
491	/22	Policy and Resources Committee: RESOLVED to note the minutes of the meeting on Wednesday 25 May 2022	
492	/22	Amenities and Environment Committee: RESOLVED to note the minutes of the meeting on Monday 16 May 2022	
493	/22	Planning Committee: RESOLVED to note the minutes of the meeting on Tuesday 21 June 2022 It was suggested that the situation at Greenwood Haw with animals continuously being in the road should be reported to the police as dangerous. It was noted that the repairs to Barth Bridge should cause minimum impact to road users and that Cumbria County Council should be made aware of this.	
494	/22	Exceptional Items: It was noted that a letter should now be sent to Charge My Street advising that we will organise repairs and send the invoice on to Charge My Street. It was suggested that signs be erected in the car park advising of an uneven surface until repairs are made. The recent use of the car park by Water Aid was noted and it was suggested that there should be some guidelines as to what uses can and cannot be authorised. It was noted that a deer had recently been hit by a motorist near Gate Manor. It was suggested that some deer crossing signs should be erected and the Clerk will find out how much this will cost.	
495	/22	Date of next meeting: RESOLVED that the next meeting will be held on Monday 05 September 2022 at The Sedgwick Room, Dent to commence at 7.30pm. Meeting closed at 20.39	

Chairperson:.....

Date:.....