



Minutes of the Parish Council meeting held on Monday 05 September 2022 at the Sedgwick Room, Dent

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

Clerk, Scott Thornley

2 members of the public

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

496	/22	<p>Apologies for absence: RESOLVED to accept apologies and record the reason from Cllrs. Thornley and Seekins. Apologies also received from District Cllrs. Mitchell and Lancaster.</p>
497	/22	<p>Declarations of Interest: RESOLVED to accept the declaration of Cllr. Howes in relation to item 9 on the agenda.</p>
498	/22	<p>Minutes of the meeting on Monday 04 July 2022: RESOLVED that the minutes of the meeting on Monday 04 July 2022 were a correct record and a copy was signed by the Chair.</p>
499	/22	<p>Clerk's Report: The report had been circulated to all councillors and was accepted. Further information was offered regarding items 1, 2 and 11. District Cllr. Mitchell had sent a note regarding the proposed closure of Sedbergh Sorting Office and the possible effects this would have on the Post Office in Sedbergh and the Outreach service in Dent. It was RESOLVED that the council would write to Royal Mail objecting to the closure. It was noted that the gate at the bottom of the car park should be installed on the campsite side of the wall to prevent sheep escaping. The clerk will speak with the landowner regarding this.</p>
500	/22	<p>Chair and Member Announcements: Cllr. Richardson suggested that thanks should be offered to the Dent Memorial Hall Committee for an excellent gala and it was RESOLVED to do this. It was noted that the bench at Stonehouse had now been repaired and a query was raised regarding the type of wood used. Clerk advised that the quote had been for larch and this is probably what has been used.</p>
501	/22	<p>Public Forum: There were no items for discussion from members of the public.</p>
502	/22	<p>Recommendations from the Policy and Resources Committee:</p> <ul style="list-style-type: none"> a) Car Park Ticket Machine – To remove the max Payment button and continue with the policy of not offering refunds for overpayment. RESOLVED to approve this. b) Charge My Street Repairs – To appoint Ellison Groundworks at a cost of £2400. RESOLVED to approve c) Bonfire and Fireworks – To underwrite costs of £250 for insurance and £600 for fireworks but to seek donations from the public in the meantime. RESOLVED to approve d) Code of Conduct – RESOLVED to defer to the next meeting whilst seeking clarification on the role of Monitoring Officer before approving. e) Budget Monitoring Report – The report had been presented with whole year budget figures rather than quarterly. There were no obvious concerns but the clerk will send out a new copy with quarterly budget figures.
503	/22	<p>Recommendations from the Amenities and Environment Committee:</p> <ul style="list-style-type: none"> a) Bench at Reading Room – It was noted that the grit bin should not be removed completely but relocated, possibly to near Bath House. Subject to

Chairperson:.....

Date:.....



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		approval from the landowner and highways it was RESOLVED to approve the siting of a new bench. b) Winter Signage – RESOLVED to approve the erection of two smaller signs at Deepdale subject to the circulation of the proofs.																																		
504	/22	<p>Payments for authorisation: RESOLVED to authorise the following payments:</p> <table border="0"> <tr> <td>Peter Hunt (SSL Certificate for Dentedale.com)</td> <td align="right">£59.99</td> </tr> <tr> <td>Waterplus (Car Park Water and Wastewater 21/6 – 20/8)</td> <td align="right">£101.12</td> </tr> <tr> <td>Burton Turf Care (Maintenance of Playing Field Half Season)</td> <td align="right">£1279.20</td> </tr> <tr> <td>Dent Memorial Hall (Room Hire 13/6 – 28/7)</td> <td align="right">£28.00</td> </tr> <tr> <td>Dent Stores (Car Park Consumables 15/3 – 04/7)</td> <td align="right">£86.85</td> </tr> <tr> <td>Flowbird (Payment Processing)</td> <td align="right">£97.85</td> </tr> <tr> <td>TRT Lighting (4 x new footway lights and brackets)</td> <td align="right">£1280.16</td> </tr> <tr> <td>Scott Thornley (Admin and Clerks Expenses July and August 2022)</td> <td align="right">£20.00</td> </tr> </table>	Peter Hunt (SSL Certificate for Dentedale.com)	£59.99	Waterplus (Car Park Water and Wastewater 21/6 – 20/8)	£101.12	Burton Turf Care (Maintenance of Playing Field Half Season)	£1279.20	Dent Memorial Hall (Room Hire 13/6 – 28/7)	£28.00	Dent Stores (Car Park Consumables 15/3 – 04/7)	£86.85	Flowbird (Payment Processing)	£97.85	TRT Lighting (4 x new footway lights and brackets)	£1280.16	Scott Thornley (Admin and Clerks Expenses July and August 2022)	£20.00																		
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505	/22	<p>Urgent Grant Application: An urgent application had been received on behalf of Dent Pre-School Ltd for a grant towards the running costs due to a lack of fundraising events during Covid. It was noted that the council needed more information before making any large grant but agreed to an emergency grant of money to keep the pre-school open for the next month until further information could be provided. RESOLVED to wait for further information and then convene a smaller group to make a decision on a larger grant.</p>																																		
506	/22	<p>Account Balances: RESOLVED to note the account balances as: Current Account – £26,213.85 Deposit Account - £39,009.66</p>																																		
507	/22	<p>Payments made since the last meeting: RESOLVED to note the following payments made since the last meeting:</p> <table border="0"> <tr> <td>B4RN (Car Park Broadband July)</td> <td align="right">£15.00</td> </tr> <tr> <td>HMRC (PAYE Q1 2022-2023)</td> <td align="right">£329.08</td> </tr> <tr> <td>AIB Merchant Services (Payment Processing)</td> <td align="right">£46.16</td> </tr> <tr> <td>X2 Connect (Signs for Phone box at Deepdale)</td> <td align="right">£109.44</td> </tr> <tr> <td>WEL Medical (New battery for defib at Car Park)</td> <td align="right">£204.00</td> </tr> <tr> <td>NEST (Clerks Pension Contributions)</td> <td align="right">£33.23</td> </tr> <tr> <td>Waterplus (Car Park Water and Wastewater)</td> <td align="right">£596.19</td> </tr> <tr> <td>Geosphere (Parish Online Subscription)</td> <td align="right">£36.00</td> </tr> <tr> <td>Ian Mitchell (Car Park and Cleaning)</td> <td align="right">£750.00</td> </tr> <tr> <td>Flowbird (Maintenance Contract for Ticket Machine)</td> <td align="right">£633.60</td> </tr> <tr> <td>Dent Memorial Hall (Room Hire)</td> <td align="right">£25.75</td> </tr> <tr> <td>Flowbird (Payment Processing)</td> <td align="right">£100.54</td> </tr> <tr> <td>WEL Medical (Defibrillator fitting kit)</td> <td align="right">£131.94</td> </tr> <tr> <td>B4RN (Car Park Broadband August)</td> <td align="right">£15.00</td> </tr> <tr> <td>HMRC (VAT Q1 2022-2023)</td> <td align="right">£1261.92</td> </tr> <tr> <td>AIB Merchant Services (Payment Processing Costs)</td> <td align="right">£41.18</td> </tr> <tr> <td>National CLT Network (Subscription for DCHP Committee)</td> <td align="right">£43.75</td> </tr> </table>	B4RN (Car Park Broadband July)	£15.00	HMRC (PAYE Q1 2022-2023)	£329.08	AIB Merchant Services (Payment Processing)	£46.16	X2 Connect (Signs for Phone box at Deepdale)	£109.44	WEL Medical (New battery for defib at Car Park)	£204.00	NEST (Clerks Pension Contributions)	£33.23	Waterplus (Car Park Water and Wastewater)	£596.19	Geosphere (Parish Online Subscription)	£36.00	Ian Mitchell (Car Park and Cleaning)	£750.00	Flowbird (Maintenance Contract for Ticket Machine)	£633.60	Dent Memorial Hall (Room Hire)	£25.75	Flowbird (Payment Processing)	£100.54	WEL Medical (Defibrillator fitting kit)	£131.94	B4RN (Car Park Broadband August)	£15.00	HMRC (VAT Q1 2022-2023)	£1261.92	AIB Merchant Services (Payment Processing Costs)	£41.18	National CLT Network (Subscription for DCHP Committee)	£43.75
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509	/22	Amenities and Environment Committee: RESOLVED to note the minutes of the meeting on Monday 11 July 2022	
510	/22	Planning Committee: RESOLVED to note the minutes of the meeting on Tuesday 02 August 2022	
511	/22	Exceptional Items: The cost of incorporation for the Housing Project Committee was discussed. With this likely to be several hundred pounds and the committee not able to open a bank account until this was done. It was suggested that the Parish Council could accept a grant on behalf of the committee from SLDC. A report had been received from Helen Corpe regarding the celebrations for the Platinum Jubilee and this had been circulated to all councillors. It was noted that thanks should be given to Sedbergh School, Dent Memorial Hall Committee, Dent CE Primary School, Dentdale Show Committee and Dentdale WI. All of these organisations were thanked along with all those who had made the event such a success. The Chair noted her absence in November and it was suggested that some plans be made for meetings during this period and the use of delegated powers.	
512	/22	Date of next meeting: RESOLVED that the next meeting will be held on Monday 07 November 2022 at The Sedgwick Room, Dent to commence at 7.30pm. Meeting closed at 20.38	

Chairperson:.....

Date:.....