



**Minutes of the Parish Council meeting held on Monday 01 July 2024
at the Sedgwick Room, Dent**

Present: Jocelyn Manners-Armstrong (Chair), Emma Richardson, Michael Akrigg, Andrew Povey, Geoff Woof

To be presented for acceptance at the Parish Council meeting on Monday 02 September 2024

700	/24	<p>Apologies for absence: RESOLVED to accept apologies and record the reason from Cllrs. Thornley and Mitchell. Noted that Cllr. Thornley had advised that she would be absent for some time due to an operation. The Chair asked all councillors to be mindful of this if they needed to offer apologies as this may cause a problem with obtaining a quorum.</p>
701	/24	<p>Declarations of Interest: RESOLVED to accept the declaration from Cllr. Povey as a Director of CALC as there were payments to CALC to be authorised.</p>
702	/24	<p>Minutes of the meeting on Tuesday 07 May 2024: RESOLVED that the minutes of the meeting on Tuesday 07 May 2024 were a correct record and a copy was signed by the Chair. Cllr. Povey queried whether a letter had been written regarding the fence erected along the Barbon Road and whether a response had been received. Also queried whether there had been any response to registering the Sun Inn as an Asset of Community Value. Both items to be chased up with the Clerk.</p>
703	/24	<p>Clerk's Report: The report had been circulated to all councillors and was accepted. Noted that the fountain seemed to be working well and that any additions will be aesthetic only. Noted that the gravel used on the car park surface was quite a slate colour. Noted that seed had now been added and this should grow and bed in. Beech Hill – quote of £4000 considered quite high but will be discussed at Amenities and Environment Committee.</p>
704	/24	<p>Chair and Member Announcements: There were no announcements from the Chair or members.</p>
705	/24	<p>Public Forum: There were no members of the public present and queries had been raised prior to the meeting.</p>
706	/24	<p>Policy Reviews: The Policy and Resources Committee had reviewed all policies and had recommended approval of the following policies: Code of Conduct Equality, Diversity and Inclusion Policy Health and Safety Policy Scheme of Delegation Staff Appraisal Policy Training and Development Policy It was RESOLVED to approve these policies. All other policies required some small amendments and would be returned to the next Policy and Resources Committee. It was noted that the Milkstand and Beech Hill Gardens had not been added to the Asset Register.</p>
707	/24	<p>Payments for authorisation: RESOLVED to authorise the following payments: Scott Thornley (Clerks Expenses) £25.00</p>

Chairperson:.....

Date:.....



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708	/24	<p>Account Balances: RESOLVED to note the account balances as: Current Account £3,118.85 Deposit Account £35,702.64</p>
709	/24	<p>Payments made since the last meeting: RESOLVED to note the list of payments made since the last meeting. Noted that the electricity for Footway Lighting seemed excessive but this would be looked at once new lights are installed. Clarification is required on the payment to Westmorland and Furness for a litter bin. Still some concern that the water charges for the toilets were quite high. Has the usage gone down since the Cisterniser was installed.</p>
710	/24	<p>Policy and Resources Committee: The minutes of the recent meeting were presented and it was RESOLVED to approve them.</p>
711	/24	<p>Exceptional Items: It was questioned why the work on the Settle-Carlisle Railway had stopped. Cllr. Richardson noted that the licence does not expire until the end of 2024. Noted that the application at Blea Moor is due to go to YDNPA Planning Committee on 16 July and Mr. Sutcliffe should attend. Also noted that Natural England have no objections to this application which is a surprise. It was queried whether the council should send a representative and agreed that this will be discussed in detail at the Planning meeting on Thursday 04 July.</p>
712	/24	<p>Date of next meeting: RESOLVED that the next meeting will be held on Monday 02 September 2024, venue to be agreed, to commence at 7.30pm. Meeting closed at 19.54</p>

Chairperson:.....

Date:.....