



**Annual Parish Meeting & Parish Council Meeting
7.30pm on Monday 04 April 2016
Memorial Hall, Dent**

AGENDA FOR PARISH COUNCIL MEETING (to immediately follow Annual Parish Meeting)

1. **Apologies:** To receive apologies for absence.
2. **Minutes:** To approve the minutes of the Meeting of 07 March 2016 (*attached*)
3. **Declarations of Interest:** Councillors must declare any interest they have in the Agenda items.
4. **Clerk's Report:** To receive the Clerk's Report. (*attached*)
5. **Chair and Member Announcements:** To receive any announcements from the Chair and Councillors.
6. **County and District Councillor Announcements:** To receive any announcements from the County and District Councillors.
7. **Appointment of Clerk:** To receive details of the appointment of Clerk to the Council as from 01 May 2016 and decide any action as necessary.
8. **Superfast Broadband in Dentdale :** To receive a report on the development of the B4RN community broadband initiative. (*David Pilgrim*)
9. **YDNPA Parish Forum :** To receive a report from Councillor Jenny Pilgrim on the YDNPA Parish Forum meeting of 23 March 2016 and to decide any action resulting from the meeting.
10. **Open Air Service:** To receive a request for the use of the green area of Dentdale Car Park for the Churches of Sedbergh & District to hold an open air service on Sunday 10 July 2016 and to decide whether or not to grant the request.
11. **Parish Seating:** To receive a report concerning the seat at Flintergill Close and decide appropriate action.
12. **Finance:**
 - 12.1 **Banking:** To decide administration procedures for the Council bank accounts as from 01 May 2016.
 - 12.2 **Payments made since 07 March 2016:-**

HMRC PAYE (Quarter 4 - 2015/16)	£897.38
HMRC VAT (Quarter 4 – 2015/16)	TBA
 - 12.3 **Payments for authorisation:**

United Utilities (water & waste water - March 2016)	TBA
E-on (street lighting – Q4 2015/16)	TBA
E-on (car park electricity - March 2016)	TBA
A. Stephenson (administration & Clerk's expenses March 2016)	TBA
CALC (annual membership – 2016/17)	TBA
S. Bonsor (car park relief)	£12.00
YDNPA (Rent – Dentdale Car Park 2015/16)	£4,200.00
SLDC (car park rates – 10 monthly instalments 2016/17)	£1,626.24
13. **Planning:**
 - 13.1 **Applications**
None
 - 13.2 **Decisions**
None
14. **Date of next meeting:** 7.30pm, Monday 09 May 2016, Sedgwick Room

