



Annual Parish Council Meeting at 7.30pm on Monday 09 May 2016, Sedgwick Room, Dent

AGENDA

1. **Election of the Chair for council year 2016/2017.**
2. **To receive the Chair's Declaration of Acceptance of Office.**
3. **Apologies:** To receive apologies for absence.
4. **Minutes:** To authorise the Chair to sign the minutes of the Parish Council meeting held on 04 April 2016 as a true record (*attached*).
5. **Declarations of interest:** Councillors must declare any interest they have in Agenda items.
6. **To elect a Vice Chair for the council year 2016/2017.**
7. **Clerk's Report:** To receive the Clerk's Report (*attached*).
8. **Appointments:** (*Current member list attached*)
Committees and Working Groups, Liaison Councillors and Representatives on other bodies.
9. **Chair and Member Announcements:** To receive any announcements from the Chair and Councillors.
10. **County & District Councillor Announcements:** To receive any announcements from the County and District Councillors.
11. **Public Forum**
The public are invited to raise any issues of concern (this item may be limited to 10 minutes, at the discretion of the Chair).
12. **Council Insurance & Assets Review:** To receive details of the insurance arrangements for the financial year 2015/16 together with a review of the Council's assets and decide appropriate action.
13. **Risk Assessment Review:** To review the Council's current risk assessment arrangements and decide appropriate action.
14. **Annual Financial Statement:** To receive and approve the Annual Financial Statement (*attached*).
15. **Annual Audit Return & Governance Statement:** To approve and adopt the Annual Audit Return and Governance Statement.
16. **Playing Field Committee:** To receive the minutes from the Playing Field Committee meeting on Thursday 14 April 2016 (*attached*).
17. **Parish Council Vacancies:** To review the Council's current vacancies and decide appropriate action.
18. **Superfast Broadband in Dentdale:** To receive a report on the progress of the B4RN community broadband initiative. (*attached*)
19. **Milkstand and Benches at Gawthrop:** To review the benches adjacent to the milk stand and decide appropriate action.
20. **St Andrews Church graveyard maintenance:** To receive a request from St Andrews Church for financial assistance towards graveyard maintenance.
21. **Finance:**
Payments for authorisation:-

Dent Memorial Hall (Hire of hall for two meetings)	£24.75
Information Commissioner (registration renewal)	£35.00
Zurich Insurance (Annual insurance cover)	£788.74
Dent Stores (Air Fresheners for Public Toilets)	£4.50
John Hyde (Plants and feed for Car Park)	£66.45
22. **Planning:**
 - 18.1 Applications
 - S/01/241a – Whernside Great Allotment, Dent,** full planning permission for the laying of Bog Mats on the moorland edge, over existing rutted track (retrospective)
 - S/01/36H at Walnut Bungalow, Dent** - full planning permission for erection of extensions to existing house
 - S/01/279 at Deepdale Chapel, Dent** - full planning permission for conversion of Methodist Chapel to create a 3 bedroom dwelling
 - 18.2 Decisions
 - S/01/272 at Conder Farm, Dent** - full planning permission for demolition of existing shed and erection of new building for storage and garaging. **Granted (with conditions)**
 - S/01/36G - Walnut Bungalow, Deepdale Lane, Dent.** Variation of Condition 6 of application S/01/36D to allow the private domestic workshop to be used as annex accommodation. **Granted (with conditions)**
23. **Next Meeting:** 7.30pm Monday 06 June 2016 in the Sedgwick Room.