



Clerk: Scott Thornley  
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03 May 2017

All Parishioners are invited to attend a meeting of Dent with Cowgill Parish Council to be held in

The Sedgwick Room, Dent,  
Monday 08 May 2017 at 7.30pm

Yours sincerely,

Scott Thornley, Parish Clerk

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1. **Election of the Chair:** To receive nominations for the post of Chair and to elect a chair for the year 2017/18
  2. **Declaration of Acceptance:** To receive the chair's declaration of acceptance of office for 2017/18
  3. **Apologies for absence:** To receive and record with reason, any apologies for absence.
  4. **Declarations of Interest:** Councillors must declare any interest they have in agenda items.
  5. **Minutes of Parish Council Meeting held on 03 April 2017:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 03 April 2017 (*previously circulated*)
  6. **Election of Vice Chair:** To elect a vice chair for the year 2017/18
  7. **Committees and Working Groups:** To appoint members of the council to various committees and working groups (*Current list attached*)
  8. **Outstanding Bridge Repairs:** To receive an update from David Lang, Interim Highways Manager, Cumbria County Council on repairs to all the bridges in the dale.
  9. **Clerk's report:** To receive the Clerk's Report on matters occurring since the last meeting (*attached*).
  10. **Chair and Member Announcements:** To receive any announcements or information from the Chair and Councillors.
  11. **County and District Councillor Announcements:** To receive any announcements or information from the County and District Councillors.
  12. **Public Forum:** The public are invited to raise any issues of concern (this item will take place at approximately 8pm and may be limited to 10 minutes, at the discretion of the Chair).
  13. **Insurance and Assets Review:** To receive details of the insurance arrangements for 2017/18 together with a review of the council's assets and decide appropriate action.
  14. **Risk Assessment review:** To review the council's current risk assessment and decide appropriate action
  15. **Annual Audit Return and Governance Statement:** To approve and adopt the Annual Audit Return and Governance Statement.
  16. **Annual Financial Statement:** To receive and approve the annual financial statement.
  17. **Hyperfast Broadband for Dentdale and Garsdale:** To receive a report on the status of the Hyperfast Broadband project
  18. **Data Protection Registration:** To receive details of the renewal and to authorise payment by Direct Debit in the future.

**19. Governance and Accountability:** To review the changes to the Governance and Accountability for Smaller Authorities document and to adopt the new document

**20. Website Administrator:** To review applications for the role of Website Administrator and decide on an appointment and honorarium.

**21. Finance:**

**21.1 Account Balances before expenditure below:**

Current Account £17544.69  
Savings Account £27065.00

**21.2 Payments for authorisation:**

Viking Direct (Stationery)	£42.91
Dentdale Memorial Hall (Room Hire)	£15.75
Graham Dalton (Chair's Expenses)	£47.00
Philip Middleton (Street Light Maintenance)	£57.75
Cale BriParc (Tariff Change and Coin Retune)	£292.68
J Hartley & Sons (Gulley Maintenance)	£124.80
EON (Street Lighting Q4 2016/17)	£31.80
EON (Car Park Electricity March 2017)	£25.99
Scott Thornley (Clerks Expenses)	£5.00
CALC (Subscription 2017/18)	£180.54
John Hyde (Hanging Baskets)	£13.96
Cale BriParc (Ticket Rolls)	£85.94

**22. Planning:**

**22.1 Applications**

**S/01/289 at Double Croft Barn, Dent** - full planning permission for conversion of barn to form a holiday let or a local occupancy dwelling; installation of package treatment plant; creation of residential curtilage by erecting boundary walls and formation of two car parking spaces

**S/01/60A at Hingabank, Dyke Hall Lane, Dent** - full planning permission for erection of upper storey extension above single storey dining room to provide en-suite and dressing room

**22.2 Decisions**

**S/01/250A at Hainingrigg, Dent** - full planning permission for erection of two storey extension to rear  
**(GRANTED with conditions)**

**23. Next Meeting:** Monday 05 June 2017, 7.30pm at The Sedgwick Room, Dent