



Minutes of the Parish Council meeting held on Monday 08 May 2017 in the Sedgwick Room, Dent

Present: Councillors Graham Dalton, Rita Corpe, Chris Evans, Danny Smith, Ian Mitchell, Martyn Knapton, Geoff Woof

District Councillor Kevin Lancaster

To be presented for acceptance at the Parish Council meeting on Monday 05 June 2017

15	/17	Election of Chair 2017/18: RESOLVED that Graham Dalton be re-elected to the chair for the coming year.	
16	/17	Declaration of Acceptance of Office of Chair: RESOLVED – Councillor Dalton signed the declaration.	
17	/17	Apologies for Absence: RESOLVED to accept the apologies and note the reasons from County Councillor Nick Cotton, District Councillor Mel Mackie and Councillor Jenny Pilgrim.	
18	/17	Declarations of Interest: RESOLVED that there were no declarations of interest.	
19	/17	Minutes of Parish Council Meeting held on 03 April 2017: RESOLVED to accept the minutes of the meeting on 03 April 2017 as a correct record and a copy was duly signed by the Chair.	
20	/17	Election of Vice Chair 2017/18: RESOLVED that Councillor Jenny Pilgrim be elected as Vice Chair for the coming year.	
21	/17	Committees and Working Groups: RESOLVED to accept the proposal presented by the Playing Field Committee to reduce their number to 3 members. RESOLVED that Ian Mitchell will join the governors of Dent Primary School as Parish Council representative as Danny Smith could not make the meetings during work hours. RESOLVED that Danny Smith to take Ian Mitchell's place on the Playing Field Committee. RESOLVED that Martyn Knapton will replace Tom Stafford on the Car Park Committee. RESOLVED that all other appointments to remain the same.	
22	/17	Outstanding bridge repairs:	

Chairman:.....

Date:.....



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		RESOLVED to accept the report received from David Lang outlining that the coping stones for Stonehouse Bridge had now been ordered following permission form YDNPA and that work would recommence on Cowgill Bridge in the next two weeks.	
23	/17	<p>Clerk's Report: RESOLVED to accept the Clerk's report as well as the further information regarding grants for toilet refurbishment. It was agreed that the clerk is to prepare a report on the work required with a view to obtaining quotes from local tradesmen for the July Parish Council meeting. The clerk is also to speak to YDNPA about the possible extension of the lease for the car park before any work on the toilets commences. Discussion also took place regarding the forthcoming filming in the village. It was agreed that the clerk should ensure this filming is widely publicised in order to avoid complaints from the public.</p>	<p align="center">ST</p> <p align="center">ST</p> <p align="center">ST</p>
24	/17	<p>Chair and member announcements: It was noted that the memorial benches for Alan Meakin and Joanna were in need of repainting. Danny Smith agreed to paint the two benches. A bench along the river between Church and Barth bridges was also mentioned. Clerk to check if this is a Parish Council bench. Councillor Dalton advised that he would try to attend the Police Commissioner's meeting on Wednesday 10 May with a view to raising the subjects of security cameras and the increasing thefts of Land Rover Defenders. It was noted that at the AGM of the Music and Beer Festival it was agreed that Jenny Robinson would look after the public toilets during the festival and that a member of the festival committee would liaise with John Hyde regarding the car park. It was noted that Ingleton Parish Council has introduced a 20 pence for 30 minutes car parking tariff to encourage shoppers in the village.</p>	<p align="center">DS</p> <p align="center">ST</p>
25	/17	<p>County and District Councillor Announcements: RESOLVED that there were no announcements from County or District Councillors.</p>	
26	/17	<p>Public Forum: RESOLVED that there were no matters raised by members of the public.</p>	
27	/17	<p>Insurance and Assets Review: RESOLVED that there were no new assets to be included and that the asset register remains unchanged.</p>	

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		RESOLVED that the clerk would contact AON to obtain a quote for the insurance for the coming year and also contact current insurer Zurich to enquire if any reduction were possible.	ST
28	/17	Risk Assessment Review: RESOLVED to accept the draft Risk Assessment proposed by the clerk including the changes in respect of Online Banking.	
29	/17	Annual Audit Return and Governance Statement: RESOLVED to approve the Annual Audit Return and Governance Statement.	
30	/17	Annual Financial Statement: RESOLVED to approve the annual financial statement subject to the amendment of the percentage difference column which had calculated incorrectly. RESOLVED to spend £4000 of the surplus on the refurbishment of the public toilets. This, along with the budgeted amount and the received grants should allow work to commence ASAP.	ST
31	/17	Hyperfast Broadband for Dentdale and Garsdale: RESOLVED to accept the report from David Pilgrim as presented. It was noted that good progress has been made to the South of the river towards Cowgill.	
32	/17	Data Protection Registration: RESOLVED that future payments to the Information Commissioners Office in respect of Data Protection registration should be made by Direct Debit to ensure no break in the registration.	ST
33	/17	Governance and Accountability: RESOLVED to adopt the Governance and Accountability document including the recent changes made.	
34	/17	Website Administrator: RESOLVED that the clerk would ask Peter Hunt for an example of his work in order that the council can see it for themselves. Link to be forwarded to all councillors by email.	ST
35	/17	Finance: RESOLVED to note the bank balances at: Current Account £17544.69 Savings Account £27065.00	

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		<p>RESOLVED to authorise the following payments:</p> <table border="0"> <tr> <td>Viking Direct (Stationery)</td> <td align="right">£42.91</td> </tr> <tr> <td>Dentdale Memorial Hall (Room Hire)</td> <td align="right">£15.75</td> </tr> <tr> <td>Graham Dalton (Chair's Expenses)</td> <td align="right">£47.00</td> </tr> <tr> <td>Philip Middleton (Street Light Maintenance)</td> <td align="right">£57.75</td> </tr> <tr> <td>Cale BriParc (Tariff Change and Coin Retune)</td> <td align="right">£292.68</td> </tr> <tr> <td>J Hartley & Sons (Gulley Maintenance)</td> <td align="right">£124.80</td> </tr> <tr> <td>EON (Street Lighting Q4 2016/17)</td> <td align="right">£31.80</td> </tr> <tr> <td>EON (Car Park Electricity March 2017)</td> <td align="right">£25.99</td> </tr> <tr> <td>Scott Thornley (Clerks Expenses)</td> <td align="right">£5.00</td> </tr> <tr> <td>CALC (Subscription 2017/18)</td> <td align="right">£180.54</td> </tr> <tr> <td>John Hyde (Hanging Baskets)</td> <td align="right">£13.96</td> </tr> <tr> <td>Cale BriParc (Ticket Rolls)</td> <td align="right">£85.94</td> </tr> </table>	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	
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36	/17	<p>Planning: RESOLVED to support application S/01/60A at Hingabank, Dyke Hall Lane, Dent and to support application S/01/289 at Double Croft Barn, Dent on the proviso it is to be used as a dwelling for local occupancy.</p>																									
37	/17	<p>Next meeting: RESOLVED that the next meeting will be held on Monday 05 June 2017, 7.30pm at The Sedgwick Room, Dent.</p> <p>Meeting closed at 8.57pm.</p>																									

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Date:.....