



Minutes of the Parish Council meeting held on Monday 03 July 2017 in the Sportsmans Inn, Cowgill

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

County Councillor Nick Cotton

District Councillor Mel Mackie

To be presented for acceptance at the Parish Council meeting on Monday 07 August 2017

58	/17	Apologies for absence: RESOLVED to accept apologies and note the reasons from District Councillor Kevin Lancaster.	
59	/17	Declarations of Interest: RESOLVED that no declarations of interest were received.	
60	/17	Minutes of Parish Council Meeting held on 05 June 2017: RESOLVED that the minutes be approved subject to the amendment of a typographical error at 42/17.	ST
61	/17	Clerk's report: RESOLVED to accept the clerk's report and further information regarding Item 5 – Bridges: It was agreed by all that the work done at Cowgill Bridge was of a good standard. The clerk reported that he had been to inspect the outstanding work at Stonehouse Bridge and discovered that the bridge may have been hit again. The clerk will follow up with David Lang to have this further damage repaired. It was agreed that the clerk should pass on the councils thanks to David Lang for his efforts. Item 12 – Gawthrop Bench: It was discussed that the bench needed some kind of plinth to sit on. Clerk to ask D. Ellison to lay a concrete plinth. Item 15 – Information Board: It was noted that information regarding the Settle – Carlisle Line was available locally. Chair to provide information to the clerk.	ST ST ST GD
62	/17	Chair and Member Announcements: Chair It was noted that a good job had been done of repairing Flood Lane. The chair had attended a seminar on Code of Conduct for councillors and had found it useful. The seminar centred around the Localism Act 2001 and the new rules. Councillors now only have to disclose a pecuniary interest along with those of their spouse. Complaints about Parish Councillors should go to the clerk.	

Chairman:.....

Date:.....



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		<p>Members</p> <p>Congratulations were offered to the new owners of Dent Stores who had done an excellent job of refurbishing the B&B and keeping the shop running. Permission was requested for a sign in the car park area directing people towards the shop. It was noted that any sign had to be removed each evening but that no objection was raised.</p> <p>It was noted that the wheelie bin at the Playing Field had been emptied.</p>	
63	/17	<p>County and District Councillor Announcements:</p> <p>District Councillor Mel Mackie advised that he was donating all of his £1000 allowance to the Dent Grammar School Educational Foundation towards the cost of repairs to the roof at Grammar School House.</p> <p>County Councillor Nick Cotton advised that he had a conversation with the Area Manager at CCC to see if any other revenue streams were available to the Grammar School Foundation.</p>	
64	/17	<p>Public Forum:</p> <p>A question was raised regarding the new EE mast on the Coal Road and when it would be live. It was thought that this would not be live until work had finished on the mast at Whernside. Councillor Martyn Knapton agreed to find out the current status of this work.</p>	MK
65	/17	<p>Hyperfast Broadband for Dentdale and Garsdale:</p> <p>RESOLVED to accept the report sent by D Pilgrim outlining the excellent progress made with Route 5 and a number of houses in Dent village. B4RN has now installed to its 3000th property. It was noted that more volunteers were needed in Dent village to make further progress.</p>	
66	/17	<p>Verge Maintenance:</p> <p>RESOLVED to take on the maintenance contract from CCC and to offer Mr R Hodgson a two-year contract. The first year to be 3 swathes and then 2 swathes in the second year with an option for a third if required.</p>	
67	/17	<p>Standing Orders:</p> <p>RESOLVED to adopt the standing orders as presented by the Clerk. This item will be reviewed annually at the Annual Parish Council meeting.</p>	
68	/17	<p>Financial Regulations:</p> <p>RESOLVED to adopt the financial regulations as presented by the Clerk. This item will be reviewed annually at the Annual Parish Council meeting.</p>	

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69	/17	<p>Budget monitoring: RESOLVED to approve current expenditure and the report presented by the Clerk.</p>																	
70	/17	<p>Outstanding Bridge Repairs: RESOLVED to accept the verbal report sent by David Lang as discussed at minute 61/17.</p>																	
71	/17	<p>Finance: RESOLVED to note the bank balances at</p> <p>Current Account: £18664.87 Deposit Account: £27076.31</p> <p>RESOLVED to approve the payments made by the clerk before the meeting</p> <p>HMRC (VAT): £410.16 HMRC (PAYE): £210.40</p> <p>RESOLVED to approve the following payments:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Steve Bramall (Domain Name Registration and Website Hosting)</td> <td style="text-align: right; padding: 2px;">£100.00</td> </tr> <tr> <td style="padding: 2px;">Scott Thornley (Admin and Clerks Expenses)</td> <td style="text-align: right; padding: 2px;">£5.00</td> </tr> <tr> <td style="padding: 2px;">Viking Direct (Admin Expenses)</td> <td style="text-align: right; padding: 2px;">£67.75</td> </tr> <tr> <td style="padding: 2px;">Steve Hawley (Toilet block redecoration)</td> <td style="text-align: right; padding: 2px;">£200.00</td> </tr> <tr> <td style="padding: 2px;">EON (Car Park Electricity May 2017)</td> <td style="text-align: right; padding: 2px;">£28.42</td> </tr> <tr> <td style="padding: 2px;">EON (Car Park Electricity June 2017)</td> <td style="text-align: right; padding: 2px;">£27.51</td> </tr> <tr> <td style="padding: 2px;">EON (Street Lighting Q1 2017/18)</td> <td style="text-align: right; padding: 2px;">£35.16</td> </tr> <tr> <td style="padding: 2px;">John Hyde (Weed killer for toilets and Car Park)</td> <td style="text-align: right; padding: 2px;">£6.99</td> </tr> </table>	Steve Bramall (Domain Name Registration and Website Hosting)	£100.00	Scott Thornley (Admin and Clerks Expenses)	£5.00	Viking Direct (Admin Expenses)	£67.75	Steve Hawley (Toilet block redecoration)	£200.00	EON (Car Park Electricity May 2017)	£28.42	EON (Car Park Electricity June 2017)	£27.51	EON (Street Lighting Q1 2017/18)	£35.16	John Hyde (Weed killer for toilets and Car Park)	£6.99	
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72	/17	<p>Planning:</p> <p>13.1 Applications</p> <p>S/01/109D at Croft House, Cowgill - full planning permission for erection of agricultural livestock building (SUPPORTED)</p> <p>13.2 Decisions</p> <p>S/01/242A & S/01/242B/LB at Cow Dub, Cowgill – full planning permission and listed building permission for installation of central heating system comprising radiators, oil fired boiler and oil storage tank</p>	
73	/17	<p>Date of Next Meeting:</p> <p>RESOLVED that the next meeting will be on Monday 07 August 2017 at The Sedgwick Room, Dent</p> <p>Meeting closed at 8.20pm</p>	

Chairman:.....

Date:.....