



Clerk: Scott Thornley
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1st November 2016

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

The Sedgwick Room, Dent,

Monday 07 November 2016 at 7.30pm

Scott Thornley, Parish Clerk

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1. **Apologies for absence:** To receive and record with reason, any apologies for absence.
 2. **Declarations of Interest:** Councillors must declare any interest they have in agenda items.
 3. **Minutes of Parish Council Meeting held on 03 October 2016:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 03 October 2016 (*previously circulated*).
 4. **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.
 5. **Clerk's report:** To receive the Clerk's Report on matters occurring since the last meeting (*attached*).
 6. **Chair and Member Announcements:** To receive any announcements or information from the Chair and Councillors.
 7. **County and District Councillor Announcements:** To receive any announcements or information from the County and District Councillors.
 8. **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).
 9. **Drains and Gullies:** To review the maps of drains and gullies provided by CCC and decide on which drains require most attention.
 10. **Hyperfast Broadband for Dentdale and Garsdale:** To receive a report on the status of the Hyperfast Broadband project.
 11. **Verge Cutting:** To review the response from CCC to the standard of verge cutting and decide any appropriate action.
 12. **Noticeboards:** To authorise the purchase of a new noticeboard for outside Dent Stores.
 13. **CCTV:** To review information received from Cumbria Constabulary and decide any appropriate action.
 14. **Meeting dates 2017:** To review and agree the list of meeting dates and venues for 2017 (*attached*).
 15. **Signage at Dragon Croft:** To review funding for new signs and decide appropriate action.
 16. **Shingle removal from River Dee:** To decide which areas require shingle removal and form a plan of how the work is to be completed.
 17. **Parish Council Grants 2016/17:** To decide on a timetable for advertising and receipt of applications for Parish Council grants 2016/17.
 18. **Budget – Financial Year 2017/18:** To appoint a Working Group to make proposals for next year's budget.

19. Finance:

19.1 Account Balances before expenditure below:

Current Account £26270.32
Savings Account £7042.63

19.2 Payments for authorisation:

Dentdale Memorial Hall (Room Hire August and September 2016)	£14.00
EON (Car Park Electricity July to September 2016)	£69.93
EON (Street Lighting Q2 2016)	£32.51
Scott Thornley (Admin and Clerk's Expenses)	£49.00
CALC (CiLCA Course Module 1)	£39.50
CALC (Clerk Induction Course)	£55.00
United Utilities (Car Park Water and Wastewater Q2 2016)	TBA

20. Planning:

20.1 Applications – None presented

20.2 Decisions – None presented

21. Next Meeting: Monday 05 December 2016, 7.30pm at The Sedgwick Room, Dent

Part 2 – Meeting closed to the public and press.

22. Confirmation of Clerk's Appointment: To review the clerk's performance at the end of 26 week probation period and confirm permanent appointment and pay grade.