



01 November 2017

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

The Sedgwick Room, Dent

Monday 06 November 2017 at 7.30pm

Yours sincerely,

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 02 October 2017:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 02 October 2017 (*previously circulated*).
 4. **Clerk's Report:** To receive the clerk's report on matters occurring since the last meeting.
 5. **Chair and Member Announcements:** To receive any announcements or information from the Chair and Councillors.
 6. **County and District Councillor Announcements:** To receive any announcements from the County and District Councillors.
 7. **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).
 8. **Meeting dates 2018:** To review and agree the list of meeting dates and venues for 2017 (*attached*).
 9. **Parish Council Grants 2017/18:** To decide on a timetable for advertising and receipt of applications for Parish Council grants 2016/17.
 10. **Budget – Financial Year 2018/19:** To appoint a Working Group to make proposals for next year's budget and agree a date for meeting.
 11. **Public toilet Refurbishment:** To review the costs of the project and agree what action to take regarding the lease extension and contribution from YDNPA.
 12. **Verge Maintenance:** To review the work carried out by Mr R Hodgson and decide on any appropriate action.
 13. **Finance:**
 - a. **Account balances:**

Current Account £15750.85
Deposit Account £27099.13
 - b. **Payments made since the last meeting:**

None
 - c. **Payments for authorisation:**

Dent Memorial Hall (Room Hire Q1 2017)	£29.50
Water Plus (Car Park Water and Wastewater September and October 2017)	£205.52
EON (Car Park Electricity September and October 2017)	TBA
EON (Street Lighting Q2 2017)	£35.55
Scott Thornley (Admin and Clerks Expenses October 2017)	£5.00

14. Planning:

a. Applications:

S/01/49J at Cowgill Barn, Dent - variation of Condition 2 of S/01/49H in respect of glazing detail to link between house and garage

b. Decisions:

S/01/91A/LB at Rash House, Dent - listed building consent to take down and rebuild stone chimneys on a like for like basis, incorporating Code 5 lead tray and new lime mortar and lime pointing **(Approved Conditionally)**

S/01/295/LB at Galegarth Farm, Dent - listed building consent to take down and rebuild stone chimney on a like-for-like basis, incorporating Code 5 lead tray and new lime mortar and lime pointing **(Approved Conditionally)**

S/01/55C/LB at Gibbs Hall, Dent - listed building consent to take down and rebuild stone chimney on a like-for-like basis, incorporating Code 5 lead tray and new lime mortar and lime pointing **(Approved Conditionally)**

S/01/31A Greenwood Haw, Dent - full planning permission for conversion of attached barn to additional living accommodation, including an annex (connected to the main house) for use by family or as a holiday let; conversion of outhouse to kitchen and erection of single storey glazed link to rear; installation of in-roof solar pv panels to main house and installation of air source heat pump (approx 15kW) **(Approved Conditionally)**

S/01/199B at Bower Bank, Gawthrop, Dent - full planning permission for erection of single storey rear extension, first floor extension and internal alterations **(Approved Conditionally)**

Part 2: Meeting closed to the Public and Press

15. **Land at Gawthrop:** To review all of the available information regarding the disputed land at Gawthrop and to decide on any action required.
16. **Clerk's Performance Review:** To review the performance of the Clerk over the last 12 months and decide on any appropriate salary increase.
17. **Date of Next Meeting:** The next meeting will be held on Monday 04 December 2017 at the Sedgwick Room, Dent, commencing at 7.30pm.