



Minutes of the Parish Council meeting held on Monday 05 June 2017 in the Sedgwick Room, Dent

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

To be presented for acceptance at the Parish Council meeting on Monday 03 July 2017

38	/17	<p>Apologies for absence: RESOLVED that apologies were received from County Councillor Nick Cotton and District Councillor Mel Mackie.</p>	
39	/17	<p>Declarations of Interest: RESOLVED to accept the declaration from Councillor Geoff Woof in respect of item 19.1, planning application at Millbeck.</p>	
40	/17	<p>Minutes of Parish Council Meeting held on 08 May 2017: RESOLVED to approve the minutes of the Parish Council meeting on Monday 08 May 2017 as a correct record. A copy was signed by the chair.</p>	
41	/17	<p>Clerk's report: RESOLVED to accept the Clerk's Report and the further information given regarding: Item 6 – Website Issues. It was agreed that the current website is not what was envisaged at the outset and has been plagued by problems. The council asked the clerk to make further enquiries of Peter Hunt with regard to starting again from scratch. Item 8: - School Governors. It was agreed that the council has put forward its nomination to the school governors and that no further discussion was warranted by the governors. Items 18 & 19 – It was agreed that the filming had been a success and that there had been little disruption. The filming of the Cravendale commercial in the coming week would be much lower scale.</p>	ST
42	/17	<p>Chair and Member Announcements: The chair had attended the Police and Crime Commissioners meeting regarding Rural Crime and had found it useful. He reported that for a long time there had only been one officer available in our area (east of the M6) but that officer numbers were now stable and crime figures were no stable as well. There are around 400 reported crimes per year in the South Lakes area, mostly assault. A group called CRASH had been established to tackle speeding. The group is made up of mainly police officers and they give advice on incidents that are reported to them. It was agreed that the clerk should chase up the provision of the Speed Indication Device for the village. The meeting noted that there are a number of experienced officers nearing retirement age and so valuable knowledge and experience will be lost. Overall the Police and Crime Commissioner is satisfied with the way the resources are being used but is alarmed at the suggestion that the Lancashire and Cumbria forces could be merged as he feels that Cumbria will lose out. There was a presentation on the 101 non-emergency telephone number and it was advised that this was the preferred method for reporting low level criminal activity. There are a number of experienced officers in the call centre who can often sort out problems over the phone. CCTV was also discussed and it was advised that a group in Coniston have set up a camera specifically to deal with a poaching problem. They received a grant from the</p>	ST

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		Commissioner to purchase an ANPR camera which alerts them if a car known to be involved in criminal activity enters the village. There were no announcements from other councillors.	
43	/17	County and District Councillor Announcements: There were no County or District Councillors present.	
44	/17	Public Forum: It was reported that Steve Hawley will do the annual maintenance of the toilet block in the next week or so. It was noted that there had been around 30 vehicles speeding on Laning that evening with the maximum speed estimated to be 40mph. It was noted that the wheelie bin at the playing field was no longer being emptied by SLDC and was now overflowing. It was agreed that the clerk should contact SLDC regarding emptying of this bin.	ST
45	/17	Hyperfast Broadband for Dentdale and Garsdale: RESOLVED to accept the written report sent by David Pilgrim. The report noted that good progress was being made on all fronts. The good weather had helped the progress of the teams digging. The SIB had now agreed to a loan for the Dentdale and Garsdale scheme and SLDC had agreed a grant of £20k. The focus of the investment team was now turning to the BDUK aspect of the funding. Garsdale effort has been relaunched and work should start there very soon. More people are needed to blow the fibre and anyone interested should contact David Pilgrim.	
46	/17	Website Administrator: It was agreed that the websites offered as a demonstration of the work of Peter Hunt were of an excellent standard and that Peter should be offered the post of Administrator. It was also discussed that the current website has never filled its potential and is now at a position where the public have lost faith in it. RESOLVED to ask Peter Hunt if he would be willing to provide the council with a new website which would be maintained by him as the administrator. The clerk to discuss with Peter whether he could present to the council at the July meeting.	ST
47	/17	Noticeboard at Dent Stores: RESOLVED to purchase the new noticeboard immediately. Clerk to source a heavy-duty board.	ST
48	/17	Public Benches: RESOLVED to allow Jeff Clegg to renovate and maintain the bench at Hippins in memory of his late mother. RESOLVED that the bench in memory of Alan Meakin has now been painted. RESOLVED that a new bench be purchased immediately to replace the broken bench at Gawthrop. Clerk to source a suitable bench.	ST
49	/17	Hedge Cutting: RESOLVED to enter a tender process for the provision of hedge cutting for 2017. The tender to be advertised locally for a period of two weeks.	ST

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50	/17	<p>Dyslexia Funding: RESOLVED to offer Susie Ramsden the £200 grant she had requested on the condition that the money is used for the screening of pupils in the parish.</p>																					
51	/17	<p>Internal Audit 2016/17: RESOLVED to accept the report provided by Jean Airey in respect of the Internal Audit for 2016/17. The comments and recommendations made in the report have been noted and amendments will be made accordingly.</p>																					
52	/17	<p>National Park Management Plan: RESOLVED that members should attend the Forum regarding this matter as Parish Council representatives. A local meeting was being held on Tuesday 20 June 2017 at Barbon Village Hall should anyone wish to attend that.</p>																					
53	/17	<p>Insurance 2017/18: RESOLVED to stick with Zurich Municipal as insurance providers for 2017/18 in light of the quote from AON not being to the same level.</p>																					
54	/17	<p>Pecuniary Interests: RESOLVED that all councillors had checked their annual declaration of pecuniary interests and that everything was in order.</p>																					
55	/17	<p>Finance: RESOLVED to note the bank balances at</p> <p>Current Account £19205.30 Savings Account £27065.00</p> <p>RESOLVED to authorise the following payments:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Scott Thornley (Admin and Clerks Expenses)</td> <td style="text-align: right;">£24.99</td> </tr> <tr> <td>John Hyde (Flowers for Car Park and Consumables)</td> <td style="text-align: right;">£51.98</td> </tr> <tr> <td>Cale BriParc (Machine Maintenance 2017/18)</td> <td style="text-align: right;">£773.99</td> </tr> <tr> <td>Water Plus (Car Park Water and Wastewater April 2017)</td> <td style="text-align: right;">£37.98</td> </tr> <tr> <td>EON (Car Park Electricity April 2017)</td> <td style="text-align: right;">£27.51</td> </tr> <tr> <td>Jim Brooksbank (Car Park Relief)</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td>Zurich Municipal (Insurance 2017/18)</td> <td style="text-align: right;">£818.85</td> </tr> <tr> <td>Jean Airey (Internal Audit 2016/17)</td> <td style="text-align: right;">£96.62</td> </tr> <tr> <td>Kevin Puncher (Repairs to picnic bench)</td> <td style="text-align: right;">£45.00</td> </tr> <tr> <td>Water Plus (Car Park Water and Wastewater May 2017)</td> <td style="text-align: right;">£43.91</td> </tr> </table>	Scott Thornley (Admin and Clerks Expenses)	£24.99	John Hyde (Flowers for Car Park and Consumables)	£51.98	Cale BriParc (Machine Maintenance 2017/18)	£773.99	Water Plus (Car Park Water and Wastewater April 2017)	£37.98	EON (Car Park Electricity April 2017)	£27.51	Jim Brooksbank (Car Park Relief)	£100.00	Zurich Municipal (Insurance 2017/18)	£818.85	Jean Airey (Internal Audit 2016/17)	£96.62	Kevin Puncher (Repairs to picnic bench)	£45.00	Water Plus (Car Park Water and Wastewater May 2017)	£43.91	
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56	/17	<p>Planning: RESOLVED to support the following applications:</p> <p>S/01/58W/LB at Dent C of E School, Laning, Dent - listed building consent to replace 15 No. double glazed windows and to replace 5 No. stone quoins and associated pointing</p> <p>S/01/291/LB at Brookside, Gawthrop, Dent - listed building consent for replacement of 3 No. windows to south elevation with timber, single glazed, sliding sash windows</p> <p>S/01/108D/LB at Broadfield Farm Cottage, Dent - listed building consent to replace 8 No. windows on south east elevation with slimlite double glazed windows</p> <p>Councillor Geoff Woof left the meeting at this point.</p> <p>There followed some discussion regarding the pre-application consultation received for an O2/Vodafone mast to be erected at Millbeck in addition to the current EE Mast. It was felt that this mast would only further the interest in the dale to tourists who would be able to make use of the internet etc. and that the local residents would be offered competitive deals through O2 and Vodafone. It was agreed that should an application be forthcoming it would receive the support of the council.</p> <p>Councillor Woof returned to the room.</p>	
57	/17	<p>Next Meeting: RESOLVED that the next meeting would be held on Monday 03 July 2017 at The Sportsmans Inn, Cowgill.</p> <p>Meeting closed at 9.07pm.</p>	

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