



02 October 2019

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Dent with Cowgill Parish Council to be held in The Sedgwick Room, Dent, on Monday 07 October 2019 to commence at 7.30pm.

Yours sincerely,

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 September 2019:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 02 September 2019 (*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. **Policy and Resource Committee:** To receive the minutes from the latest meeting and consider any recommendations.
9. **Amenities and Environment Committee:** To receive the minutes of the latest meeting and consider any recommendations.
10. **Car Park Committee:** To receive the minutes of the latest meeting and consider any recommendations.
11. **Playing Field Committee:** To receive the minutes of the latest meeting and consider any recommendations.
12. **Planning Committee:** To receive the minutes of the latest meeting and consider any recommendations.
13. **Finance:**

a. **Account balances:**

Current Account £21537.31
Deposit Account £42446.90

b. **Payments made since the last meeting:**

Ezi-Jet Power Washing (Power wash of The Straits) - £95.00
Peter Hunt (Renewal of SSL Certificate for Dentdale.com) - £59.99

c. **Payments for authorisation:**

Scott Thornley (Admin & Clerk's Expenses)	£56.59
EON (Car Park Electricity July, August and September 2019)	TBA
EON (Street Lighting Electricity Q2 2019/20)	TBA
WaterPlus (Car Park Water and Wastewater)	£60.51
Kevin Milburn (Demolition of Pavilion)	£780.00
Lambert Smith Hampton (Pavilion Survey)	£216.00
TDP Ltd (New bench at High Laning Entrance)	£492.12
Gritbins.net (New grit bin for Stonehouse Lane)	£83.99
Ken McClurg (New spools for strimmer)	£13.08
HMRC (PAYE Q2 2019/20)	£153.60

14. **Exceptional Items:** To receive any exceptional items that require the attention of the full council.
15. **Date of Next Meeting:** To agree the next meeting date as Monday 04 November 2019, to commence at 7.30pm in the Sedgwick Room, Dent.