



30 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 04 November 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 07 October 2019:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 07 October 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 £9622.15
Deposit Account £42446,90

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

Burton Turf Care (Grass maintenance at Car Park) £1041.60
Burton Turf Care (Grass maintenance at Playing Field) £2558.40
South Lakeland District Council (Play Area Fence) £6750.00

c. **Payments for authorisation:**

Scott Thornley (Admin and Clerk's Expenses October 2019)	£5.00
Hall-Fast Products Ltd (New bin for Beech Hill)	£287.05
Dent Memorial Hall (Room Hire Q2 2019/20)	£10.50
Peter Hunt (Domain Name Renewal for 5 years)	£71.94
Greenbarnes Ltd (New noticeboards for Memorial Hall)	£1254.59
WaterPlus (Car Park Water and Wastewater October 2019)	TBA
EON (Car Park Electricity October 2019)	TBA

14. **Exceptional Items:** To receive any exceptional items that require the attention of the full council.
15. **Clerk Performance and Pay Review (Public and Press Excluded):** To review the performance of the clerk over the preceding 12 months and agree a new salary in accordance with NALC Pay Scales.
16. **Date of Next Meeting:** To agree the next meeting date as Monday 02 December 2019, to commence at 7.30pm in the Sedgwick Room, Dent.