



29 January 2020

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 03 February 2020 to commence at 7.30pm.

Yours sincerely,

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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 December 2019:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 02 December 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.
 - i) Millthrop Bridge – To discuss the upcoming work to fully repair the bridge
 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 £9401.05
Deposit Account £42511.57
 - b. **Q3 Budget Monitoring:** To review expenditure against budget at the end of Q3.
 - c. **Payments made since the last meeting:**

HMRC PAYE Q3 2019/20 - £197.67
 - d. **Payments for authorisation:**

Scott Thornley (Admin and Expenses Dec and Jan)	£24.90
Robert Hodgson (Verge Maintenance 2019)	£1860.00
Dent Memorial Hall (Room Hire Q3 2019/20)	£12.25
Water Plus (Car Park Water and Wastewater 29/10 – 31/12)	£125.23
EON (Car Park Electricity November and December 2019)	£78.49
EON (Car Park Electricity January 2020)	TBA
EON (Street Lighting Electricity Q3 2019/20)	£47.31
 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 02 March 2020, to commence at 7.30pm in the Sportsmans Inn, Cowgill.