



Clerk: Scott Thornley
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27 April 2020

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Dent with Cowgill Parish Council to be held via video conference, on Monday 04 May 2020 to commence at 7.30pm.

To join the meeting please use the link and details below:

<https://us04web.zoom.us/j/4813957433?pwd=ODBNOXIKTkZjbHNDTWcvRGRjaU9mdz09>

Meeting ID: 481 395 7433

Password: dent123

Yours sincerely,

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1. **Election of Chair:** To receive nominations and elect a Chairperson for 2020/2021.
 2. **Election of Vice-Chair:** To receive nominations and elect a Vice-Chairperson for 2020/2021.
 3. **Apologies for absence:** To receive and record with reason, any apologies for absence.
 4. **Declarations of Interest:** Councillors must declare any interest they have in agenda items.
 5. **Minutes of Parish Council meeting held on 06 April 2020:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 06 April 2020 (*previously circulated*).
 6. **Clerk's Report:** To receive the clerk's report on matters occurring since the last meeting.
 7. **Chair and Member Announcements:** To receive any announcements or information from the Chair and Councillors.
 8. **County and District Councillor Announcements:** To receive any announcements from the County and District Councillors.
 9. **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).
 10. **Policy and Resource Committee:** To receive the minutes from the latest meeting and consider any recommendations.
 11. **Amenities and Environment Committee:** To receive the minutes of the latest meeting and consider any recommendations.
 12. **Car Park Committee:** To receive the minutes of the latest meeting and consider any recommendations.
 13. **Playing Field Committee:** To receive the minutes of the latest meeting and consider any recommendations.
 14. **Planning Committee:** To receive the minutes of the latest meeting and consider any recommendations.
 15. **Internal Auditor:** To agree the appointment of the internal auditor for FY 2019/2020.
 16. **Annual Governance:** To receive and approve the Annual Governance Statement for FY 2019/2020.

17. Finance:

a. Account balances:

Current Account £2,491.72
Deposit Account £35,382.99

b. Payments made since the last meeting:

Peter Hunt (Website Honorarium) - £250.00

c. Payments for authorisation:

DR & JE Ellison Groundworks (Concrete plinth at Laning)	£336.00
Waterplus (Car Park Water and Wastewater)	TBA
EON (Car Park Electricity)	TBA
Scott Thornley (Admin and Clerk's Expenses April 2020)	£18.25
Tony Playfoot (Restoration of Cowgill Noticeboard)	£100.00

d. End of Year accounts 2019/2020: To receive and approve the annual accounting statement for 2019/2020.

18. Exceptional Items: To receive any exceptional items that require the attention of the full council.

a) Insurance – To review the renewal quotes and agree a policy for 2020/21

19. Date of Next Meeting: To agree the next meeting date as Monday 01 June 2020, to commence at 7.30pm, likely via video conference.