



Clerk: Scott Thornley
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25 May 2020

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Dent Parish Council to be held via Video Conference on Monday 01 June 2020 to commence at 7.30pm.

To join this meeting you will need to follow this link <https://call.lifesizecloud.com/3678311>

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 04 May 2020:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 04 May 2020 (*previously circulated*).
 4. **Minutes of the Extraordinary meeting of the council on 27 May 2020:** To authorise the Chair to sign, as a correct record, the minutes of the extraordinary meeting held on 27 May 2020 (*previously circulated*).
 5. **Co-Option of new councillors:** To receive information from prospective councillors and co-opt accordingly.
 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. **Committees and Working Groups:** To review membership of current committees.
 11. **Standing Orders:** To review the amended Standing Orders and adopt.
 12. **Financial Regulations:** To review the amended Financial Regulations and adopt.
 13. **Code of Conduct:** To review the Code of Conduct and adopt.
 14. **Retention of Documents:** To review the Retention of Documents Policy and adopt.
 15. **Internal Audit:** To receive the report from the Internal Auditor and to approve.

16. **Policy and Resource Committee:** To receive the minutes from the latest meeting and consider any recommendations.
17. **Amenities and Environment Committee:** To receive the minutes of the latest meeting and consider any recommendations.
18. **Car Park Committee:** To receive the minutes of the latest meeting and consider any recommendations.
19. **Playing Field Committee:** To receive the minutes of the latest meeting and consider any recommendations.
20. **Planning Committee:** To receive the minutes of the latest meeting and consider any recommendations.

21. **Finance:**

a. **Account balances:**

Current Account £20,573.42

Deposit Account £32,584.45

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

Information Commissioner's Office (Data Protection Registration) £35.00

Tony Playfoot (Repairs to Cowgill Noticeboard) £100.00

c. **Payments for authorisation:**

EON (Car Park Electricity)	TBA
Water Plus (Car Park Water and Wastewater)	TBA
Scott Thornley (Admin and Clerk's Expenses)	£24.55
Came and Company (Insurance 2020/2021)	£580.05
CALC (Annual Subscription 2020/2021)	£186.13
Jean Airey (Internal Audit 2019/2020)	£75.00
Sign Man (Beech Hill Signs)	£90.00

d. **Other financial items:**

To consider authorising the payment of Electricity and Water invoices by Direct Debit

22. **Exceptional Items:** To receive any exceptional items that require the attention of the full council.
23. **Date of Next Meeting:** To agree the next meeting date as Monday 06 July 2020, to commence at 7.30pm, likely via Video Conference.