



Clerk: Scott Thornley  
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29 June 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 Lifesize Video Conference on Monday 06 July 2020 to commence at 7.30pm.

To access this meeting please follow this link <https://call.lifesizecloud.com/3678311>

Yours sincerely,

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1. **Co-option of new councillor:** To receive information from interested parties and agree co-option as applicable.
  2. **Apologies for absence:** To receive and record with reason, any apologies for absence.
  3. **Declarations of Interest:** Councillors must declare any interest they have in agenda items.
  4. **Minutes of Parish Council meeting held on 01 June 2020:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 01 June 2020 (*previously circulated*).
  5. **Clerk's Report:** To receive the clerk's report on matters occurring since the last meeting.
  6. **Chair and Member Announcements:** To receive any announcements or information from the Chair and Councillors.
  7. **County and District Councillor Announcements:** To receive any announcements from the County and District Councillors.
  8. **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).
  9. **Policy and Resource Committee:** To receive the minutes from the latest meeting and consider any recommendations.
    - i. **School Boiler Funding:** To receive any updates regarding this and agree action.
    - ii. **Committee Structure:** To review the structure and membership of the councils committees.
  10. **Amenities and Environment Committee:** To receive the minutes of the latest meeting and consider any recommendations.
    - i. **Dark Skies Reserve Status:** To consider the request from YDNPA for a letter of support.
  11. **Car Park Committee:** To receive the minutes of the latest meeting and consider any recommendations.

- i. **Car Park Ticket Machine Maintenance:** To receive the maintenance contract for 2020/2021 and agree action.

12. **Playing Field Committee:** To receive the minutes of the latest meeting and consider any recommendations.

13. **Planning Committee:** To receive the minutes of the latest meeting and consider any recommendations.  
To agree Terms of Reference for this committee.

14. **Finance:**

a. **Account balances:**

Current Account £21,618.31

Deposit Account £32,602.30

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

The Sign Man (Signs for Beech Hill) £90.00

Ian Mitchell (Items for toilet re-opening) £152.03

c. **Payments for authorisation:**

EON (Car Park Electricity May and June 2020)	TBA
EON (Street Lighting Q1 2020/2021)	TBA
Waterplus (Car Park Water and Wastewater)	TBA
Scott Thornley (Admin and Clerk's Expenses)	£18.25

d. **Q1 2020-2021 Budget Monitoring:** To receive the Q1 Budget Monitoring Report

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

16. **Date of Next Meeting:** To agree the next meeting date as Monday Monday 03 August 2020, to commence at 7.30pm likely via video conference.