



Clerk: Scott Thornley  
2 Mill Hill, Main Street, Dent, LA10 5QL  
Email: [parishclerk@dentdale.com](mailto:parishclerk@dentdale.com)  
Tel: 015396 25185

29 July 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 Zoom Video Conference on Monday 03 August 2020 to commence at 7.30pm.

To access this meeting please follow this link <https://us02web.zoom.us/j/89542131996>

Yours sincerely,

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1. **Election of Chair:** To receive nominations for and to elect a chairperson for the remainder of 2020/2021.
  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 06 July 2020:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 06 July 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.
    - a. **Committee Structure:** To review the current structure and make changes
    - b. **Emergency Action Plan:** To consider the Emergency Action Plan and agree to adopt if appropriate.
  10. **Amenities and Environment Committee:** To receive the minutes of the latest meeting and consider any recommendations.
  11. **Car Park Committee:** To receive the minutes of the latest meeting and consider any recommendations.
    - a. **Electric Vehicle Charging Points:** To consider the proposal from Charge My Street.
    - b. **Car Park Attendant:** To receive the resignation of the current attendant and agree actions for employment of a new attendant.

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.

14. **Finance:**

a. **Account balances:**

Current Account £12,564.43

Deposit Account £32,618.33

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

Waterplus (Car Park Water and Wastewater June 2020)	£104.96
GS Milburn Ltd (Weed spraying on Playing Field)	£360.00
PHS Group Ltd (Sanitary Bins Contract 2020/2021)	£336.19
Peter Hunt (SSL Certificate for Dentdale.com)	£59.99
HMRC (PAYE Q1 2020/2021)	£113.20
Whitemoss Eco Supplies (Sand for Football Pitch)	£1637.71
Ken McClurg (Strimmer Cord)	£13.00

c. **Payments for authorisation:**

Scott Thornley (Admin and Clerks Expenses July 2020)	£17.00
Flowbird (Ticket Machine Maintenance July – September)	£211.24
The Sign Man (Signs for Playing Field)	£38.00
EON (Car Park Electricity July 2020)	TBA
Waterplus (Car Park Water and Wastewater July 2020)	TBA

d. **Scribe Accounts:** To consider the purchase of Scribe Accounts package.

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 07 September 2020, to commence at 7.30pm likely via video conference.

### **Part B: Public and Press Excluded**

17. **Clerks Hours:** To consider an increase in the hours of work of the Clerk to the Council