



Clerk: Scott Thornley  
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02 September 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 07 September 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 and to elect a Chair for 2020/2021.
  2. **Declaration of Acceptance:** To allow the Chair to sign a Declaration of Acceptance of Office.
  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 03 August 2020:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 03 August 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.
    - a. Recommendation regarding the re-structuring of council committees
    - b. Web Accessibility – To consider a proposal from Peter Hunt
  11. **Amenities and Environment Committee:** To receive the minutes of the latest meeting and consider any recommendations.
    - a. Footway Light at Memorial Hall – To consider options for relocation of light

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

- a. Car Park Attendant and Cleaner – To consider quotes from prospective contractors
- b. Sepia Barn – To review the charges made for loss of income
- c. EV Charging – To receive alternative quotes for the installation of chargers

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. **Finance:**

a. **Account balances:**

Current Account £13,486.56  
Deposit Account £31,257.79

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

PKF Littlejohn (External Audit 2019/20) £360.00  
YDNPA (50% costs of drain repairs) £1422.00

c. **Payments for authorisation:**

Odana Electrical (Repairs to Street Light)	£220.00
Scott Thornley (Clerk's Expenses August 2020)	£45.57
EON (Car Park Electricity)	
Waterplus (Car Park Water and Wastewater)	

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

17. **Date of Next Meeting:** To agree the next meeting date as Monday 05 October 2020, to commence at 7.30pm likely via video conference.