



Clerk: Scott Thornley  
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30 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 05 October 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. **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 07 September 2020:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 07 September 2020 (*previously circulated*).
  4. **EV Charging:** To discuss the installation of EV Chargers in the car park and hear from Charge My Street.
  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. Website Accessibility – To consider the options available and agree action
    - b. Terms of reference for Emergency Plan Working Group – To consider draft Terms of Reference for the working group
    - c. Interim Reports from outside committees
  10. **Amenities and Environment Committee:** To receive the minutes of the latest meeting and consider any recommendations.
  11. **Playing Field Committee:** To receive the minutes of the latest meeting and consider any recommendations.
  12. **Planning Committee:** To receive the minutes of the latest meeting and consider any recommendations.
  13. **Finance:**
    - d. **Account balances:**  
  
Current Account £15,567.54  
Deposit Account £31,257.79

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

Nathan Mattinson (Fencing at Playing Field)	£852.24
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c. **Payments for authorisation:**

Scott Thornley (Admin and Clerk's Expenses)	£75.52
Flowbird (Quarterly Machine Maintenance)	£170.63
Viking Direct (Printer Ink and Paper)	£67.12
X2 Connect Ltd (Materials for Phone box refurb)	£154.80
EON (Car Park Electricity September 2020)	£TBA
EON (Street Lighting Electricity Q2 2020-2021)	£TBA
Water Plus (Car Park Water and Wastewater Sept 2020)	£TBA
Ian Mitchell (Car Park Attendant and Cleaner Sept 2020)	£534.37

d. **Budget Monitoring Q2 2020-2021:** To receive the budget monitoring report for Q2.

e. **External Audit 2019-2020:** To receive and approve the external audit for 2019-2020.

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

15. **Date of Next Meeting:** To agree the next meeting date as Monday 02 November 2020, to commence at 7.30pm likely via video conference.