



Clerk: Scott Thornley
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14 October 2020

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Dent with Cowgill Parish Council Policy and Resources Committee to be held via Zoom Video Conference on Monday 19 October 2020 to commence at 7.30pm.

To join this meeting please use the following link <https://us02web.zoom.us/j/85813497495>

Yours sincerely,

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1. **Election of Chair:** To receive nominations and elect a Chair for 2020-2021.
 2. **Apologies for absence:** To receive and record with reason, any apologies for absence.
 3. **Declarations of Interest:** Members must declare any interest they have in agenda items.
 4. **Minutes of the meeting on Tuesday 25 August 2020:** To receive the minutes of the meeting on Tuesday 25 August 2020.

Items for decision

5. **Car Park Wall:** To receive a quote to repair the car park wall.
6. **EV Charging:** To receive information from commercial charging companies for comparison with Charge My Street and to agree next actions.
7. **Grants 2020-2021:** To agree a sum for dispersal as grants and to agree the format for grant applications.
8. **Budget 2021-2022:** To commence work on preparing a budget for 2021-2022.

Items to note

9. **Car Park Improvement Project:** To receive an update on the current position of the project.
10. **Devolution White Paper:** To consider in detail the Devolution White Paper and write a response for council to use at the relevant time.
11. **Date of Next Meeting:** To agree the next meeting date of Monday 16 November 2020.