



Clerk: Scott Thornley
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30 November 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 December 2020 to commence at 7.30pm.

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

Yours sincerely,

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 02 November 2020:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 02 November 2020 (*previously circulated*).
4. **Clerk's Report:** To receive the clerk's report on matters occurring since the last meeting.
5. **Chair and Member Announcements:** To receive any announcements or information from the Chair and Councillors.
6. **Public Forum:** To allow members of the public to raise questions. This session is scheduled to last 15 minutes, at the discretion of the Chair. Items raised which require a decision will appear on the agenda for the next meeting, unless it is a simple matter which can be dealt with immediately. Members of the public are invited to speak for a maximum of 3 minutes each. **Members of the public will not be permitted to address the Council Members unless invited to do so by the Chair, either before or after the Public Forum.**

Items for Decision

7. **Items for decision from the Amenities and Environment Committee:**
 - a. Footway Light at Sepia Barn: To receive a recommendation for relocation of the light
 - b. Stonehouse Bridge Signs: To receive the recommendation to agree to the new signs with a change of wording.
8. **Items for decision from the Policy and Resource Committee:**
 - a. Public Participation: To consider adding public participation at every meeting and to consider changing the wording on the agenda and clarifying the rules around public participation.
 - b. Parking Tariffs: To receive and consider a recommendation for changes to parking tariffs.
 - c. Grants: To receive recommendations regarding the awarding of grants for 2020-2021
 - d. Budget 2021-2022: To receive and consider the recommended budget for 2021-2022
 - e. Clerk's Pay Review: To consider the recommendation to increase the pay of the Clerk.
9. **Payments for authorisation:**

Scott Thornley (Admin and Clerk's Expenses)	£50.00
Dent Stores (Consumables for Toilets)	£133.79
Burton Turf Care (Car Park Grass cutting)	£1041.60
Burton Turf Care (Play Field Grass cutting)	£758.40
EON (Car Park Electricity November 2020)	£39.89
Ian Mitchell (Toilet Cleaning Contract November 2020)	£650.00
10. **Purchase of a gift for Nicky Edwards:** To consider the purchase of a gift in recognition of service to the school and community.

Items for Information

11. **Account balances:**

Current Account £12,823.98

Deposit Account £30,548.11

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

HMRC (VAT Q2 2020-2021)	£217.38
WaterPlus (Water and Wastewater October 2020)	£64.15
Brogan Stanley (Walling Repairs in Car Park)	£420.00
Andrew Burrow (Walling on Playing Field)	£1280.00
Burton Turf Care (Seeding of Playing Field)	£120.00

13. **Policy and Resources Committee:** To receive the minutes of the latest meeting.

14. **Amenities and Environment Committee:** To receive the minutes of the latest meeting.

15. **Planning Committee:** To receive the minutes of the latest meeting.

16. **SLDC Greening Campaign:** To receive and consider the campaign for tackling emissions in South Lakeland

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

18. **Date of Next Meeting:** To agree the next meeting date as Monday 01 February 2021, to commence at 7.30pm likely via video conference.