



Clerk: Scott Thornley
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25 January 2021

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 01 February 2021 to commence at 7.30pm.

Members of the public who wish to raise questions in the public forum are required to send those questions in writing to the Clerk, to be received by 5pm on the Wednesday prior to the meeting.

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 07 December 2020:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 07 December 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 Policy and Resource Committee:**
 - a. EV Charging: To receive a recommendation from the committee on the preferred solution
 - b. Parking Permits: To receive a recommendation from the committee regarding permits for 2021.
8. **Payments for authorisation:**

EON (Car Park Electricity January 2021)	TBA
EON (Footway Lighting Electricity Q3 2020-2021)	£
Waterplus (Water and Wastewater January 2021)	TBA
Ian Mitchell (Car Park & Toilet Cleaning December 2020)	£643.75
Ian Mitchell (Car Park & Toilet Cleaning January 2021)	£525.00

Items for Information

9. **Account balances:**

Current Account	£3,767.91
Deposit Account	£30,548.62
10. **Payments made since the last meeting:**

EON (Car Park Electricity November 2020)	£38.60
NEST (Clerks Pension)	£36.14

Tony Playfoot (Replacement Defibrillator Pads)	£48.00
EON (Car Park Electricity December 2020)	£39.89
Water Plus (Water and Wastewater December 2020)	£24.07
Flowbird (Ticket Machine Maintenance Q3)	£211.24
Hothersalls (Verge Maintenance 2020)	£1,320.00

11. **Budget Monitoring Q3 2020-2021:** To receive a report regarding expenditure against budget to the end of Q3.
12. **Policy and Resources Committee:** To receive the minutes of the latest meeting.
13. **Planning Committee:** To receive the minutes of the latest meeting.
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 01 March 2021, to commence at 7.30pm likely via video conference.