



Clerk: Scott Thornley
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27 April 2021

Councillors are summoned and members of the public invited to attend the Annual Meeting of Dent with Cowgill Parish Council to be held on Tuesday 04 May 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,

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1. **Election of Chair:** To receive nominations and to elect a Chair for 2021-2022
 2. **Declaration of Acceptance:** To receive the Chairs 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. **Election of Vice-Chair:** To receive nominations and to elect a Vice-Chair for 2021-2022.
 6. **Minutes of Parish Council meeting held on 12 April 2021:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 01 March 2021 (*previously circulated*).
 7. **Chair's Report:** To receive the Chair's Report for 2020-2021.
 8. **Clerk's Report:** To receive the clerk's report on matters occurring since the last meeting.
 9. **Chair and Member Announcements:** To receive any announcements or information from the Chair and Councillors.
 10. **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

11. **Annual Governance Statement 2020-2021:** To review and approve the Annual Governance Statement for 2020-2021.
12. **Accounting Statements 2020-2021:** To review and approve the Accounting Statements 2020-2021.
13. **Committee Membership:** To review the Committee Membership and fill any vacancies.
14. **Recommendations from Amenities and Environment Committee:**
 - a. Footway Light Replacement Programme – To recommend a programme to upgrade all of the footway lights
15. **Payments for authorisation:**

Jocelyn Manners-Armstrong (Postage Costs)	£7.87
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CALC (Subscription 2021-2022)	£188.62
Ian Mitchell (Car Park and Toilet Cleaning April 2021)	TBA
EON (Car Park Electricity April 2021)	TBA
WaterPlus (Car Park Water and Wastewater April 2021)	TBA

Items for Information

16. Account balances:

Current Account £6,436.82

Deposit Account £30,549.37

17. Policy and Resources Committee: To receive the minutes of the last meeting.

18. Amenities and Environment Committee: To receive the minutes of the last meeting.

19. Planning Committee: To receive the minutes of the last meeting.

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

21. Date of Next Meeting: To agree the next meeting date as Monday 07 June 2021, to commence at 7.30pm at Dent Memorial Hall.