



Clerk: Scott Thornley
2 Mill Hill, Main Street, Dent, LA10 5QL
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30 August 2021

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Dent with Cowgill Parish Council to be held at Dent Memorial Hall on Monday 06 September 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 Thursday prior to the meeting.

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 Monday 02 August 2021:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on Monday 02 August 2021 (*previously circulated*).
4. **Co-option of new councillors:** To receive nominations and agree co-option of new councillors.
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. **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

8. **Items for decision from the Amenities and Environment Committee:**
 - a. Footway Lighting – To approve the recommendation
 - b. Verge Maintenance – To approve the recommendation to write to Cumbria County Council.
 - c. Dodderham Moss – To approve the recommendation to write to the landowners.
9. **Payments for authorisation:**

Scott Thornley (Admin and Clerk's Expenses)	£5.00	Ian
Mitchell (Car Park and Toilets Contract)	£TBA	
PKF Littlejohn (External Audit 2020-2021)	£360.00	
Dent Stores (Capr Park Consumables)	£224.05	
Odana Electrical (Install of Street Light – Sepia barn)	£804.95	

Items for Information

10. **Account balances:** Current Account £29,873.09
Deposit Account £30,550.39

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

National CLT Network (Subscription for CLHP)	£56.25
Waterplus (Car Park Water and Wastewater)	£16.26
HMRC (Vat Q1 2021-2022)	£771.50
EON (Car Park Electricity)	£39.89

12. **Audit 2021:** To receive the external audit certificate for FY 2020-2021 and advise of public rights.

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

14. **Planning Committee:** To receive the minutes of the last meeting.

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

16. **Date of Next Meeting:** To agree the next meeting date as Monday 01 November 2021, to commence at 7.30pm at The Sportsmans Inn, Cowgill.