



Clerk: Scott Thornley
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03 January 2022

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Dent with Cowgill Parish Council to be held at The Sedgwick Room, Dent on Monday 10 January 2022 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 01 November 2021:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on Monday 01 November 2021 (*previously circulated*).
4. **Clerk's Report:** To receive the clerk's report on matters occurring since the last meeting.
5. **Co-option of New Councillor:** To receive a nomination and co-opt a new councillor
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. **Recommendations requiring a decision from the Policy and Resources Committee:**
 - a. Second Home/Holiday Let Permits
 - b. EV Chargers
 - c. Budget 2022-2023
 - d. Grants 2021-2022
 - e. Meeting Calendar
 - f. Committee Membership
9. **Recommendations requiring a decision from the Amenities and Environment Committee:**
 - a. Bench at Helmside Straight
 - b. Memorial Plaque (Gawthrop)
 - c. Footway Lighting
10. **Payments for authorisation:**

Scott Thornley (Admin and Clerk's Expenses)	£5.00
EON (Car Park Electricity)	TBA
Water Plus (Car Park Water and Wastewater)	£193.51
Dent Memorial Hall (Hall Hire)	£22.00
Dent Memorial Hall (Hall Hire for DCHP)	£11.00

Items for Information

11. **Account balances:**

Current Account £10,758.97

Deposit Account £44,374.29

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

Ian Mitchell (Car Park and Toilets December 2021)	£712.50
HM Land Registry (Land Opposite the Sun Inn)	£6.00
AIB Merchant Services (Processing Costs)	£23.90
Flowbird (Processing Costs)	£51.14
CALC (Training Course)	£20.00
Viking Direct (Stamps and Envelopes)	£103.47
B4RN (Car Park Broadband)	£15.00
Ian Mitchell (Car Park and Toilets November 2021)	£700.00

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

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

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

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

17. **Date of Next Meeting:** To agree the next meeting date as Monday 07 March 2022, to commence at 7.30pm at The Sportsmans Inn, Cowgill.