



Clerk: Scott Thornley
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02 May 2022

Councillors are summoned and members of the public invited to attend the Annual Meeting of Dent with Cowgill Parish Council to be held at The Sedgwick Room, Dent on Monday 09 May 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 Friday prior to the meeting.

Yours sincerely,

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- Election of Chairperson:** To elect a Chairperson for the council for 2022-2023.
 - Declaration of Acceptance:** To receive the Chairpersons Declaration of Acceptance of Office.
 - Apologies for absence:** To receive and record with reason, any apologies for absence.
 - Declarations of Interest:** Councillors must declare any interest they have in agenda items.
 - Election of Vice-Chairperson:** To elect a Vice-Chairperson for the council for 2022-2023.
 - Minutes of Annual Parish Council meeting held on Monday 07 March 2022:** To authorise the Chair to sign, as a correct record, the minutes of the annual meeting held on Monday 07 March 2022 (*previously circulated*).
 - Western Dales Bus:** To hear from the Chair of the Western Dales Bus service regarding current services and the future of the service.
 - Chair's Report:** To receive the report of the Chairperson on council activities in 2021-2022.
 - Clerk's Report:** To receive the clerk's report on matters occurring since the last meeting.
 - Chair and Member Announcements:** To receive any announcements or information from the Chair and Councillors.
 - 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

- Internal Audit Report:** To receive and approve the report of the Internal Auditor for 2021-2022.
- Annual Governance Statement:** To receive and approve the Annual Governance Statement for FY 2021-2022.
- Annual Accounting Statement:** To receive and approve the Annual Accounting Statement for FY 2021-2022.
- Committee Membership:** To review membership of all committees for 2022-2023.

16. Recommendations from the Policy and Resources Committee:

There were no recommendations requiring approval

17. Recommendations from the Amenities and Environment Committee:

There were no recommendations requiring approval

18. Payments for authorisation:

Scott Thornley (Admin and Clerk's Expenses March and April 2022)	£10.00
Waterplus (Water and Wastewater February and March 2022)	£88.16
Jean Airey (Internal Audit)	£90.60
Flowbird (Payment Processing Costs March 2022)	£73.32

Items for Information

19. Account balances:

Current Account £21,820.77

Deposit Account £42,815.86

20. Payments made since the last meeting:

AIB Merchant Services (Payment Processing Costs)	£19.26
Flowbird (Payment Processing Costs)	£44.09
YDNPA (Car Park Rent)	£4,800.00
WEL Medical (New defibrillator and Cabinet)	£1542.00
Peter Hunt (Website Hosting – Dentdale.com)	£131.88
Ian Mitchell (Car Park and Toilets)	£712.50
Nest (Clerks Pension Contributions)	£48.32
Npower (Car Park Electricity)	£71.30
Npower (Footway Lighting Electricity)	£28.50
Dentdale Choir (2nd Grant Instalment)	£350.00
CALC (Subscription 2022-2023)	£205.05
SLDC (Litter Bin)	£300.00
AIB Merchant Services (Payment Processing Costs)	£33.10
SLCC (Subscription 2022-2023)	£115.26
Royal Mint (Jubilee Commemorative Coins)	£450.00
HMRC (PAYE Q4 2021-2022)	£413.98

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

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

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

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

25. Date of Next Meeting: To agree the next meeting date as Monday 04 July 2022, to commence at 7.30pm at The Sedgwick Room, Dent.