



Clerk: Scott Thornley
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27 June 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 04 July 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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- 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 09 May 2022:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on Monday 09 May 2022 (*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. Recommendations from the Policy and Resources Committee:**
 - Grants
 - Car Park Tariffs and Permits
 - Policies Review
- 8. Recommendations from the Amenities and Environment Committee:**
 - HGV's at Stonehouse and Dent Head
- 9. Payments for authorisation:**

Scott Thornley (Admin and Clerks Expenses May and June 2022)	£20.00
Dent Stores (Consumables)	£359.98
Weed Control Services (Weed Control on Playing Field)	£264.00
Flowbird (Tariff Changes)	£249.50
TRT Lighting (New Footway Lights)	£1280.16
Waterplus (Water and Wastewater)	£596.19

Payments to Npower and WaterPlus are currently being investigated.

- 10. YDNPA Parish Representative:**
To receive a request to attend the next meeting

Items for Information

11. **Account balances:**

Current Account £23,929.38
Deposit Account £39,267.21

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

Flowbird (Payment Processing Costs June 2022)	£100.70
AIB Merchant Services (Payment Processing Costs June 2022)	£47.68
Lancaster County Court (Hearing Fee)	£181.00
Ian Mitchell (Car Park Contract May 2022)	£725.00
Dent Memorial Hall (Room Hire)	£10.50
Flowbird (Payment Processing Costs May 2022)	£94.66
Starboard Systems (Scribe Accounts Subscription)	£345.60
Waterplus (Water and Wastewater May 2022)	£45.90
British Gas (Meter Costs for EV Chargers)	£120.59
Amazon (Hand Soap and Mop Heads)	£39.30
Zurich Municipal (Insurance Premium 2022-2023)	£647.53

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 05 September 2022, to commence at 7.30pm at The Sedgwick Room, Dent.