



Clerk: Scott Thornley
2 Mill Hill, Main Street, Dent, LA10 5QL
Email: clerk@dentwithcowgillpc.co.uk
Tel: 015396 25185

30 August 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 05 September 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 04 July 2022:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on Monday 04 July 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:**
 - Car Park Ticket Machine
 - Charge My Street Repairs
 - Bonfire and Fireworks
 - Code of Conduct
 - Budget Monitoring Report
- 8. Recommendations from the Amenities and Environment Committee:**
 - Bench at Reading Room
 - Winter Signage
- 9. Payments for authorisation:**

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| Peter Hunt (SSL Certificate for Dentedale.com) | £59.99 |
| Waterplus (Car Park Water and Wastewater 21/6 – 20/8) | £101.12 |
| Burton Turf Care (Maintenance of Playing Field Half Season) | £1279.20 |
| Dent Memorial Hall (Room Hire 13/6 – 28/7) | £28.00 |
| Dent Stores (Car Park Consumables 15/3 – 04/7) | £86.85 |
| Flowbird (Payment Processing) | £97.85 |
| Scott Thornley (Admin and Clerks Expenses July and August 2022) | £20.00 |

10. Urgent Grant Application:

To receive and consider an urgent request for assistance from Dent Pre-School.

Items for Information

11. Account balances:

Current Account £26,213.85

Deposit Account £39,009.66

12. Payments made since the last meeting:

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| B4RN (Car Park Broadband July) | £15.00 |
| HMRC (PAYE Q1 2022-2023) | £329.08 |
| AIB Merchant Services (Payment Processing) | £46.16 |
| X2 Connect (Signs for Phone box at Deepdale) | £109.44 |
| WEL Medical (New battery for defib at Car Park) | £204.00 |
| NEST (Clerks Pension Contributions) | £33.23 |
| Waterplus (Car Park Water and Wastewater) | £596.19 |
| Geosphere (Parish Online Subscription) | £36.00 |
| Ian Mitchell (Car Park and Cleaning) | £750.00 |
| Flowbird (Maintenance Contract for Ticket Machine) | £633.60 |
| Dent Memorial Hall (Room Hire) | £25.75 |
| Flowbird (Payment Processing) | £100.54 |
| WEL Medical (Defibrillator fitting kit) | £131.94 |
| B4RN (Car Park Broadband August) | £15.00 |
| HMRC (VAT Q1 2022-2023) | £1261.92 |
| AIB Merchant Services (Payment Processing Costs) | £41.18 |
| National CLT Network (Subscription for DCHP Committee) | £43.75 |

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