



Clerk: Scott Thornley
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28 April 2023

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 Tuesday 02 May 2023 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 Monday prior to the meeting.

Yours sincerely,

1. **Election of Chair:** To receive nominations and elect a chair for 2023-2024
2. **Declaration of Acceptance:** To receive the chairs declaration of acceptance of office
3. **Election of Vice-Chair:** To receive nominations and elect a vice-chair for 2023-2024
4. **Co-option of new members:** To receive nominations and to co-opt new members
5. **Apologies for absence:** To receive and record with reason, any apologies for absence.
6. **Declarations of Interest:** Councillors must declare any interest they have in agenda items.
7. **Minutes of Parish Council meeting held on Monday 06 March 2023:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on Monday 06 March 2023 (*previously circulated*).
8. **Clerk's Report:** To receive the clerk's report on matters occurring since the last meeting.
9. **Chair and Member Announcements:** To receive any announcements or information from the Chair and Councillors.
10. **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

11. **Committee Membership:** To assess and ensure all committees have enough members
12. **Annual Governance Statement:** To receive and approve the Annual Governance Statement
13. **Annual Accounting Statement:** To receive and approve the Annual Accounting Statement
14. **Internal Audit Report:** To receive and approve the Internal Audit Report
15. **Payments for authorisation:**

| | |
|-------------------------------------|--------|
| Flowbird (Payment Processing Costs) | £58.03 |
| WaterPlus (Water at toilets) | £93.39 |
| Jean Airey (Internal Audit) | £75.00 |
| Scott Thornley (Clerks Expenses) | £40.00 |

Items for Information

16. Account balances:

Current Account £15,350.34

Deposit Account £8,048.12

17. Payments made since the last meeting:

| | | |
|------------|--|-----------|
| 26/04/2023 | HMRC CUMBERNAULD | -356.02 |
| 25/04/2023 | CALC , DENT PC , VIA ONLINE - PYMT , FP 25/04/23 10 , 41102836635045000N | -222.94 |
| 25/04/2023 | SHRED STATION , ACC 030967 , VIA ONLINE - PYMT , FP 25/04/23 10 , 39101941058079000N | -19.20 |
| 25/04/2023 | NAT CLT NET , INV 2932 , VIA ONLINE - PYMT , FP 25/04/23 10 , 44101158288550000N | -175.00 |
| 25/04/2023 | EDWIN THOMPSON , W230044 , VIA ONLINE - PYMT | -2,700.00 |
| 25/04/2023 | STEPHENSON HALL , INV 20539 , VIA ONLINE - PYMT | -778.20 |
| 19/04/2023 | AIBMS , 013668783 | -26.06 |
| 19/04/2023 | NPOWER , A0009232191001 | -41.81 |
| 19/04/2023 | NPOWER , A0009232190001 | -16.71 |
| 13/04/2023 | BRITISH GAS BUSINE, 603682791270522000 | -71.08 |
| 11/04/2023 | WATER PLUS , 4075260087 | -76.30 |
| 11/04/2023 | IAN MITCHELL , CAR PARK MAR 23 , VIA ONLINE - PYMT , FP 07/04/23 10 , 43143343494634000N | -737.50 |
| 06/04/2023 | B4RN , RCTFPWK | -15.00 |
| 03/04/2023 | NEST , IT000006147777 | -56.91 |
| 28/03/2023 | FLOWBIRD , UK160813 , VIA ONLINE - PYMT , FP 28/03/23 10 , 51130602725332000N | -58.03 |
| 28/03/2023 | HARRIS SCREEN P , INV 13677 , VIA ONLINE - PYMT , FP 28/03/23 10 , 53131032009607000N | -90.00 |
| 28/03/2023 | ODANA ELECTRICAL , INV 52/23 , VIA ONLINE - PYMT | -106.80 |
| 28/03/2023 | ODANA ELECTRICAL , INV 57/23 , VIA ONLINE - PYMT | -318.00 |
| 28/03/2023 | ODANA ELECTRICAL , INV 58/23 , VIA ONLINE - PYMT | -126.60 |
| 28/03/2023 | ODANA ELECTRICAL , INV 56/23 , VIA ONLINE - PYMT | -287.19 |
| 20/03/2023 | 2076 17MAR23 , SUMUP *DRAINAGE , INVES , BLACKPOOL GB | -396.00 |
| 17/03/2023 | NPOWER , A0009232191001 | -37.94 |
| 17/03/2023 | NPOWER , A0009232190001 | -15.15 |
| 15/03/2023 | AIBMS , 013668783 | -25.82 |
| 15/03/2023 | 2076 14MAR23 , AMAZON.CO.U , K*1R6TV4RQ4 , AMAZON.CO.UK GB | -8.95 |
| 14/03/2023 | BRITISH GAS BUSINE, 603682791270522000 | -197.13 |
| 13/03/2023 | DEFIB SHOP , INV 1000120940 , VIA ONLINE - PYMT , FP 13/03/23 10 , 45100128236678000N | -373.20 |
| 10/03/2023 | WATER PLUS , 4075260087 , INITIAL PAYMENT | -86.95 |
| 07/03/2023 | IAN MITCHELL , CAR PARK FEB 23 , VIA ONLINE - PYMT , FP 07/03/23 10 , 24111717758429000N | -712.50 |
| 07/03/2023 | MEMORIAL HALL , INV SI-37 , VIA ONLINE - PYMT , FP 07/03/23 10 , 36111553438645000N | -8.75 |
| 07/03/2023 | SCOTT THORNLEY , CLERKS EXP , VIA ONLINE - PYMT , FP 07/03/23 10 , 52111255469255000N | -57.65 |
| 07/03/2023 | FLOWBIRD , UK160091 , VIA ONLINE - PYMT , FP 07/03/23 10 , 14111637410615000N | -39.55 |
| 07/03/2023 | NAT CLT NET , INV 2915 , VIA ONLINE - PYMT , FP 07/03/23 10 , 45111448067216000N | -325.00 |

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

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

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

21. **Date of Next Meeting:** To agree the next meeting date as Monday 03 July 2023, venue to be confirmed, to commence at 7.30pm.