



Clerk: Scott Thornley
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26 April 2024

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 07 May 2024 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 Wednesday prior to the meeting.

Yours sincerely,

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- Election of Chair:** To receive nominations and elect a chair for 2024-2025
 - Declaration of Acceptance:** To receive the chairs Declaration of Acceptance of Office
 - Election of Vice-Chair:** To receive nominations and elect a vice-chair for 2024-2025
 - 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.
 - Minutes of Parish Council meeting held on Monday 04 March 2024:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on Monday 04 March 2024 (*previously circulated*).
 - 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

- Recommendations from the Policy and Resources Committee**
 - Bonfire and Fireworks
- Annual Governance Statement:** To receive and approve the Annual Governance Statement
- Annual Accounting Statement:** To receive and approve the Annual Accounting Statement
- Annual Internal Audit Report:** To receive and approve the Annual Internal Audit Report
- The Sun Inn:** To consider registering The Sun Inn as an asset of Community Value
- Payments for authorisation:**

Scott Thornley (Clerks Expenses)	£28.99
The Fountain Company (Survey)	£720.00

Items for Information

16. **Account balances:**

Current Account £30,515.41

Deposit Account £15,662.80

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

04-Mar-24	IAN MITCHELL , CAR PARK FEB 24 ,	-761.25
06-Mar-24	B4RN	-15.00
13-Mar-24	FLOWBIRD (Ticket Machine Processing)	-37.20
13-Mar-24	GRAHAM BRADLEY (Drainage Works)	-1,232.15
15-Mar-24	AIBMS (Card Processing, Ticket Machine)	-26.28
15-Mar-24	BRITISH GAS (Electricity EV Chargers)	-99.79
19-Mar-24	NPOWER (Car Park Toilets)	-91.70
19-Mar-24	NPOWER (Footway Lighting)	-36.68
19-Mar-24	DENT STORES (Car Park Consumables)	-88.18
19-Mar-24	MEMORIAL HALL (Room Hire)	-29.25
19-Mar-24	DENT PRIMARY (Grant)	-500.00
19-Mar-24	FLOWBIRD (Ticket Machine Processing)	-37.03
19-Mar-24	Earth Anchors (New Noticeboard)	-1,030.80
19-Mar-24	FLOWBIRD (Ticket Machine Processing)	-40.39
21-Mar-24	WATER PLUS	-59.89
21-Mar-24	Simon Thornley (Installation of new Noticeboard)	-40.00
02-Apr-24	NEST (Clerk Pension)	-45.12
05-Apr-24	IAN MITCHELL , CAR PARK MAR 24	-761.25
09-Apr-24	B4RN	-15.00
15-Apr-24	BRITISH GAS (Electricity EV Chargers)	-108.62
16-Apr-24	AIBMS (Card Processing, Ticket Machine)	-34.54
18-Apr-24	NPOWER (Car Park Toilets)	-94.75
18-Apr-24	NPOWER (Footway Lighting)	-37.89
22-Apr-24	WATER PLUS	-65.45
25-Apr-24	HMRC PAYE	-256.05

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

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

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

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

22. **Date of Next Meeting:** To agree the next meeting date as Monday 01 July 2024, in the Sedgwick Room, Dent, to commence at 7.30pm.