

# OLD DENABY PARISH COUNCIL

Clerk: Mrs C McRoy

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14<sup>th</sup> January 2022

A meeting of Old Denaby Parish Council will be held at 7.00pm on Thursday 20<sup>th</sup> January 2022 at The Manor, Old Denaby.

There is a session for the public to raise matters before the Council meeting starts, all are welcome to attend and should follow the Council's public participation policy.

Matters raised by members of the public

## A G E N D A

1. **To receive** apologies and **consider** acceptance of reasons for absence.
2. **To consider** the extent, if any, to which the public and press are to be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960.
3. **To elect** a Council Vice-Chairman
4. **To approve** the minutes of the Council meeting of 18<sup>th</sup> November, 2021 as a true record.
5. **To consider** Parish Council Draft Budget 2022/23 and **approve** a Budget
6. **To decide** Parish Precept request for 2022/23
7. **To receive** an update regarding the telephone box and electrical work required for a community defibrillator
8. **To discuss** possible alternative locations for Council noticeboard.
9. **To consider** planning consultations:
  - 9.1- 21/03647/FUL- Dropped kerb to allow private driveway. Stonebrook, Denaby Lane, Old Denaby
  - 9.2- 21/03289/FUL- Erection of extensions to side and rear and raising of roof height in connection with formation of rooms in roof space, including installation of dormer windows to front and rear. Silvertrees, Denaby Lane, Old Denaby
  - 9.3- 21/03653/FUL- Dropped Kerb to allow private driveway. Farm View, Denaby Lane, Old Denaby
10. **To receive correspondence** about Village Hall Fund
11. **Financial matters-**
  - 11.1 **To approve** payment of invoices for Zurich-Council insurance (£206.08), PKF- Littlejohn- audit fee (£96.00), R Wells- paint and brushes (£39.96) and staff costs (£149.10)
  - 11.2 **To accept** a bank reconciliation.
12. **To agree** dates of the Council meetings scheduled for 2022:

- Thursday 17 <sup>th</sup> March	Thursday 19 <sup>th</sup> May
- Thursday 14 <sup>th</sup> or 21 <sup>st</sup> July	-Thursday 15 <sup>th</sup> September
- Thursday 17 <sup>th</sup> November.	
13. **To agree** any matters for referral to other bodies.

*C McRoy*

C McRoy (Clerk to the Parish Council)