

OLD DENABY PARISH COUNCIL

Clerk: Mrs C McRoy
Tel: 07708540837 Email: clerk@olddenaby-pc.gov.uk

18th January 2024

A meeting of Old Denaby Parish Council will be held at 7.00pm on Tuesday 23rd January 2024 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 approve** the minutes of the Council meeting of 16th November, 2023 as a true record.
4. **To consider** Parish Council Draft Budget 2024/25 and **approve** a Budget for 2024/25
5. **To decide** upon a Parish Precept request amount for 2024/25
6. **To confirm** receipt of a Clerk's report
7. **To consider** Council providing funding towards The Green community project
8. **Financial matters-**
 - 8.1 **To approve** payment of invoices for Zurich-Council insurance (£206.08 subject to any extra for asset register additions), printing £6.98, Microsoft 365 Nov 23-Jan 24 £37.08, mobile phone charges for December and January £12.00 and staff costs
 - 8.2 **To receive and accept** a bank reconciliation.
9. **To agree** dates of the remaining Council meetings scheduled for 2024:
 - Thursday 21st March -Thursday 16th May
 - Thursday 18th July -Thursday 19th September
 - Thursday 21st November
10. **To agree** any matters for referral to other bodies.

C McRoy

C McRoy (Clerk to the Parish Council)