

OLD DENABY PARISH COUNCIL

Clerk: Mrs C McRoy
email: clerk@olddenabypc.org.uk

14th March 2024

A meeting of Old Denaby Parish Council will be held at 7.00pm on Thursday 21st March 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 23rd January 2024 as a true record.
4. To **receive** for information an update report from the Clerk on ongoing Council matters
5. To **consider** depositing Council documents with the Doncaster Archive Service
6. To **pass a resolution** to sign up to the Civility and Respect pledge
7. To **receive** a copy of the draft Personnel Committee minutes from a meeting on 12 March 2024 for information
8. To **consider** adoption of draft Grievance, Disciplinary and Dignity at Work Policies
9. **Financial matters-**
 - 9.1 To **approve** payment of invoices for HP February and March 2024- £5.48, grass cutting March, £50.00 Microsoft 365 February and March 24 £37.08, mobile phone charges for February and March £12.00 and staff costs
 - 9.2 To **receive and accept** a bank reconciliation.
10. To **agree** any matters for referral to other bodies

C McRoy

C McRoy (Clerk to the Parish Council)