

OLD DENABY PARISH COUNCIL

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

18th January 2025

Dear Councillor,

You are summoned to a meeting of Old Denaby Parish Council to be held at 7.00pm on Thursday 23rd January 2025 at Harrogate Drive Community Centre, Denaby Main, DN12 4ND.

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 consider co-option** of a candidate onto the Council
4. **To approve** the minutes of the Council meeting of 21st November, 2024 as a true record.
5. **To consider** Parish Council Draft Budget 2025/26 and **approve** a Budget for 2025/26
6. **To receive** Clerk's update on items from the last meeting- website, internal control checking measures, and field access surface, and consider any additional items for action by the next meeting
7. **To receive** a report from Environment Working Group meeting and discuss format, frequency and terms of reference for Finance Working Group/Committee and additional resources required for management of these
8. **To review** gender specific terms in Standing Orders
9. **Financial matters-**
 - 9.1 **To approve** payment of invoices for Zurich-Council insurance (due in February, £206.08 subject to any extra for asset register additions), printing £6.98, Microsoft 365 x 2 months £24.72, mobile phone charges for December and January £12.00, staff costs and Vision ICT website hosting costs £185.26
10. **To agree** dates of the remaining Council meetings scheduled for 2025:
 - Thursday 20th March
 - Thursday 15th May
 - Thursday 17th July
 - Thursday 18th September
 - Thursday 20th November
11. **To agree** any matters for referral to other bodies.

C McRoy

C McRoy (Clerk to the Parish Council)