

# OLD DENABY PARISH COUNCIL

Clerk: Mrs C McRoy  
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13<sup>th</sup> March 2025

A meeting of Old Denaby Parish Council will be held at 7.00pm on Thursday 20<sup>th</sup> March 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 approve** the minutes of the Council meeting of 23<sup>rd</sup> January, 2025 as a true record.
4. **To approve** actions from Staffing Committee meeting of 20 January
5. **To consider** business continuity and confirm adoption of Scheme of Delegation and other necessary procedures
6. **Confirm** any actions required regarding whole Council elections in May 2025
7. **To receive** Clerk's update on items from the last meeting- website, field access surface, and consider any additional items for action by the next meeting
8. **To receive** Feedback from Councillor Fisher re Environmental Crimes team visit to Old Denaby/Ferryboat Lane and agreement on contacting any external parties if necessary.
9. **Financial matters-**
  - 9.1 **To approve** payment of invoices for: HP-printing x 2 months £6.98, Microsoft 365 x 2 months £24.72, GiffGaff mobile phone charges for 2 months £12.00, staff costs and Vison ICT additional email provision £18.00
  - 9.2 **To confirm** Council bank account signatories and agree procedure for 2 person payment processing.
  - 9.3 **To confirm** Council financial controls and procedures meet statutory standards
10. **To agree** any matters for referral to other bodies.
11. **To thank** Councillor Cocksedge for over 60 years' service on ODPC.

*C McRoy*

C McRoy (Clerk to the Parish Council)