

OLD DENABY PARISH COUNCIL
Clerk: Mrs E Rogers
Kantara, Denaby Lane, Old Denaby. DN12 4JX
Tel: 01709 582858 Email: clerk@olddenabypc.org.uk

Dear Councillor

11th May 2018

You are summoned to attend the Annual General Meeting followed by the next meeting of Old Denaby Parish Council, to be held on Thursday 17th May 2018 at 7.15pm at The Manor.

A G E N D A

1. Chairman of the Council's expectations for the meeting.
2. To receive apologies and approve reasons for absence.
3. To confirm the minutes of the meeting held on 15th February 2018 as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary:
 - 4.1 Parking, The Green: To receive an update on the problems.
 - 4.2 Playing Field: Cllr Shaw obtaining quotes for drainage of the field and update on responsibility for hedge cutting along the path to the field
 - 4.3 Railway Crossing Closure: Any updates?
 - 4.4 Road Signs/Speeding: Updates from Cllr Robinson on signs, Cllr Fisher and Cllr Ball updates on speeding problems.
 - 4.5 Lloyds/TSB, Mexborough: Update on making an appointment regarding Old Denaby Village Hall Fund, Cllr Cocksedge.
 - 4.6 Contracts - Clerk to contact YLCA.
 - 4.7 Phonebox vandalism - update on quotes received from Cllr Fisher.
 - 4.8 HS2 - any updates?
 - 4.9 Wild flower borders - Cllr Ball to update
 - 4.10 Cars for sale on Denaby Lane - Cllr Fisher to update
 - 4.11 NHS Health Checks - this item now in abeyance until the council speak to the new owner of The Manor

- 4.12 Register of Electors - form completed and emailed back, still not received the register. Clerk to follow up
5. To consider and decide upon the following planning application: 18/00732/FUL, 22nd March 2018.
6. Matters requested by councillors:
 - 6.1 Next newsletter - ideas for consideration - bus shelter / bins / defibrillator / village volunteer group / traffic calming traffic speed gun / Christmas lights / village field / footpath extended near Top Fold.
 - 6.2 Path to the parish field, should the council query buying the path - discuss pros and cons
 - 6.3 Resignation.
7. Financial Matters
 - 7.1 Bank statement reconciliations
 - 7.2 Budget
 - 7.3 Invoice for £125.00 from YLCA for membership
 - 7.4 Stationery expenses
 - 7.5 Clerk expenses
 - 7.6 Zurich Insurance
8. To consider the following new correspondence and decide action where necessary:
 - 8.1 **Website Analysis**
 - 8.2 Tour de Yorkshire
 - 8.3 Data Protection
 - 8.4 ElanCity Radar Road Sign
 - 8.5 External Audit
 - 8.6 YLCA Nominations
 - 8.7 Age UK - article in newsletter?
9. To notify the clerk of matters for inclusion on the agenda of the next meeting by Friday 13th July 2018.

E. Rogers (Clerk)