

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

9th November 2018

You are summoned to attend the next meeting of Old Denaby Parish Council, to be held on Thursday 15th November at 7.15pm at The Manor at Old Denaby.

Declarations of Acceptance to be signed by new councillors prior to the meeting commencing.

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 27th September 2018 as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary:
 - 4.1 Playing Field: Receive an update from the meeting held on 1st November. Item to remain on Agenda.
 - 4.2 Railway Crossing Closure: No updates received, to remain on Agenda.
 - 4.3 Speeding: No further updates received. Review ElanCity radar speed sign.
 - 4.4 Village Hall Fund: Any further updates - to remain on Agenda.
 - 4.5 Clerk Vacancy Notice: Updates
 - 4.6 Phonebox vandalization - no further updates, to remain on Agenda.
 - 4.7 HS2 - Public Meeting with HS2 on Thursday 8th November at The Pastures. Any further updates?
 - 4.8 Model Standing Orders 2018 to be reviewed.
5. To consider and decide upon the following planning application:
Reference: 18/02736/FUL

6. Matters requested by councillors:

- 6.1 Street lighting - any problems for migraine sufferers?
- 6.2 Facebook page for Old Denaby
- 6.3 Drain that is always blocked on Denaby Lane, near Ivy House Farm

7. Financial Matters

- 7.1 Bank statement reconciliations
- 7.2 Budget
- 7.3 Audit - Period of Exercise of Public Rights
- 7.4 Review of Finance Regulations required
- 7.5 VisionICT cheque 351 for website hosting and support - £150.00 paid
- 7.6 VisionICT - invoice for £240.00 webhosting and support
- 7.7 Clerks expenses

8. To consider the following new correspondence and decide action where necessary:

- 8.1 Road Verge Biodiversity Project
- 8.2 Doncaster Local Plan - Local Green Belt and Defined Villages email
- 8.3 Letter from Rt Hon Caroline Flint MP, request to advertise poster
- 8.4 advertising her surgeries at Elm Green Lane Community Centre
- 8.5 Issue of Interim External Auditor Reports - not concluded by PKF Littlejohn - not yet received.

9. To notify the clerk of matters for inclusion on the agenda of the next meeting by Thursday 10th January 2019.

10. Date of the next meetings scheduled for 2019:

- Thursday 17th January
- Thursday 21st March
- Thursday 16th May
- Thursday 18th July
- Thursday 19th September
- Thursday 21st November.

E. Rogers (Clerk)