

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 February 2018

You are summoned to attend the next meeting of Old Denaby Parish Council, to be held on Thursday 15th February 2018 at 7.15pm at Cherry Tree House, Denaby Lane, Old Denaby.

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 16th November 2017 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; update on field registration and update on hedge cutting.
 - 4.3 Railway Crossing Closure: Updates.
 - 4.4 Road Signs/Speeding: Updates from Cllr Fisher.
 - 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 & clerk to query defibrillators.
 - 4.8 HS2 meeting briefing.
 - 4.9 Wild flower borders - Cllr Ball to update
 - 4.10 Cars for sale outside Red House.
 - 4.11 NHS Health Checks - any dates offered?

5. To consider and decide upon the following planning application:
 - 5.1 Erection of new footbridge following demolition of existing bridge & response

6. Matters requested by councillors:
 - 6.1 Next newsletter - ideas for consideration
 - Bus shelter/waste bins
 - Defibrillator in village
 - Village Volunteer Group
 - Traffic calming/Speed gun volunteers (permission being sought)
 - Village field

7. Financial Matters
 - 7.1 Bank statement reconciliations
 - 7.2 Budget
 - 7.3 Transparency Fund - successful application
 - 7.4 Parish Precept - meeting held 18th January
 - 7.5 BDO Audit fee signed
 - 7.6 Cheque for Hattersleys

8. To consider the following new correspondence and decide action where necessary:
 - 8.1 Data Protection Regulation - Data Protection Officer (in folder)
 - 8.2 Website analysis for 15th-21st December - helpful to receive prior to meetings?
 - 8.3 Application of Referendum Principles
 - 8.4 Tour de Yorkshire - Thursday 3rd May/Friday 4th May
 - 8.5 Doncaster Local Online
 - 8.6 External Audit Training Webinar, 23rd January
 - 8.7 Planning Seminars
 - 8.8 Register of Electors
 - 8.9 Christmas lights
 - 8.10 Canal and River Trust (by mail)
 - 8.11 Dementia Friendly Councils
 - 8.12 Audit - new auditors

9. To notify the clerk of matters for inclusion on the agenda of the next meeting by Friday 9th March 2018.

E. Rogers (Clerk)