OLD DENABY PARISH COUNCIL

Clerk: Mrs C McRoy

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10th May 2019

The Annual Meeting of Old Denaby Parish Council is to be held on Thursday 16th May 2019 at 7.15pm at The Manor, Old Denaby.

A G E N D A

1. Appointment of Chairman of the Council
2. Chairman of the Council’s expectations for the public participation part of the meeting.

2a. Public participation

1. To receive and accept apologies for absence.
2. To confirm the minutes of the meeting held on 17th January 2019 as a true and correct record.
3. To receive information on the following ongoing issues and decide further action where necessary:
   1. Village Hall Fund purpose- update
   2. Parish Council insurance 2019-20
   3. Speeding: further information from South Yorkshire Police
   4. Transparency Fund 2019- update
   5. HS2 – any further updates
   6. Verges project- update on events
   7. Railway Crossing Closure: any further updates
   8. Old Denaby Playing Field: any further updates
   9. Phone box improvement works – any further updates
4. To consider and decide upon the following planning applications:

None

1. Matters requested by councillors:
   1. Water by Ivy House Farm
   2. Road condition between The Fox Well and Manor Farm
   3. Accident at Manor Farm corner
2. Financial Matters
   1. Bank statement reconciliations
   2. End of year finance report
   3. Approval of annual governance statement
   4. Approval of annual accounts
   5. Clerk’s expenses
   6. Accounts for payment:

Zurich Insurance invoice- £206.08

Invoice for £128.00 from YLCA for membership

HMRC- tax & NI- £76.80

1. To consider the following new correspondence and decide action where necessary:
   1. Letter from DMBC re Councillors’ declarations of interests
2. To notify the clerk of matters for inclusion on the agenda of the next meeting by Friday 12th July 2018.

C McRoy (Clerk)