**OLD DENABY PARISH COUNCIL**

Clerk: Mrs C McRoy

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15th March 2019

The next meeting of Old Denaby Parish Council is to be held on Thursday 21st March 2019 at 7.15pm at The Manor, Old Denaby.

**A G E N D A**

1. Reminder by the Chairperson of the Council’s expectations for the public participation section of the meeting.

1a. Matters raised by members of the public

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 application:

Reference: 19/00537/FUL- Erection of detached double garage including re-location of driveway, Mayfair, Denaby Lane, Old Denaby

1. Matters requested by councillors:

None

1. Financial Matters
   1. Bank statement reconciliations
   2. Notification of s137 expenditure limit for 2019-20
   3. Accounts for payment- none to date
   4. Clerk’s expenses
2. To consider the following new correspondence and decide action where necessary
   1. Email regarding proposed review of the Localism Act, Model Code of Conduct and Transparency Codes
3. To notify the Clerk of matters for inclusion on the agenda of the next meeting by Thursday 9th May 2019.
4. Date of the further meetings scheduled for 2019:

* Thursday 16th May
* Thursday 18th July
* Thursday 19th September
* Thursday 21st November.

C. McRoy (Parish Clerk)