**MINUTES OF A MEETING OF OLD DENABY PARISH COUNCIL HELD ON**

**THURSDAY 4 FEBRUARY 2021**

**PRESENT:**

Councillor C Cocksedge (Chairman)

Councillors C Robinson and W Shaw

Also present: Clerk: C McRoy

1. **Matters raised** by members of the public

None

1. **To receive apologies** and consider acceptance of reasons for absence.

Apologies were received from Councillor Sanderson

**RESOLVED:** reason for absence was accepted.

1. **Financial Matters**
   1. **Financial report** and bank statement reconciliations. The Clerk referred to a report sent with agendas detailing all transactions for the financial year so far.

**RESOLVED**: Report was accepted by Council

* 1. **To consider and approve Parish Council Draft Budget 2021/22**. Members discussed the draft budget sent with agendas. There was a discussion regarding using the Council’s reserves to cover some running costs.

**RESOLVED:** The draft budget for 2021-22 was approved.

* 1. **To decide Parish Precept request for 2021-22**. There was a recognition of the change in financial circumstances many members of the community may have had and a discussion about the wish to keep the precept levels to a minimum.

**RESOLVED:** The precept for 2021-22 to be set at £2,100- the same as for the previous year.

* 1. **To receive and approve final accounts for 2019-20.** Members had received details with agendas.

**RESOLVED:** Annual Governance statement was agreed and approved to be signed by the chairman

**FURTHER RESOLVED**: The accounts for 2019-20 were approved to be signed by the chairman.

* 1. **Accounts for payment-**

**RESOLVED:** The following accounts were approved for payment

Vision ICT- £150.00

YLCA- £130.00

Zurich Insurance- £206.08

HMRC- £234.12

* 1. Clerk’s expenses

**RESOLVED:** Payment of the Clerk’s expenses was approved

1. **To agree dates** of the Council meetings scheduled for 2021:

**RESOLVED:** Meetings to take place as follows:

* Thursday 18th March Thursday 20th May
* Thursday 22nd July Thursday 16th September
* Thursday 18th November.