

MINUTES OF AN EXTRAORDINARY MEETING OF OLD DENABY PARISH COUNCIL HELD ON THURSDAY 22nd JULY 2021 AT THE MANOR, OLD DENABY

MEMBERS PRESENT

A Fisher (Chairman)

C Cocksedge

A Courtney

P Hilton

L Wells

Also present: Clerk: C McRoy

Matters raised by members of the public

None

16. To receive apologies and consider acceptance of reasons for absence.
None- all present

17. To consider the extent, if any, to which the public and press are to be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960.

Not necessary as no public were present.

18. To elect a vice-chairman of the Council.

RESOLVED: Councillor Wells was appointed as Vice-Chairman

19. To approve the minutes of the Council meetings of 20 May and 24 June 2021 as a true record.

RESOLVED: The minutes of the meetings of 20 May and 24 June 2021 were approved as a true record and signed by the Chairman.

20. To consider provision of a village defibrillator for installation in the Council's 'phone box and to consider painting the 'phone box. There was a discussion regarding the condition of the telephone box and potential sources of match funding for a defibrillator.

21. To consider the adoption of a new Code of Conduct for members in line with changes to the national model code of conduct for councillors. There was a discussion regarding the draft document.

RESOLVED: To be adopted following final approval at the next meeting.

22. To receive an update on recent planning applications (refs: 21/01308/FUL and 21/00004/REF). An update was received on the ongoing applications and the Council was informed that there may be an outcome in around 6 weeks time.

23. To agree the addition of any further volunteers to be bank signatories.

RESOLVED: Councillors Hilton and Wells to become bank signatories

24. To consider the opportunity to participate in the YLCA 'Getting it Right' pilot scheme free of charge. The Clerk explained what the scheme was and allayed members' concerns about how much of her time it may take up.

RESOLVED: Council to participate in the scheme pilot.

25. To discuss holding public meetings in addition to Council meetings. There was a discussion about making sure the public were informed about what the Council did and had a chance to have a say on local issues.

RESOLVED: To hold 2 public meetings per year- the Annual Parish Meeting in May and a further public meeting in November.

26. To discuss the possible creation of committees and working groups. The Clerk explained the differences between the 2 types of group and that the Council needed to consider the purpose of any committees and what sort of delegated powers the Council may consider to be necessary. There was a discussion regarding the need for these considering the small size and precept of the Council and what future projects may require such groups.

RESOLVED: Not to set up any council committees or working groups at present.

27. To approve payment of invoices to Yorkshire Local Councils Association (£60), HMRC (£29) and Clerk's expenses.

RESOLVED: Payments of the listed expenses and Clerk's expenses to be paid in accordance with the details provided.

28. To discuss matters for referral to Doncaster Council- road drainage and the provision of a sand box for the top of The Green. The 2 issues were discussed by council.

RESOLVED: The Clerk to pass on the details for action by Doncaster Council.

Signed..... (Chairman)

Date 16 September 2021