

**MINUTES OF A MEETING OF OLD DENABY PARISH COUNCIL HELD ON THURSDAY  
20<sup>th</sup> JANUARY 2022 AT THE MANOR, OLD DENABY**

**MEMBERS PRESENT**

L Wells (Chairman)

A Courtney

C Cocksedge

P Hilton

**Also present:** Clerk: C McRoy

**Matters raised** by members of the public

None

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

None- all present

**53.** 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.

No public in attendance.

**54.** To elect a Council Vice-Chairman

**RESOLVED:** Councillor Courtney was elected Vice-Chairman of the Council.

**55.** To approve the minutes of the Council meeting of 18 November, 2021 as a true record.

**RESOLVED:** The minutes of the meeting held on 18 November 2021 were agreed as a true record and signed by the Chair, Councillor Wells.

**56.** To consider Parish Council Draft Budget 2022/23 and approve a Budget. There was a detailed discussion regarding the draft budget. Additional budget categories and allocations were added.

**RESOLVED:** To approve the draft budget for 2022/23 with the additions as discussed.

**57.** To decide Parish Precept request for 2022/23. There was a discussion regarding the use of reserves for projects, and the need to increase staff hours.

**RESOLVED:** To submit a precept request for 2022/23 to include the additional budget items as detailed.

**FURTHER RESOLVED:** To increase staff hours to 12 per month

**58.** To receive an update regarding the telephone box and electrical work required for a community defibrillator. It was confirmed by members that no local contractor could be found that would take on this work.

**RESOLVED:** Clerk to engage a defibrillator-experienced electrical contractor to arrange the necessary electrical work to the telephone box up to a maximum cost of £500.

59. To discuss possible alternative locations for Council noticeboard. Various locations were suggested and discussed.

**RESOLVED:** Clerk to enquire whether the bus shelter could be taken over by the Parish Council and used to house the noticeboard and other items.

60. To consider planning consultations:

**RESOLVED:** There were no comments on the following applications:

60.1- 21/03647/FUL- Dropped kerb to allow private driveway. Stonebrook, Denaby Lane, Old Denaby

60.2- 21/03289/FUL- Erection of extensions to side and rear and raising of roof height in connection with formation of rooms in roof space, including installation of dormer windows to front and rear. Silvertrees, Denaby Lane, Old Denaby

60.3- 21/03653/FUL- Dropped Kerb to allow private driveway. Farm View, Denaby Lane, Old Denaby

61. To receive correspondence about Village Hall Fund. The Clerk requested confirmation of which members had volunteered to be signatories to the Village Hall Fund.

**RESOLVED:** Councillors Wells and Hilton to be added as signatories on behalf of the Parish Council.

62. Financial matters-

62.1 To approve payment of invoices for Zurich-Council insurance (£206.08), PKF-Littlejohn- audit fee (£96.00), R Wells- paint and brushes (£39.96), staff costs (£149.10) and 2021 election fees (146.94).

**RESOLVED:** To pay the invoices totalling £638.08 as detailed above.

62.2 To accept a bank reconciliation. The reconciliation was received and discussed.

**RESOLVED:** The reconciliation was accepted by Council

63. To agree dates of the Council meetings scheduled for 2022:

**RESOLVED:** The following meeting dates were agreed for 2022:

Thursday 17<sup>th</sup> March

Thursday 21<sup>st</sup> July

Thursday 17<sup>th</sup> November.

Thursday 19<sup>th</sup> May

Thursday 15<sup>th</sup> September

64. To agree any matters for referral to other bodies. There were several items raised and discussed.

**RESOLVED:** Clerk to refer the following items to the appropriate outside bodies: To find out when the roads that were marked up a while ago will re-surfaced and to find out about how to set up a Neighbourhood Watch scheme for Old Denaby to help the community feel safer.

Signed..... (Chairman)

Date 17 March 2022