## MINUTES OF A MEETING OF OLD DENABY PARISH COUNCIL HELD ON THURSDAY 21<sup>st</sup> MARCH 2022 AT THE MANOR, OLD DENABY

## MEMBERS PRESENT

L Wells (Chairman) C Cocksedge P Hilton S Tippett

Also present: Clerk: C McRoy 2 members of the public (part)

**Matters raised** by members of the public None

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

**66**. 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.

**67**. To approve the minutes of the Council meeting of 20 January, 2022 as a true record. **RESOLVED:** The minutes of the meeting held on 20 January, 2022 were agreed as a true record and signed by the Chair, Councillor Wells.

68. To consider 2 applications for co-option to a Council vacancy, and co-opt a new Council member. The Council heard from 2 applicants for co-option.
RESOLVED: Sarah Tippett was co-opted onto the Parish Council

**69**. To confirm Parish Precept amount requested for 2022/23 following budget revisions **RESOLVED:** The Council precept request for 2022-23 was confirmed as £3,500.00

**70**. To consider adoption of draft Old Denaby Parish Council Health and Safety Policy. Members agreed it was good to have this in place.

**RESOLVED:** The Old Denaby Parish Council Health and Safety Policy was adopted by the Council. **71.** To discuss possible options for replacement Council noticeboard. Members reviewed the styles and materials available.

**RESOLVED:** Clerk to get process for a triple width wall-mounted noticeboard.

72. To receive an update regarding village field and benches. Councillors gave an update on the volunteer work being done by local members of the community and the Council were very pleased with the improvements being made, including tyre planters currently in bloom, and refurbishment of the old benches with donated wood and cutting back of brambles and other overgrowth.

**73**. To consider potential play equipment provision on the village field. The Clerk outlined the types of play options available that would be suitable and the likely cost. Members discussed various ideas and were keen to get some swings or similar in place this year and possibly expand

in future. There was a discussion regarding where to put any play equipment and a suggestion that willow or maple trees be planted to help dry out the wet area of the field.

**74.** To receive an update regarding potential purchase of bus shelter. The Clerk informed the Council that she had spoken to First about this and had a positive reception, and was awaiting a response from one of the area managers.

**75**. To discuss flower bed costings and planters. There was a discussion regarding possible locations for more village planters and 5 locations were suggested. Councillors welcomed the recent planting by volunteers and were keen to ensure any expenditure on plants and compost was reimbursed from the budgeted amount.

**RESOLVED:** Clerk to ask permission for locating planters as suggested.

**76**. To receive an update regarding the telephone box and electrical work for community defibrillator. The Clerk confirmed that she had met a contractor on site to look at the requirements and a quote was due back anytime.

77. To discuss litter picking equipment. It was mentioned that the local litter picking group is now very active, and a request had been made for hoops to help with picking in windy conditions. Would the Parish Council provide 10 of these at a cost of £8.99 each? **RESOLVED:** To provide 10 hoops if Doncaster Council cannot provide them.

78. To consider planning consultations:

RESOLVED: There were no observations made on the following application

78.1- 22/00014/FUL Creation of dropped kerb, 23 Denaby Lane, Old Denaby

79. Financial matters-

**79.1** To approve payment of invoices for HP printing ( $\pounds$ 6.97), Postage ( $\pounds$ 5.10), and clerk's expenses ( $\pounds$ 273.46)

**RESOLVED:** Payment of the above amounts to be made

79.2 To accept a bank reconciliation.

**RESOLVED:** The reconciliation was accepted

**79.3** To approve expenditure by the Clerk on specified projects in-between meetings. The Clerk explained that this would only be for specified projects and in line with financial regulations.

**80**. To agree any matters for referral to other bodies: Drainage issues and gully clearance, barrier on bridge, road cleaning, burglaries in the village

**RESOLVED:** Clerk to refer the following items to the appropriate outside bodies:

DMBC- To request more roadside litter bins in the village, to ask what the road cleansing cycle is for the village and report the gulley full of tarmac up past the Manor. Network Rail- to report the issue of the A frame on the new bridge that prevents access for mobility scooters, wheelchairs and pushchairs from Mexborough.

Signed...... (Chairman)

Date 19 May 2022