

**MINUTES OF AN EXTRAORDINARY MEETING OF OLD DENABY PARISH COUNCIL
HELD ON THURSDAY 21ST APRIL 2022 AT THE MANOR, OLD DENABY**

MEMBERS PRESENT

A Courtney (Vice-Chairman)

C Cocksedge

P Hilton

Also present: Parish Clerk: C McRoy

Matters raised by members of the public

None

81. To receive apologies and consider acceptance of any reasons for absence.

RESOLVED: Apologies were received from Councillors Tippett and Wells and reasons for absence were accepted for both.

82. 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.

None present

83. To discuss village big Jubilee lunch on 4 June 2022 and decide any actions necessary by the Council. There was a discussion regarding wet weather plans. The Clerk informed members she had ordered 50 free childrens' activity packs from a local arts group. The cutting of the field was discussed and all were keen to try to enlist a local volunteer. There was a discussion regarding a raffle and provision of toilets and bunting by the Council.

RESOLVED: Clerk to arrange for 2 portable toilets on site for the event at an estimated cost of £300, to apply for a raffle licence if required, to request permission for bunting on lamp columns in the village and to enquire about vegetation spraying on the access to the field.

84. To discuss response received regarding potential purchase of bus shelter. The Clerk informed members that whilst the bus company did not want to sell the shelter at present they were willing to allow the Parish Council use of it as a community hub.

RESOLVED: Clerk to proceed with this and ensure a written agreement is in place before any use is made of the shelter.

85. To consider a pre-planning consultation from WHP Telecoms. Members discussed the detail of the proposals.

RESOLVED: No objection to the proposals at present

86. To approve payment of invoice for YLCA membership 2022-23- £137.00

RESOLVED: Payment of the invoice be made.

Signed..... (Chairman)

Date: 19 May 2022