**Old Denaby Parish Council**

**Minutes of the meeting of OLD DENABY PARISH COUNCIL held at The Manor, Old Denaby on Thursday 17th January 2019.**

**Present:** Councillor Christina Cocksedge (Chair),

 Councillor Christine Robinson and Councillor Will Shaw.

**In attendance:**  Clare McRoy, Parish Clerk, and 5 residents of the village.

1. The Chair explained the Council’s expectations for the public participation part of the meeting.
2. No apologies received- all councillors were present.
3. **Resolved:** The minutes of the meeting held on 29th November 2018 were approved as a true and correct record by the council, and signed by the Chair, Councillor Mrs Cocksedge.
4. **To receive information on the following ongoing issues and decide further action where necessary.**
	1. **HS2** – Public Meeting and consultation-any further updates. Councillor Shaw explained that he had seen a team on site carrying out soil survey works, and had suggested this may mean there was a possibility of the proposed line being moved.

**Resolved:** The Clerk to seek further information

* 1. **2018/19 Audit** – update The Clerk reassured Councillors that as a smaller Council there was no further action to be taken regarding external audit.
	2. **Transparency Fund 2019**

The Clerk asked whether councillors wished to submit a further claim for funding for 2019-20. After discussion, the Clerk was asked to clarify if there was any funding left for training.

* 1. **General Data Protection Regulations 2018** The Clerk notified councillors thatfurther forms may need to be put in place to ensure GDPR compliance by the Council.
	2. **Railway Crossing Closure**: any further updates- Councillor Mrs Robinson stated that she had received a letter regarding maintenance works to be done on the old bridge in the first 2 weeks of January. Concerns were expressed regarding the lighting in the area being insufficient for safety.
	3. **Speeding-** Councillor Mrs Robinson notified the council that she had contacted SY Police who were planning to carry out a rush hour speed check operation near the bus stop.
	4. **Village Hall Fund**: No further updates – to remain on Agenda.
	5. **Old Denaby Playing Field**: any further updates. The local resident who has previously done so indicated he was willing to continue cutting the grass on the field. The Council were very grateful for his help. Another resident indicated that she had received a number of responses so far to a survey done to ask what ideas people had about possible uses of the field. She indicated she was hoping to fetch the results of the responses to the next Parish Council meeting.
	6. **Phone box vandalisation** – any further updates-there was a discussion about the work needed and offers of help from residents were made.

**Resolved**: the interested local residents to organise the work.

**5. Planning Applications**

Reference: 18/03135/FUL Erection of a four bedroom, two storey detached dwelling. Rear of Manor Farm Public House, Denaby Lane, Old Denaby. There was a discussion about the extent of SSSI and green belt land in the area

**Resolved:** No objection.

**6. Matters Requested by Councillors**

* 1. **Issue of LED lighting and migraines**

This issue had been raised by a local resident, and concern was discussed around whether this new lighting was a known cause of migraines.

1. **Financial Matters**
	1. **Bank statement reconciliations**

The statements were checked and signed by Councillor Shaw

* 1. **Parish Council Budget 2019/20**

The Council discussed the draft budget circulated by the Clerk.

**Resolved:** the draft budget for 2019-20 was approved.

* 1. **Parish Precept 2019/20**

The Council discussed the precept level, and the need for additional income to cover staff costs.

**Resolved**: to set a precept increase of 20.44% which equates to a Band D property increase of 15.84%. In real terms this is an increase of £2.08 for the year for a Band D property.

**Further resolved**: to use the Council’s banked reserves to make up any additional costs in order to minimise the precept increase.

* 1. **Review of Financial Regulations**

Councillors were happy to leave these as they are for the present time**.**

* 1. **Accounts for payment-** none
	2. **Clerk’s expenses**

**Resolved**: account approved and cheque 355 was signed for payment

**8. To consider the following new correspondence**

**8.1** Email regarding Refreshed Joint Charter between DMBC and Parish and Town Councils of Doncaster- **Noted**

**8.2** Invitation to Doncaster Safeguarding Partnership event 28/01/2019- **Noted**

**8.3** White Rose Update from YLCA- **Noted**

**9.** Items for inclusion on the Agenda for the next meeting should be sent to the Clerk prior to Thursday 14th March 2019.

**10.**The date of the next meeting was scheduled for Thursday 21st March 2019 at 7.15pm at The Manor.

Signed: ……………………………………………………………………… Date:………….………………………

 Cllr Cocksedge