

Cllrs P. Walker (Chair) K. Rochard (Vice Chair), C. Taylor, A. Johnson, I. Smith, W. Brookes B. Cooper, M. Bycroft, S. Patel, you are summoned to attend the meeting of The Tickhill Town Council, to be held on **Tuesday 21st January 2025**, at **6.45pm** at **The Pavilion**, **Tithes Lane**, **Tickhill**, **DN11 9QN**. **The business to be dealt with is listed in the agenda below**

M Gravill – Clerk to the Council

Members of the public are welcome to attend but are not permitted to take part or ask questions once the formal meeting has started, therefore, if they have any questions or wish to raise matters of concern this must be done in the public meeting before the formal meeting starts. If any questions arise as a result of items discussed during the meeting, these should be emailed to <u>clerk@tickhilltowncouncil.gov.uk</u>.

PUBLIC MEETING (15 minutes maximum)

<u>AGENDA</u>

- **144.25a** To receive apologies given in advance of the meeting and to consider approval for reasons given for absence
- **144.25b** To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interest. To receive and consider any applications for dispensation (Clerk to be notified three working days prior to the meeting).
- **144.25c** To approve the updated draft minutes of the meeting on 17th December 2024.

145.25 DONCASTER BOROUGH WARD COUNCILLORS REPORT

- 146.25 LEGAL to consider the following draft Policies
- 146.25a Annual Leave Policy
- 146.25b Disciplinary Policy
- **146.25c** Grievance Policy
- **146.25d** Sickness Absence Policy
- **146.25e Bench and Plaques Policy** to discuss implementing a policy to cover the request for benches and plaques in the town.

147.254 PLANNING MATTERS (Appendix 1)

148.25 PROGRESS REPORTS FROM

- **148.25a** Chairman to receive updates
- 148.25b Deputy Clerk to receive updates
- **148.25c** Councillors to receive updates

149.25 FINANCE

149.25a To approve invoices received and circulated – (Appendix 2).

- 149.25b Budget. To consider the budget for the financial year 2025/2026
- 149.25c Precept request. Clerk to request the 2025 2026 precept from the Principal Officer at CDC
- 149.25d To consider the internal auditor for the forthcoming year

150.25 CORRESPONDANCE RECEIVED AND CIRCULATED TO COUNCILLORS. (Appendix 3)

The Pavilion, Tithes Lane, Tickhill, DN11 9QN **E**: <u>clerk@tickhilltowncouncil.gov.uk</u> T:07922 059040 **W**: www.tickhilltowncouncil.gov.uk

151.25 REPORTS

151.25a Committees/Representatives – to receive updates **151.25b** Neighbourhood Planning – to receive updates.

- 152.25 PAVILION to receive updates
- 153.25 CAR PARK: To receive an update on the transfer of ownership from Doncaster Council

154.25 LAND OFF THE PADDOCKS: To receive an update on the transfer of ownership from Doncaster Council

155.25 EVENTS

- **155.25a VE DAY 80 8th May 2025 BEACONS & LAMPLIGHTS OF PEACE AND COMMUNITY EVENT:** To consider a community event as per information circulated by Cllr Cooper.
- 156.25 AWARDS & MEETING THE NEEDS OF THE YOUNGER COMMUNITY: To receive an update
- 157.25 INSTALLATION OF DUCK FEEDERS AT THE MILL DAY: To receive an update

158.25 ENVIRONMENT

- **158.25a** Traffic/Highways: To receive updates
- 158.25b Community Speed Watch: To receive updates
- 158.25c Charging points. To receive updates on usage (Appendix 4)
- **158.25d** Active Route Travel To consider the route in principle without sight of final plans
- **159.25 COMMUNITY DEFIBRILLATORS** to discuss a request for funds for the ongoing maintenance of the community defibrillators and related training. Informal register of first aiders and offer training
- 160.25 FLAG FLYING DATES
- 161.25 ITEMS FOR THE NEXT AGENDA.
- 162.25 To approve date for the Annual Meetings of the Council May 6th 2025
- 163.25 STAFFING CONFIDENTIAL
- Date of the next meeting 25th February 2025

6:45pm The Pavilion, Tithes Lane, Tickhill, DN11 9QN