

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 25th February 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 clerk@tickhilltowncouncil.gov.uk.

PUBLIC MEETING (15 minutes maximum)

AGENDA

- **164.25a** To receive apologies given in advance of the meeting and to consider approval for reasons given for absence
- **164.25b** 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).
- **164.25c** To approve the updated draft minutes of the meeting on 21st January 2025.

165.25 DONCASTER BOROUGH WARD COUNCILLORS REPORT

166.25 LEGAL

- **166.25a** To consider the Financial Regulations
- 166.25b To consider the Financial Risk Assessment
- 166.25c To consider the Standing Orders
- 166.25d To consider Reserves Policy
- **166.25e** To discuss outstanding policies and legal documents and set a priority and time frame for these to be drafted.

167.25a PLANNING MATTERS (Appendix 1)

167.25b To consider Cllr Bycroft as Chair of the planning committee replacing Cllr Brookes

168.25 PROGRESS REPORTS FROM

- 168.25a Chairman to receive updates
- 168.25b Deputy Clerk to receive updates

168.25c Councillors - to receive updates

169.25 FINANCE

169.25a To approve invoices received and circulated – (Appendix 2).

169.25b To receive an update on the 2023/24 AGAR

169.25c To consider a grant application for £500 received from Tickhill Library

169.25d To consider quotes for Fire Extinguisher testing, PAT testing and Fire alarm maintenance

169.25e To consider quote for flower bed repairs (2025/2026 budget)

The Pavilion, Tithes Lane, Tickhill, DN11 9QN **E**: <u>clerk@tickhilltowncouncil.gov.uk</u> T:07922 059040 **W**: www.tickhilltowncouncil.gov.uk 169.25f To investigate investment accounts for reserves

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

171.25 REPORTS

- 171.25a Committees/Representatives to receive updates
- **171.25b** Neighbourhood Planning to receive updates.
- 172.25 PAVILION to receive updates
- 173.25 CAR PARK: To receive an update on the transfer of ownership from Doncaster Council
- 174.25 LAND OFF THE PADDOCKS: To receive an update on the transfer of ownership from Doncaster Council

175.25 EVENTS

- 175.25a VE DAY 80 8th May 2025 BEACONS & LAMPLIGHTS OF PEACE AND COMMUNITY EVENT: To receive an update.
- 176.25 AWARDS & MEETING THE NEEDS OF THE YOUNGER COMMUNITY: To receive an update
- 177.25 INSTALLATION OF DUCK FEEDERS AT THE MILL DAY: To receive an update

178.25 ENVIRONMENT

- 178.25a Traffic/Highways: To receive updates
- 178.25b Community Speed Watch: To receive updates
- 178.25c Charging points. To receive updates on usage (Appendix 4)

179.25 QUARTERLY LIAISON MEETING WITH CITY OF DONCASTER COUNCIL 5TH MARCH 2025

180.25 FLAG FLYING DATES

- 181.25 ITEMS FOR THE NEXT AGENDA.
- 182.25 STAFFING CONFIDENTIAL
- Date of the next meeting

25th March 2025 6:45pm The Pavilion, Tithes Lane, Tickhill, DN11 9QN

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