



Darnhall Parish Council

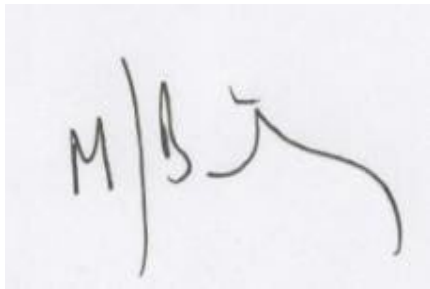
To: **The Members of Darnhall Parish Council**

Dear Councillor

You are summoned to attend a meeting of Darnhall Parish Council to be held on Tuesday 21st January 2025 at 6.30pm at Darnhall Village Hall.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS MEETING.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'M/B' followed by a stylized flourish.

Dr Mark Bailey
Parish Clerk



AGENDA

PART A

1. APOLOGIES

Apologies for absence should be notified to the Clerk before 6.00 pm on the day of the meeting, if possible.

2. DECLARATIONS OF INTEREST

Members to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item. If declarations are not made at this point in the proceedings, they should be made as soon as the Member becomes aware of an interest. Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare (or not) is the responsibility of the Parish Councillor, based on the circumstances of the matter in hand.

3. MINUTES – 19th NOVEMBER 2024 (PARISH COUNCIL MEETING)

To resolve that the minutes of the meeting of the Council held on 19th November 2024 be signed as a correct record.

<https://darnhallparish.co.uk/documents/minutes-19th-november-2024/>

4. MATTERS ARISING

To raise any matters from the above minutes.

5. PUBLIC PARTICIPATION

A period for members of the public to make comments on matters being discussed at the meeting (15 mins max).

6. CHAIRMAN'S REPORT

Chairman of the Parish Council can provide a report to the Council under this item.

7. FINANCIAL MATTERS

The following financial matters will be considered at the meeting.

7.1 Ledger/Bank Reconciliation Statement (1.4.24-31.12.24)

The ledger/bank reconciliation statement for the period 1st April 2024-31st December 2024 is presented to Members for note.

<https://darnhallparish.co.uk/documents/ledger-1-4-24-31-12-24/>

7.2 Budget Monitoring Report and Receipts and Payments Summary (Quarter 3 – 2024/25) (Apr 2024-Dec 2024)

The budget monitoring report/receipts and payment summary to the end of quarter three (2024/25) (Apr 2024-Dec 2024) is presented to Members for note.

<https://darnhallparish.co.uk/documents/budget-monitoring-report-april-december-2024/> Budget Monitoring Report

<https://darnhallparish.co.uk/documents/receipts-and-payments->



[summary-april-december-2024/](#) Receipts and Payments Summary

7.3 **Budget Setting 2025/26**

Members are asked to note the 2025/26 budget setting report which is attached to this agenda.

This has been considered by Finance Committee at its meeting on 17th January 2025 – see minutes at

<https://darnhallparish.co.uk/documents/minutes-finance-committee-17th-january-2025/> .

Based on the conclusions of the Finance Committee, as set out in the above minutes, a draft budget is attached for Members to review, together with a covering budget report.

BUDGET REPORT

<https://darnhallparish.co.uk/documents/budget-report-2025-26-january-2025-dpc-meeting/>

DRAFT BUDGET 2024-25

<https://darnhallparish.co.uk/documents/draft-budget-2025-26/>

Members are therefore asked to **RESOLVE**: -

That a new budget of **£10,265.00** be approved; and

That Clerk be authorised to request a precept of **£9,000.00** from CWAC.

7.4 **Authorisation of Payments**

Members are asked to approve the following payments.

£382.20	Dr M Bailey – Clerk Pay – December 2024/January 2025
£1,140.00	Jim Ashley (VH Grounds Maintenance)
£40.00	ICO (Annual Registration Payment) (Direct Debit)

RECOMMENDATION

Members are asked to approve the above payments.

8. COMMITTEES

Members are asked to ratify the following minutes: -

- Finance Committee – 17th January 2025
<https://darnhallparish.co.uk/documents/minutes-finance-committee-17th-january-2025/>

RECOMMENDATION

That Members approve the minutes as set out above

9. PLANNING MATTERS

To consider any planning matters affecting the parish.

10. DARNHALL VILLAGE HALL

Members are asked to consider any other issues relating to the Village Hall.



11. CLERKS REPORT

To consider any updates from the Clerk.

12. COMMUNICATION/SHARED INFORMATION

Members may share any other information, but formal decisions cannot be taken under this item.

13. DATE OF NEXT MEETING

Tuesday 18th March 2025 – 6.30pm – Darnhall Village Hall