

Knightwick and Doddenham Parish Council

Minutes of the Meeting of the Council held at 8pm on Monday 19th January 2015 in the Village Hall, Knightwick.

Present;

D Kirkbright – Chairman

Cllrs: Ms G Evans, Ms M Horton, Ms J M Peters

Messrs; F Budden, P Edwards, G M Brewin (Clerk), P Tuthill (County Cllr.), A Warburton (District Cllr.)

Apologies:

Cllrs, S K Munday, D Hughes (District Cllr.),

Visitors - None

Public Question Time prior to the formal meeting;

None

Reports; County Councillor, District Councillors, Parish Footpath's Warden et al.

Cllr P Tuthill reported on WCC Budget for 2015-6, Fire Service productivity changes and progress on the 'Energy from Waste' Power Station at Hartlebury.

Cllr A Warburton reported on the developing process of MHDC co-operation with Wychavon District Council and the new joint chief executive.

The formal meeting began at 8:35pm

Agenda

1. Apologies for absence and members' declarations of interest.

The apology from Cllr S Munday was accepted. There were no declarations of interest in agenda items.

2. Confirm the minutes of the Meeting of the Council - Monday 17th November 2014, circulated in advance.

These were agreed as a true record and signed by the chairman

3. Financial Matters;

a) Consider a precept for 2015-16 (*note - 2014-5; £ 4725.00*)

After a discussion it was agreed that as there were likely to be additional costs incurred over resolving the future of the Village Hall the precept should be increased to £5000.

b) Pay Ian Guest Associates - V/Hall plans etc £120 - inc vat - Agreed

c) Note Clerk's delegated payment, B-Gas – V/Hall electricity, £99.23 inc vat - Noted

4. Planning Matters;

None

5. Possible Sale of the Village Hall

Clerk to report on progress ref. detailed design for residential development.

The clerk read a letter from the owner of the land adjacent to the hall on the north side. This proposed conflating the sale of land to the Trustees of the Village Hall with providing access to the Ankerdine Wood on the hillside above for coppicing and woodland maintenance. The clerk was asked to circulate a copy of this letter and a draft reply indicating that these matters should be resolved separately.

6. Neighbourhood Plan – Progress etc.

Cllr D Kirkbright to report.

A schedule of meetings had been circulated in advance. With the resignation at the last meeting of Cllr B Munt who together with the chairman had been representing the council on this project it was agreed that very little input could be made before the election of a new council in May and the chairman would convey this to the organising committee

7. Clerk's Report,

Correspondence - is now virtually all via email and is circulated to councillors on receipt if relevant. Actions from the previous meeting, - have been completed and reported above (item 7).

He drew members' attention to the Parish Profile now available and would circulate these to members in the next few days.

The March meeting would be the last of the present council and he asked members to ensure that the full complement of members (eight) were elected on May 7th. As the requirements for election papers was delivery by hand he would make arrangements at the next meeting to deliver these on behalf of those standing for

election.

He drew members' attention to the Latest edition of 'Clerks and Councils Direct' journal which contained useful information on the development of Neighbourhood Plans.

8. Items for the next meeting

Possible Sale of the Village Hall
Delivery of election papers

9. Confirm the date of the next meeting:

Bi-Monthly Meeting of the Council - 16th March 2015 – proposed.
It was decided to postpone the next meeting to 23rd March 2015.

The meeting closed at 9:40pm

Minutes confirmed 23/03/2015