Knightwick and Doddenham Parish Council

Minutes of the Meeting of the Council held at 7:00pm on Monday 19th September 2016 in the Talbot Hotel, Knightwick.

Present:

Chair: Cllr B Munt.

Cllrs: Ms G Evans, Ms K L Parkinson, F Budden, P Edwards, D Steel.

County Cllr P Tuthill, Dist Cllrs Ms S Rouse, A Warburton.

G M Brewin (Clerk)

Apologies: Cllr Ms M Horton,

Visitors - Four

Public Question Time prior to the formal meeting:

There was a discussion over the possibility of the council supporting the cost of maintaining the Churchyard. The clerk was asked to write to the Lower Teme Valley PCC detailing the council's approach to this. He was asked also to write expressing the concern of some parishioners over the use of Community Service teams to maintain the Churchyard.

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

<u>County Cllr P Tuthill</u> reported on current major projects by the `county Council. <u>Dist Cllrs Ms S Rouse and A Warburton</u>, reported on current matters at MHDC.

The formal meeting began at 7:45pm

Agenda

1.

Apologies for absence and members' declarations of interest.

The apology from Cllr Ms M Horton was accepted.

There were no Declarations of Interest in agenda items.

2.

Confirm the minutes of the Bi-monthly Meeting of the Council - 18th July 2016,

These had been circulated in advance. They were agreed as a true record and signed by the chairman.

3.

Financial Matters:

- a) Note, Clerk's delegated payment SWCAB at Knightwick Surgery £50. Noted
- b) Note, Auditor's unqualified report on 2015-6 accounts. Noted

4

Planning Matters;

None.

5.

Sale of the Village Hall

Clerk to advise on progress.

Despite a long delay the prospective buyers had indicated their determination to purchase the hall. The clerk was asked to progress the matter to completion and keep members informed of progress.

6.

Neighbourhood Plan - Progress etc.

Clerk to report.

The draft plan was available until the 17th October (the end of the consultation period),

7.

Lengthsman

Clerk to report.

The Lengthsman has died and his contracting business wound up.

He will advertise for a replacement and advise members of progress.

8.

Clerk's Report,

Correspondence, Actions from the previous meeting, etc

All relevant items had been circulated as received via email.

All actions from the previous meeting had been completed.

He was asked to investigate the possibility of an overnight ban on parking by the Knightwick Surgery. He was asked to contact the Parish Paths Warden regarding worn steps on the footpath from the Sunningdale Estate.

9.

Items for the next meeting

Sale of the Village Hall
Neighbourhood Plan
Co-option to fill the outstanding vacancy.

10.

Confirm the date of the next meeting:

The meeting closed at 8:16pm

Monday 21st November 2016 – at 7:00pm in the Talbot Hotel Knightwick agreed.