

Knightwick and Doddenham Parish Council

Council Members are summoned to the Annual Meeting of the Parish Council on Monday 20th May 2019 at 7.00 pm in the Talbot Hotel, Knightwick.

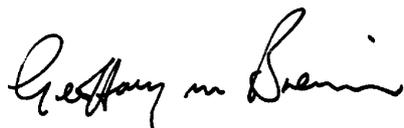
Public Question Time prior to the formal meeting;

Members of the public may wish to raise matters of concern prior to the formal meeting.

Prior to the formal meeting the newly elected councillors will complete their Declarations of Acceptance of Office.

Agenda *The meeting will be opened by the current chairman Cllr B Munt.*

1. To accept nominations and appoint a Chairman.
- 2 Apologies for absence and members' declarations of interest.
3. To accept nominations and appoint a Vice-Chairman.
4. To appoint a representative to the Knightwick Charity Trustees (*for information; 2018Cllr F Budden*)
5. Confirm the Minutes of the meeting of 18th March 2019 - Circulated in advance.
6. Financial Matters:
 - a) Approve the Council's Accounts 2018-9 - Circulated in advance.
 - b) Approve the formal Annual Governance Statement
 - c) Approve the formal Annual Statement of Accounts
 - d) Approve payment - Council's Insurance Premium - £285.60
 - e) Approve payment - Council's Membership Fee WCALC - £221.18 inc vat
 - f) Confirm - Clerk's Salary & Hours - 2019-20 (NALC - SCP27 - £13.15/hr, 242hrs/yr) (£265.19/mth)
 - g) Confirm - Lengthsman Contract with WCC 20189-20 - £2141 (as for 2018-9).
 - h) Review the council's Statement of Fixed Assets
 - i) Formally accept that the council holds the proceed of the sale of the Village Hall (£40971.40) in trust for 'other charitable purposes or objects for the benefit of the inhabitants of the area'.
7. Planning Matters:
8. Confirm the adoption the General Power of Competence
This Council declares that it meets the criteria set by the Secretary of State under the Localism Act 2011 (s8) in the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012. viz:
 - i. At least two-thirds of total number of councillors must have been elected
 - ii. The Clerk holds CiLCA 2012 or other relevant qualification.And therefore confirms the adoption of the General Power of Competence as set out in the above act.
9. Clerk's report on actions from previous meetings and correspondence received
10. Items for the Next Meeting
11. Confirm the date of the next meeting: 15/07/2019 at 7:00pm In the Talbot Hotel Knightwick.



Clerk to the Council 10/5/2019