

## **Knightswick and Doddenham Parish Council**

Council Members are summoned to a Meeting of the Parish Council on Monday 16th March 2020 at 7:00pm at the Talbot Hotel, Knightswick.

### **Public Question Time prior to the formal meeting;**

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

### **Reports; County Councillor, District Councillors.**

## **Agenda**

- 1. Apologies for absence and members' declarations of interest.**
- 2. Confirm the minutes of the Bi-monthly Meeting of the Council - 20/01/20.**  
circulated in advance.
- 3. Financial Matters;**
  - a) Agree a Donation to Footprints Parish Magazine for the year. (*Last year £200*)
  - b) Note payment - Lengthsman, January - £230.40
  - c) Note payment - Lengthsman, February - £216.00
  - d) Approve Clerk's expenses for the year - £130.30
- 4. Planning Matters;**  
Note delegated comment on; 19/01860/HP: Development at Suckley Station House.  
'This council has 'No Comment' to make on this application.'  
*This application as subsequently been withdrawn.*
- 5. Distribution of charitable funds ex Village Hall sale.**
  - a) Broadwas Croquet Club, £8,000 offered subject to complete project proposal  
Cllrs Evans and Budden to comment.
  - b) Defibrillator at outside site. Formalise planning appln with Talbot Hotel. - on going
  - c) Consider a request from Nora Parsons Day Centre. circulated in advance.
  - d) Consider a request from Broadwas Village Hall. circulated in advance.
- 6. The Council to accept the new 'MHDC Code of conduct 2020'**  
Circulated in advance - the clerk will describe the changes from the existing code - accepted 2012
- 7. Lengthsman**  
Clerk to report.
- 8. Clerk's Report,**  
Correspondence, Actions from the previous meeting, etc
- 9. Items for the next meeting**
- 10. Confirm the date of the next meeting:** Monday 18th May 2020 – proposed.

*This will be the Annual Meeting of the Council and will be preceded by the Annual Parish Meeting at 19:00. viz;*

*1. Welcome by the Chair of the Parish council*

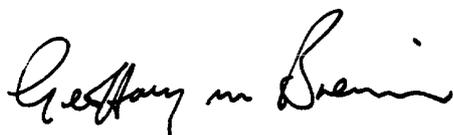
*2. Reports:*

*a) County and District Councillors*

*b) Chairman of the Parish Council*

*3. Annual Statement of Accounts of the Parish Council*

*4. Parish Charities*



Notes attached to the Agenda 16/3/2020

From The Nora Parsons Day Centre

*Dear Geoffrey - thank you for your email and offer of a donation. In 2017 we embarked on the project of installing double glazing in our 99 year leasehold property in Venn Lane. We accepted a quotation from Banbury Windows for the work to be done in stages in order to stagger the payments. We are now about to instal the final stage at a cost of £4346 which includes an up to date fire exit door Any assistance you can give us towards the cost would be gratefully received. The present installations have already made a tremendous difference to the comfort of the members and the cost of fuel. If you would like any further information please let me know. I look forward to hearing from you, Regards, Pam*

From Broadwas Village Hall

*Funding Request, Broadwas Village Hall*

*I note from the minutes of your meeting on the 20th January that your Council is still finding difficulty selecting suitable recipients for the charitable funding that you have available and advertised in recent issues of Footprints.*

*I think I explained to you in my last letter the case of the cooker at Broadwas Village Hall. The problem was an electrical supply issue which we believe has now been resolved.*

*We have however recently received a revised planning permission for our general improvement project and have a builder ready to start in the Spring.*

*May I request your Council to reconsider our request for assistance towards this project. This is important work for the Teme Valley and surrounding parishes as it will improve the range, scale and diversity of activities that we can make available to local communities.*

*I plan to be present at your next Council meeting to explain the project more fully and answer Councillor's questions if they wish me to.*

*Yours sincerely*

*Geoffrey Winkworth – Chairman.*