

Knightwick and Doddenham Parish Council

Council Members are summoned to a Meeting of the Parish Council on Monday 20th July 2020 at 19:00 hrs Under the provisions of :

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

The meeting will be held electronically using ZOOM software.
Councillors and members of the public will be advised of access arrangements in advance.

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 Last Meeting of the Council - 16/03/20. circulated in advance.

3. Financial Matters

- a) Approve the Council's Accounts 2018-9 - Circulated in advance, and note auditor's report.
- b) Approve the formal Annual Governance Statement - Circulated in advance.
- c) Approve the formal Annual Statement of Accounts - Circulated in advance.

Note the following payments made by the clerk under the 'Delegated Actions' procedure since the last meeting.

- d) The Council's Insurance Premium, Came & Co - £341.20
- e) The Council's Membership Fee, WCALC, - £213.39 inc vat
- f) Duffy Regan Accountants - accounts 'external audit' - £50.00 inc vat

The council's bank balance is £28,288.05

4. Planning Matters; Note the clerk's delegated comment on;

Application Number 20/00747/HP

Location Address Suckley Station House Suckley Road Knightwick Worcester WR6 5QQ

Proposal Removal of conservatory and construction of extension to house swimming pool.

Refurbishment of detached garage. Provision of a mitigation pond to rear garden.

'This council has no objection to this application.'

5. Distribution of charitable funds ex Village Hall sale.

- a) Defibrillator at an outside site. In abeyance pending the reopening of the Talbot Hotel.
- b) Further proposals for the distribution of charitable funds.

6. Lengthsman Clerk to report.

7. Clerk's Report,

Correspondence, Actions from the previous meeting, etc

8. Items for the next meeting

9. Confirm the date of the next meeting: Monday 21st September 2020 – proposed.

Geoffrey M Brewin

Clerk to the Council 10/07/2020