

Knightswick and Doddenham Parish Council

Council Members are summoned to a Meeting of the Parish Council on Monday 21st September 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.

Declaration of a vacancy on the council

The Chair has received a letter of resignation from Cllr Ms L Pearson.

The council to note her resignation and ask the clerk to put in process the co-option of a replacement.

2. Confirm the minutes of the Last Meeting of the Council – 20/07/20.

circulated in advance.

3. Financial Matters

a) The National Joint Council for Local Government Services (NJC) has announced new pay scales for 2020-21 to be implemented from 1 April 2020.

Note – Clerk's salary changes to £13.97/hr = £271.65/month.

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

Parish Lengthsman – July £115.20

Parish Lengthsman – August £100.80

The council's bank balance is £27,377.28

4. Planning Matters; None

5. Distribution of charitable funds ex Village Hall sale.

a) Confirm payment to Broadwas Primary School of £9,000 as agreed 18/11/19 as follows;

Consider supporting the Broadwas School Play Area.

It was agreed that a sum of £9,000 would be made available to cover the groundwork cost once funds for the equipment were available.

b) Defibrillator at an outside site. In abeyance pending the reopening of the Talbot Hotel.

c) Further proposals for the distribution of charitable funds.

6. Lengthsman, Clerk to report.

7. Respond to Footprints on the future of the printed edition – circulated in advance

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 14/09/202