

## **Knightwick and Doddenham Parish Council**

Council Members are summoned to a Meeting of the Parish Council on Monday 12<sup>th</sup> September 2022 at 19:00 hrs. at 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.

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

### **Formal Agenda**

1. a) **Apologies for absence and members' declarations of interest.**  
b) **To fill a vacancy on the council by co-option** (*There are no applicants at present*)
2. **Confirm the minutes of the Meeting of the Council on 16/05/22** (*circulated in advance*)
3. **Financial Matters**
  - a) Note the following payment made as a delegated action since the last meeting:  
14/06/22; R A Wilks – Parish Lengthsman exp, £90.00 inc vat.
  - b) Note the council's bank acct at 30/6/22 - £18169.60. (*includes £13575 charitable in trust.*)
  - c) Confirm acceptance of new Financial Regulations, (*circulated in advance*)

### **4. Planning Matters; None**

### **5. Distribution of charitable funds ex Village Hall sale.**

Approve the following resolution proposed at the last meeting.

'As the council has had no applications for funding from the Village Hall Charity residual fund it is proposed to reduce the Parish Precept for the year 2023-24 by £2000 and transfer a similar amount from the fund to the council's account, as way of returning the assets of the old Village Hall to the parish.'

### **6. Note the recommendation of Malvern Hills District Council and approve a new Code of Conduct for members.** (*circulated in advance*)

### **7. Respond to the proposed reassignment of the parish from Alfrick & Leigh MHDC ward to the new Martley ward under the Boundary Commission's revised proposals.**

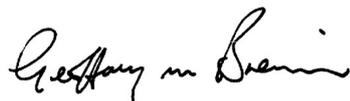
(*circulated in advance*)

### **Clerk to report.**

Correspondence, Lengthsman, Outstanding items.

### **8. Items for the next meeting**

### **9. Confirm the date of the next meeting: Monday 12th or 26th September 2022 – proposed.**



Clerk to the Council 11/06/2022