

## **Knightwick and Doddenham Parish Council**

Council Members are summoned to a Meeting of the Parish Council on Monday 16<sup>th</sup> January 2023 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 agenda.

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

### **Formal Agenda**

#### **1. Apologies for absence and members' declarations of interest**

#### **2. Confirm the minutes of the Meeting of the Council on 12/09/22 (circulated in advance)**

#### **3. Financial Matters**

##### **a) Agree a budget and precept for 2023-4 (for information 2022-3, £3,500)**

*Note – the council had a deficit of £776.12 in the year to 31/3/22 and there will be additional admin costs from MHDC for the election in May – up to £1200 if a vote is required – so a precept of £4500 would be reasonable. This will be reduced by £3000 from the Village Hall Charity residual fund as agreed at the September 2022 meeting so the Precept Request would be £1500.*

*(Accounts for 2022-3 circulated for reference.)*

##### **b) Note the following payments made as delegated actions since the last meeting:**

15/09/22	R A Wilks	Parish Lengthsman Exp	£126.00
14/11/22	R A Wilks	Parish Lengthsman Exp	£144.00
07/12/22	R A Wilks	Parish Lengthsman Exp	£426.00

##### **c) Note the council's bank balance is £17,540.33 at 31/12/22 (Inc £13.575 Village Hall Charity)**

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

#### **5. Election of a New Council – May 2023**

Consider posting newsletters concerning the election to every residence in the parish.

*(See attached draft)*

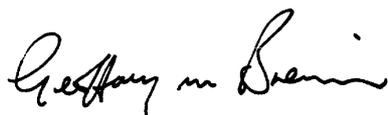
#### **6. Clerk to report.**

Correspondence, Lengthsman, Outstanding items.

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

#### **8. Confirm the date of the next meeting: Monday 20<sup>th</sup> March 2023 – proposed.**

*(Note – this will be the last meeting of the current council – details of the procedure for the 4<sup>th</sup> May 2023 election will be available from MHDC.)*



Clerk to the Council 9/1/23