

Knightwick and Doddenham Parish Council

Council Members are summoned to the Annual Meeting of the Parish Council on Monday 20th May 2013 at 8.00pm in the Village Hall, 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.

Agenda *The meeting will be opened by the current chairman Cllr S Munday.*

1. To accept nominations and appoint a Chairman.
2. Apologies for absence and members declarations of interest.
3. To accept nominations and appoint a Vice-Chairman.
4. To appoint a representative to the Village Hall Charity Trustees (*for information; 2012 G M Brewin*)
5. To appoint a representative to the Knightwick Charity Trustees (*for information; 2012 Cllr F Budden*)
6. Confirm Minutes of the meeting of 18th March 2013 - Circulated in advance.
7. Financial Matters:
 - a. Acceptance of the Accounts for 2012-13; Circulated in advance, and Statement of Assurance.
 - b. Confirm Clerk's Salary & Hours - 2012-13 (No change - NALC - SCP27 - £11.932/hr, 242hrs/yr)
 - c. Support the application for Discretionary Rural Rate Relief from Business Rates – Mr Horsebox, Doddenham and the payment of £102.27 so that the full 50% Discretionary Relief may be awarded.
 - d. Confirm Lengthman Contract with WCC 2012-13 - £2141.33.
 - e. Approve payments -
 - f. WCALC Membership Subscription 012-13 - £152.92
 - g. Parish Council Insurance renewal - 2012-13 - Came & Co (Norwich Union) £298.34
 - h. Gottfire – Village Hall Fire Extinguishers Service £33.00
 - i. British Gas – Village Hall Electricity £310.61
 - j. Consider supporting Wichenford Local Heritage Group – (Information circulated in advance)
 - k. Consider supporting Knightwick Churchyard expenses – (Information circulated in advance)
8. Planning Matters -
 - a. Note the Clerk's delegated response to application 13/00357/LBC, St Mary's Church, Knightsford Bridge, Knightwick, Worcestershire, WR6 5PJ Addition of flue to rear elevation -
'This council recommends approval of this application'
9. Clerk's report on actions from previous meetings and Correspondence Received
10. Items for the Next Meeting
11. Confirm the date of the next meeting: 15/7/13 at 8pm In the Village Hall Knightwick.

