

Knightwick and Doddenham Parish Council

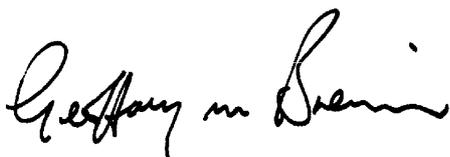
Council Members are summoned to the Annual Meeting of the Parish Council on Monday 19th May 2014 at 8.00pm in the Village Hall, Knightwick.

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 D Kirkbright.*

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; 2013 G M Brewin*)
5. To appoint a representative to the Knightwick Charity Trustees (*for information; 2013 Cllr F Budden*)
6. Confirm Minutes of the meeting of 17th March 2014 - Circulated in advance.
7. Financial Matters:
 - a. Acceptance of the Accounts for 2013-14; Circulated in advance, and Statement of Assurance.
 - b. Confirm Clerk's Salary & Hours - 2014-15 (No change - NALC - SCP27 - £11.932/hr, 242hrs/yr)
 - c. Support the application for Discretionary Rural Rate Relief from Business Rates –
Flying Horse – Mr J Champken – Council's contribution - £39.99
 - d. Confirm Lengthman Contract with WCC 2012-13 - £2141.33 (as for 2013-4).
 - e. Approve payments -
 - f. WCALC Membership Subscription 2014 – 15 £156.74
 - g. Parish Council Insurance renewal - 2014-14 - Came & Co (Hiscox) £278.95 or 3yrs contract £265.00
 - h. Note clerk's delegated payment British Gas – Village Hall Electricity - £132.81
8. Planning Matters -
 - a. Note the ' Pre-Planning Application Advice Request – Change of Use',
Knightwick Village Hall – to MHDC - 4th April 2014
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: 21/07/14 at 8pm In the Village Hall Knightwick.



Clerk to the Council 11/05/14