## Knightwick and Doddenham Parish Council

Members are summoned to a meeting of the Parish Council on Monday 20<sup>th</sup> July 2009 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**

- 1. Apologies for absence and members' declarations of interest.
- 2. Confirm the minutes of the meeting on 18/5/2009 circulated in advance.
- 3. Reports; County Councillor, District Councillors, Parish Footpath's Warden.
- 4. Financial Matters;
  - a) Confirm Payment L Cotterill, LCCA Ltd Internal Audit £50+vat £57.50
  - b) Confirm Clerk's delegated payment; B Taylor (Plumber) V-Hall repairs £82.00
  - c) Confirm Clerk's delegated payment; V/Hall Elect. £135.67+vat £142.45
  - d) Village Hall Insurance; Quotations received;

Aon (current insurer) - £360.30

Norris & Fisher (Ansvar) - £299.00

Community First (Zurich) - £141.50 -3yr agreement.

- 5. Village Hall maintenance, grounds etc
- 6. Correspondence Details Circulated in advance
- 7. Clerk's Report
- 8. Items for the next meeting
- 9 Confirm the date of the next meeting:

Monday 14<sup>th</sup> September at 8pm in the Village Hall Knightwick.

10.To fill a vacancy by co-option.

There are two offers to fill the vacancy;

Mr B Munt, 1 Conifer Heights, Sunningdale, Knightwick, Worcester. WR6 5PP

Mr J Norris, Riverside, Church Lane, Broadwas-on-Teme, Worcester. WR6 5NQ

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Clerk to the Council 13/07/2009