

Knightwick and Doddenham Parish Council

Council Members are summoned to the Annual Meeting of the Parish Council on Monday 18th May 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 *The meeting is opened by the current chairman Mr P G Edwards*

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 fill a vacancy by co-option.
5. To appoint a representative to the Village Hall Charity Trustees (for inf. 2008 G M Brewin)
6. To appoint a representative to the Knightwick Charity Trustees (for inf. 2008 Cllr F Budden)
7. Confirm Minutes of the meeting of 16th March 2009 - Circulated in advance
8. Financial Matters
 - a) Acceptance of the Accounts for 2008-9 Circulated in advance, and Statement of Assurance
 - b) Confirm Clerk's Salary & Hours - 2008-9 (NALC - SCP26 - £11.435/hr, 237hrs/yr)
Approve payments -
 - c) WCALC Membership Subscription 08-9 - £123.91+vat - £140.21
 - d) Parish Council Insurance renewal - The following quotations have been received;
 - e) Allianz Cornhill, £344.87, Came & Co (Norwich Union) £282.20
Consider Grants -
 - f) Lower Teme PCC - Knightwick Churchyard (for information 2008 - £100)
 - g) Footprints - community Newsletter (For information 2007 - £200)
 - h) Nora Parsons Day Centre (for information 2008 - £75)
9. Planning Matters - None
10. Approve new Standing Orders and Financial Regulations - circulated in advance.
11. Clerk's report on actions from previous meetings
12. Correspondence - Circulated in advance
13. Items for the Next Meeting
14. Confirm the date of the next meeting: 21/7/08 at 8pm In the Village Hall Knightwick.

