

Knightwick and Doddenham Parish Council

Members are summoned to a meeting of the Parish Council on 21st March 2016 at 7:30pm 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.

Reports; County Councillor, District Councillors, Parish Footpath's Warden.

Agenda

- 1. Apologies for absence and members' declarations of interest.**
- 2. Confirm the minutes of the Meeting of the Council - 18th January 2016, circulated in advance.**
- 3. Financial Matters;**
 - a) Pay Clerk's expenses - Nov-Dec 2015 £82.81, Jan-March 2016 £111.06
 - b) Note Clerk's delegated payments, E.ON, V/Hall electricity £58.86 & £50.22 all inc VAT
 - c) Note Clerk's delegated payment,- Hawthorne Energy Consultants, £175.00
 - d) Pay Lengthsman's acc. - £2802.00 inc vat (invoiced to WCC Highways)
 - e) The clerk to make a statement on the council's opt-out of the new audit arrangements with the Sector-Led Body and request the council to rescind the decision ref minute 3.c - 18/01/2016.
- 4. Planning Matters;**

Respond to 15/01463/HOU - Proposed minor extensions to existing agricultural buildings at Doddenham Hall, Doddenham, Broadwas, Worcestershire, WR6 5NZ
- 5. Possible Sale of the Village Hall**

Clerk to advise on discussions with Estate Agent and Solicitor.
- 6. Neighbourhood Plan – Progress etc.**

Clerk to report.
- 7. Clerk's Report,**

Correspondence, Actions from the previous meeting, etc
- 8. Items for the next meeting**
- 9. Confirm the date of the next meeting:**

Monday 16th May 2016 – proposed.
This will be the Annual Meeting of the Council and will be preceded by the Annual Parish Meeting and the Annual Meeting of the Trustees of the Knightwick and Doddenham Village Hall Trust

