

Knightwick and Doddenham Parish Council

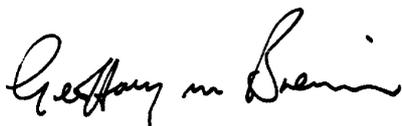
Council Members are summoned to the Annual Meeting of the Parish Council on Monday 15th May 2017 at 7.30 pm in the Talbot Hotel, Knightwick.

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 B Munt.*

1. To accept nominations and appoint a Chairman.
2. To co-opt a councillor to fill a vacancy
3. Apologies for absence and members' declarations of interest.
4. To accept nominations and appoint a Vice-Chairman.
5. To appoint a representative to the Village Hall Management Committee (*for inf; 2016 G M Brewin*)
6. To appoint a representative to the Knightwick Charity Trustees (*for information; 2016 Cllr F Budden*)
7. a) Confirm the Minutes of the meeting of 20th March 2017 - Circulated in advance.
8. Financial Matters:
 - a) Approve the Council's Accounts 2016-7 - Circulated in advance.
 - b) Approve the formal Annual Governance Statement
 - c) Approve the formal Annual Statement of Accounts
 - b) Approve payment - Council's Insurance Premium - £280.00
 - c) Approve payment - Council's Membership Fee WCALC - £201.86
 - d) Confirm - Clerk's Salary & Hours - 2017-8 (NALC - SCP27 - £12.317/hr, 242hrs/yr) (no change)
 - e) Confirm - Lengthsman Contract with WCC 2016-7 - £2141 (as for 2016-7).
9. Planning Matters: None
10. Note the sale of the Village Hall and set a date for a meeting to deal with the Trust Deeds and proceeds.
11. Clerk's report on actions from previous meetings and correspondence received
12. Items for the Next Meeting
13. Confirm the date of the next meeting: 17/07/2017 at 7:30pm In the Talbot Hotel Knightwick.



Clerk to the Council 11/05/17