

## **Knightswick and Doddenham Parish Council**

Minutes of the Meeting of the Council held at 19:00hrs on Monday 20th January 2020 at the Talbot Hotel, Knightswick.

### **Present;**

Chair, Cllr B Munt,

Cllrs: Ms G Evans, Ms K L Parkinson, Ms M Horton, Ms L Pearson, F Budden, D Steel,  
Dist Cllrs, Ms S Rouse, P Whatley, G M Brewin (Clerk)

**Apologies:** Cllr P Edwards, County Cllr P Tuthill,

**Visitors:** Two representatives of Broadwas and Cotheridge Village Hall Committee.

Public Time prior to the formal meeting: the representatives of Broadwas Village Hall Committee described the proposed development of the Village Hall which provided facilities over an area much larger than the parish itself. The design for extending the hall had received planning approval and the quoted cost would be £60k of which £49k has been raised so far. The Chair thanked them for their clear presentation and advised that this would be discussed in the formal part of the agenda.

**Reports;** County Councillor, District Councillors,

Dist Cllrs Ms S Rouse and P Whatley reported mainly on the medical emergency and actions being taken at District Council level. They drew members' attention to the MHDC Five Year plan recently published.

The formal meeting commenced at 19:30

The Chair noted that the climbing frame at Martley Primary forest school has now been built. It was completed on 6th March and looks fantastic. The head has invited a small number of people involved in the project to an official opening with the local newspaper present. He would attend this event on behalf of the parish council as a main contributor.

### **Agenda**

1.

#### **Apologies for absence and members' declarations of interest.**

The apology for absence from Cllr P Edwards was accepted.

There were no Declarations of Interest in agenda items

2.

#### **Confirm the minutes of the Bi-monthly Meeting of the Council - 20/01/2020,**

These had been circulated in advance. A member raised the issue of item 7 'Donation' to the Lower Teme Parochial Church Council suggesting that this should be described as a 'contribution'.

This was agreed, a hand-written correction was made and as such it was agreed that they were a true record and were signed by the chair.

The clerk was requested to correct the published minutes on the council web-site.

3.

#### **Financial Matters;**

- a) Agree a Donation to Footprints Parish Magazine for the year. agreed to donate £200
- b) Note payment - Lengthsman, January - £230.40 - Noted
- c) Note payment - Lengthsman, February - £216.00 - Noted
- d) Approve Clerk's expenses for the year - £130.30 - approved.

4.

#### **Planning Matters;**

Note delegated comment on; 19/01860/HP: Development at Suckley Station House.

'This council has 'No Comment' to make on this application.' - Noted

*This application has subsequently been withdrawn.*

5.

#### **Distribution of charitable funds ex Village Hall sale.**

- a) Broadwas Croquet Club, £8,000 offered subject to complete project proposal  
Cllrs Evans and Budden to comment. - This project has been dropped.
- b) Defibrillator at outside site. Formalise planning appln with Talbot Hotel. - on going  
The clerk reported that he was waiting for a response from MHDC to a planning application query.
- c) Consider a request from Nora Parsons Day Centre. circulated in advance.  
The clerk was asked to check on the financial situation of the double-glazing project and subject to funds still being required a donation of up to £2000 could be made.

- d) Consider a request from Broadwas Village Hall. circulated in advance.  
After a considered discussion the Chair proposed a donation of £11.000 and on a vote this was agreed.

**6.  
The Council to accept the new 'MHDC Code of conduct 2020'**

Circulated in advance - the clerk described the changes from the existing code - accepted 2012, and it was agreed to accept the new code in its entirety.

**7.**

**Lengthsman**

Clerk to report.

The Lengthsman had cleared some parts of Rectory Lane and the remaining work including Highfields Lane and the Chapel Car Parking areas would be done before the month-end

**8.**

**Clerk's Report,**

Correspondence, Actions from the previous meeting, etc refer to 5 (b and 7 above. There was nothing else to report.

**9.**

**Items for the next meeting**

See Item 5 ongoing.

**10.**

**Confirm the date of the next meeting:**

Monday 18th May 2020 – Agreed.

*This will be the Annual Meeting of the Parish Council and will be preceded by the Annual Parish Meeting at 19:00. the Agenda for which will be viz;*

- 1. Welcome by the Chair of the Parish council*
- 2. Reports:*
  - a) County and District Councillors*
  - b) Chairman of the Parish Council*
- 3. Annual Statement of Accounts of the Parish Council*
- 4. Parish Charities*

The meeting closed at 20:20 hrs.

Minutes confirmed ..... 16/05/2020