

Knightwick and Doddenham Parish Council

Minutes of the Annual Meeting of the Council held at 8pm on Monday 19th May 2014 in the Village Hall, Knightwick.

Present;

Mr - D Kirkbright, Chairman

Ms G Evans M Horton J M Peters

Messrs; F Budden, P Edwards, B Munt, G M Brewin (Clerk).

Apologies: S K Munday

Visitors: three

Questions from members of the public:

The matter of heavy lorries over the weight limit using Ankerdine Hill. The clerk agreed to raise this with the local police and Ankerdine Hill residents were asked to photograph believed offenders and advise the clerk.

The council was questioned on the wisdom of selling the Village Hall when it had taken the so long to raise funds, from 1919 to 1978, for its purchase. It was pointed out that although the hall was free to residents most meetings were held elsewhere and the hall was poorly supported.

Agenda *The meeting was opened by the current chairman Cllr D Kirkbright.*

1. To accept nominations and appoint a Chairman.

Cllr Kirkbright was asked unanimously to continue as chairman. He agreed, signed the acceptance of office and took the chair.

2. Apologies for absence and members' declarations of interest.

The apology from Cllr S K Munday was accepted. There were no declarations of interest in agenda items.

3. To accept nominations and appoint a Vice-Chairman.

Cllr F Budden, proposed Cllr Mrs G Evans. This was agreed unanimously.

4. To appoint a representative to the Village Hall Charity Trustees

G M Brewin was proposed: agreed

5. To appoint a representative to the Knightwick Charity Trustees

Cllr F Budden was proposed: agreed.

6. Confirm Minutes of the meeting of 17th March 2014 - Circulated in advance.

These were agreed as a true record and signed by the chairman

7. Financial Matters:

a) Acceptance of the Accounts for 2013-14; Circulated in advance, and Statement of Assurance.

Agreed – see appendix -a

b) Confirm Clerk's Salary & Hours - 2013-14 (No change - NALC - SCP27 - £11.932/hr, 242hrs/yr)

Agreed

c. Support the application for Discretionary Rural Rate Relief from Business Rates –

Flying Horse – Mr J Champken – Council's contribution - £39.99 -

Agreed

d. Confirm Lengthman Contract with WCC 2014-15 - £2141.33 (as for 2013-4). Confirmed

- e. Approve payments -
WCALC Membership Subscription 2014 – 15 £156.74 - Confirmed
Parish Council Insurance renewal - 2014-14 - Came & Co (Hiscox) £278.95 or 3yrs contract
£265.00 - Confirmed
- f. Note clerk's delegated payment British Gas – Village Hall Electricity - £132.81 - Noted

8. Planning Matters -

- a. Note the ' Pre-Planning Application Advice Request – Change of Use',
Knightwick Village Hall – to MHDC - 4th April 2014 – Noted.
The clerk was asked to advise members as soon as a response was received

9. Clerk's report on actions from previous meetings and Correspondence Received

The clerk was asked to provide members with copies of the Village Hall Trust Deeds

10. Items for the Next Meeting

The future of the Village Hall.

11. Confirm the date of the next meeting: 21/07/2014 at 8pm In the Village Hall Knightwick.

Agreed

The meeting closed at 9:05pm.

Chairman.....

21/07/2014