

Knightwick and Doddenham Parish Council

Minutes of the Meeting of the Council held at 8pm on Monday 21st July 2014 in the Village Hall, Knightwick.

Present;

D Kirkbright – Chairman,
Cllrs: Ms G Evans, Ms M Horton, Ms J M Peters,
Messrs; F Budden, P Edwards, S K Munday, G M Brewin (Clerk), P Tuthill (County Cllr.), A Warburton (District Cllr.)

Apologies:

Cllr B Munt, D Hughes (District Cllr.),

Public Question Time prior to the formal meeting;

None

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

Cllr P Tuthill reported on developments on the cost reductions at County Hall, the widening of the Worcester Southern Relief Road and progress on the proposed Parkway railway station at Norton.

Cllr A Warburton reported on the proposed merger of executive services between Malvern Hills and Wychavon District Councils and the future prospects that might ensue.

The formal meeting began at 8:25pm

Agenda

1.
Apologies for absence and members' declarations of interest.
The apology from Cllr B Munt was accepted. There were no declarations of interest in agenda items.
2.
Confirm the minutes of the Annual Meeting of the Council - 19th May 2014, circulated in advance.
These were agreed as a true record and signed by the chairman
3. **Financial Matters;**
 - a) Pay – Village Hall Electricity - £102.02 inc. vat - Agreed
 - b) Pay - L Cotterill – Internal Audit - £60 inc vat. - Agreed
 - c) Pay - gottfire – Fire-extinguisher Service - £73.20 inc vat. - Agreed
 - d) Pay - Village Hall Plus Group Village Hall Insurance - £168.53 - Agreed
4. **Planning Matters;**
None
5.
Possible Sale of the Village Hall
The Clerk reported on progress ref. detailed design for residential development noting that the 'Consultation request...' appeared to be lost at MHDC. Cllr A Warburton offered to assist and the clerk was asked to provide details.
Copy of Trust Deed circulated in advance. Noted for future reference.
6.
Neighbourhood Plan – Progress etc.
Cllr D Kirkbright reported on progress. (Information circulated in advance noted)
The Clerk advised the meeting of the decision of Alfrick and Lulsley Parish Council to revert to a Parish Design Statement as the Neighbourhood Plan requirements were too onerous for a small parish.
7.
Clerk's Report & Correspondence
 - a) The Clerk read a formal letter from Alfrick and Lulsley Parish Council relating to developments at Clay Green Farm Alfrick and the Special Parish Meeting called to discuss this.
 - b) He also read the correspondence regarding heavy lorries on Ankerdine Hill – ref Meeting 19/5/14.

- c) He was asked to pursue the matter of rainwater overflowing the roadside gutters on Ankerdine Hill which had virtually disappeared as a result of repeated roadway re-tarring.
- d) He was asked to draft a reply to the letter from the Parochial Church Council of Lower Teme regarding the Pointing and Notice Board location at Knightwick Chapel.

8.
Items for the next meeting

Items 5,6,7b,c above

9.
Confirm the date of the next meeting:

Bi-Monthly Meeting of the Council - 15th September 2014 – Confirmed

The meeting closed at 9:40pm.

Minutes Confirmed

Chairman.....

21/07/2014