

Knightwick and Doddenham Parish Council

Minutes of the Meeting of the Council held at 8pm on Monday 23rd March 2015 in the Village Hall, Knightwick.

Present;

D Kirkbright – Chairman

Cllrs: Ms; G Evans, Ms M Horton, Messrs; F Budden, P Edwards, G M Brewin (Clerk)

Apologies:

Cllrs Ms J M Peters, S K Munday,

Visitors - None

Public Question Time prior to the formal meeting;

None

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

None

The formal meeting began at 8:15pm

Agenda

1.

Apologies for absence and members' declarations of interest.

The apologies from Cllrs Ms J M Peters, S K Munday were accepted.

There were no Declarations of Interest in agenda items.

2.

Confirm the minutes of the Meeting of the Council - 19th January 2015, circulated in advance.

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

3.

Financial Matters;

- a) Note Clerk's delegated payment, E.ON – V/Hall electricity, £25.97 inc vat - Noted
- b) Note Clerk's delegated payment, A R Thomas - Lengthsman, £2568.00 inc vat - Noted
- c) Note Clerk's delegated payment, E.ON – V/Hall electricity, £20.59 inc vat - Noted
- d) Pay Clerk's expenses Oct 2014 - March 2015 - £29.57 - Agreed

4.

Planning Matters;

Note Clerk's delegated response, Planning Application 15/00178/FUL, revised arrangement of Mobile Phone Aerials on Osebury Rock above the Teme at Knightwick.

This council has 'no comment' in response to this application. - Noted

5.

Possible Sale of the Village Hall

Clerk to report on progress on a detailed design for residential development and correspondence with the owner of the land adjacent to the hall on the north side.

The clerk read the correspondence between himself and the landowner regarding access to the woodland on Ankerdine Hill. He reported that he had reviewed the previous applications for access to this land and in his opinion there was no possibility that the council could support a similar planning application. He was asked to write the landowner suggesting that alternative locations for access to the woodland were considered in line with suggestions made during the previous application in 2002 and also indicating that whilst the council could possibly support a new application for access to the land it was not possible to link this to the sale of the land on the north side of the Village Hall to enable the conversion of the hall to a residential dwelling.

6.

Neighbourhood Plan – Progress etc.

Cllr D Kirkbright to report.

Members noted the work being done by the Martley Group who were assessing historical features of the parish and also the report circulated in advance the meeting on the general progress towards the neighbourhood plan. It was agreed that little could be contributed at the moment and the matter would be further discussed at the next meeting of the council in May.

7.

Clerk's Report,

Parish Lengthsman Scheme - Documentation had been received for the 2015-16 year at a similar rate to the current year and would continue as before.

A request for the usual support for the 'Footprints' newsletter had been received - A 'Delegated Payment' of £150 would be made.

As in previous years MHDC would provide Discretionary Rural Rates Relief to the Village Shop on receipt of £40.83 contribution from the council. A 'Delegated Payment' would be made.

At the meeting on 18th May prior to the Annual Meeting of the Council the Annual Parish Meeting would be held at 7.30pm followed by the Annual Meeting of the Village Hall Trustees. Formal notices and agenda would be issued on 5th May for these two annual meetings. The Agenda for the council meeting would be issued on 12th May.

8.

Items for the next meeting

The next meeting would be the Annual Meeting of the council for which major items of the agenda are prescribed. In addition agenda items 5, 6, above would be covered.

9.

Confirm the date of the next meeting:

The next Meeting of the Council will be the Annual Meeting of the Council and the first meeting following the election of a new council on 7th May.

18th May 2015 at 20:00 in the Village Hall – Agreed.

The meeting closed at 9.12pm

Minutes confirmed 18/05/2015