

## **Knightwick and Doddenham Parish Council**

Minutes of the Meeting of the Council held at 19:00hrs on Monday 18th March 2019 at the Talbot Hotel, Knightwick.

### **Present;**

Chair, Cllr B Munt ,

Cllrs: Ms M Horton, Ms K L Parkinson, Ms L Pearson, P Edwards, D Steel,

Dist Cllr Ms S Rouse, Dist Cllr A Warburton, G M Brewin (Clerk)

**Apologies:** Cllr Ms G Evans, County Cllr P Tuthill,

**Visitors:** Two parishioners, one visitor.

Public Time prior to the formal meeting; none

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

Cllr S Rouse reported on the MHDC plans to provide a new Play Area in the Malvern Town Gardens.

The formal meeting commenced at 19:20

### **Agenda**

**1.**

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

The apology for absence from Cllrs Ms G Evans was accepted.

**2.**

#### **Confirm the minutes of the Bi-monthly Meeting of the Council - 21st January 2019,**

These had been circulated in advance. It was agreed that they were a true record and were signed by the chair.

**3.**

#### **Financial Matters;**

a) Approve payment - Lengthsman, Jan 2019 - £57.60 inc vat - Approved

b) Approve payment - Lengthsman, Feb 2019 - £187.20 inc vat - Approved

c) Consider a donation to the Nora Parsons Day Centre.

On a proposal from the Chair it was agreed to donate £200.

d) Approve the annual payment to support 'Footprints' - £200 - Approved

e) Pay Alfrick Village Hall - £100 - paid to Knightwick & Doddenham in error. - Approved

f) Approve payment - Clerk's expenses - yr 2018-9, £59.11 - Approved

g) Approve payment to F Budden - Anti-Graffiti paint for Bus Shelter - £78.90 - Approved

**4.**

#### **Planning Matters;**

None.

#### **5. Lengthsman**

The clerk reported on the work done in January and February. It was noted that the Grit-Bin on the approaches to the Teme River Footbridge was broken. The Clerk will notify WCC Highways.

#### **7. Clerk's Report,**

The clerk reported on the outstanding matter of recovering the council's uninsured costs following the destruction of the A44 Bus Shelter from the car driver concerned.

The council has received £1392.57 from the insurers against a total cost of £2410.00 and the council's insurer has reported that the balance of £1017.43 had now been recovered and would be paid into the council's bank account in the next few days.

The clerk reported that he had discussed the possibility of using the proceeds from the sale of the Village Hall with the Chief Executive of WCALC and others: suggestions included the possibility of buying small areas of amenity land for use by members of the public. It was agreed that this matter would be an agenda item for the next meeting of the council.

**8.**

#### **Items for the next meeting**

This will be the Annual Meeting of the Council and most items on the agenda are prescribed.

In addition the use of the proceeds from the sale of the Village Hall

**9.**

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

Monday 20th May 2019 – Agreed.

This will be the Annual Meeting of the Council. and the first meeting of the newly-elected council.

The meeting closed at 19:20 hrs.

*Minutes confirmed .....* 20/05/2019