

Knightswick and Doddenham Parish Council

Council Members are summoned to a Meeting of the Parish Council on Monday 16th November 2020 at 19:00 hrs. The meeting will be held electronically using ZOOM software under the provisions of:

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

Councillors and members of the public will be advised of access arrangements in advance.

Public Question Time prior to the formal meeting;

Members of the public may wish to raise matters of concern prior to the formal meeting.

Reports; County Councillor, District Councillors.

Formal co-option to fill the vacancy on the council

Members have a copy of an application circulated with the Calling Notice and Agenda. The applicant joins the meeting at 19:20 hrs to address the council and answer questions. After which – the applicant having moved to the ZOOM Waiting Room – the council will decide if to co-opt – agenda item 1(a). If agreed the clerk will recall the candidate who can then sign a Declaration of Acceptance of Office, become a councillor and join the meeting from that point.

Agenda

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

- a) Formal co-option to fill the vacancy on the council declared at the last meeting on 21/09/2020

2. Confirm the minutes of the Last Meeting of the Council – 21/9/20 (circulated in advance)

3. Financial Matters

- a) Note the following payments made by the clerk under the 'Delegated Actions' procedure since the last meeting.

29/09/20 Broadwas School Donation, Village Hall Charity Funds £9000.00

12/10/20 R Wilks Lengthsman, Parish Lengthsman £48.00 + vat

- b) Review the council's accounts for the year to end October with a view to agree a budget and precept for 2021-2 at the January meeting. (circulated in advance.)

- c) Consider making a contribution to Alfrick and Lulsley Parish Council of £40.00 as part of the annual subscription to ZOOM (£143.88)

The council's bank balance is £20,339.28 at 31/10/20 (Includes £13,575 Village Hall Charity)

4. Planning Matters; None

5. Review the state and future status of the Council's Notice Boards

6. Distribution of charitable funds ex Village Hall sale.

- a) Defibrillator at an outside site. In abeyance pending the reopening of the Talbot Hotel.
- b) Further proposals for the distribution of charitable funds.

7. Clerk to report.

Correspondence, Lengthsman, Footprints future, Any outstanding items

8. Items for the next meeting

9. Confirm the date of the next meeting: Monday 18th January 2021 – proposed.

