

## **Knightwick and Doddenham Parish Council**

Council Members are summoned to a Meeting of the Parish Council on Monday 18<sup>th</sup> January 2021 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 Agenda**

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

- 2. Confirm the minutes of the Meeting of the Council on 21/9/20** (circulated in advance)  
**Confirm the minutes of the Meeting of the Council on 16/11/20** (circulated in advance)

#### **3. Financial Matters**

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

17/11/20 R Wilks Parish Lengthsman £96.00 + vat

17/11/20 Alfrick and Lulsley Parish Council - £40.00 part subscription to ZOOM

11/12/20 R Wilks Parish Lengthsman £174.00 + vat

11/01/21 R Wilks Parish Lengthsman £156.00 + vat

- b) Agree a budget and precept for 2021-2 (*for information 2020-21 £5.200*)

- c) Note the council's bank balance is £19,326.57 at 11/01/22 (Inc £13,575 Village Hall Charity)

#### **4. Planning Matters;**

Note the clerk's delegated responses to:

- a) Appl. 20/01611/LB, Ankerdine Farm, Construction of small stone wall and erection of two oak uprights to allow for flood defences to be used.

*This council supports this application*

- b) Appl. 20/01986/HP, Ashbed Cottage, Darbys Green, Replacement Extension.

*This council supports this application*

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

Clerk to report on lack of response to the notice:

*The Council is considering discontinuing the use of this notice board for formal council notices.*

*If you consider this is inappropriate please contact the Clerk to the Council*

#### **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. Consider a response to a request for help in providing a footpath along the A44** (circulated in advance)

#### **Clerk to report.**

Correspondence, Lengthsman, Any outstanding items.

#### **8. Items for the next meeting**

#### **9. Confirm the date of the next meeting: Monday 15<sup>th</sup> March 2021 – proposed.**

