

Knightwick and Doddenham Parish Council

Council Members are summoned to the Annual Meeting of the Parish Council on Monday 17th May 2010 at 8.00pm in the Village Hall, Knightwick.

Public Question Time prior to the formal meeting;

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

Agenda

In the absence of the chairman, the meeting will be opened by the current vice-chairman Mr S Twinberrow

1. To accept nominations and appoint a Chairman
2. Apologies for absence and members declarations of interest.
3. To accept nominations and appoint a Vice-Chairman
4. To appoint a representative to the Village Hall Charity Trustees (*for information; 2009 G M Brewin*)
5. To appoint a representative to the Knightwick Charity Trustees (*for information; 2009 Cllr F Budden*)
6. Confirm Minutes of the meeting of 15th March 2010 - Circulated in advance
7. Financial Matters
 - a. Acceptance of the Accounts for 2009-10; Circulated in advance, and Statement of Assurance
 - b. Confirm Clerk's Salary & Hours - 2010-11 (NALC - SCP27 - £11.932/hr, 242hrs/yr)
 - c. Consider the application for Discretionary Rural Rate Relief from Business Rates - The Village Shop, Knightwick and the following resolution; 'In pursuance of the power conferred by Section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure satisfies the requirements of that section, the council agrees that this business is of benefit to the local community and it would be reasonable to grant the relief, and agrees to make a financial contribution of £34.28 so that the full 50% Discretionary Relief may be awarded.'
 - d. Confirm Lengthsman Agreement 2010-11 with WCC Highways
 - e. Approve payments -
 - f. WCALC Membership Subscription 010-11 - £142.59
 - g. Parish Council Insurance renewal - The following quotations have been received; AON, £369.95, Came & Co (Norwich Union) £282.20
 - h. Consider Grant- Footprints - community Newsletter (*for information 2009 - £150*)
 - i. Consider Grant- Nora Parsons Day Centre (*for information 2009 - £75*)
9. Planning Matters - Consider a response to;
10/00464/PEX & 10/00465/PEX Time limit Extensions – Farm Buildings to Offices – Ankerdine Farm
10. Clerk's report on actions from previous meetings and Correspondence - Circulated in advance
11. Items for the Next Meeting
12. Confirm the date of the next meeting: 20/7/10 at 8pm In the Village Hall Knightwick.

