

Knightwick and Doddenham Parish Council

Council Members are summoned to the Annual Meeting of the Parish Council on Monday 21st May 2012 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 *The meeting will be opened by the current chairman Cllr S Munday.*

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; 2011 G M Brewin*)
5. To appoint a representative to the Knightwick Charity Trustees (*for information; 2011 Cllr F Budden*)
6. Confirm Minutes of the meeting of 19th March 2012 - Circulated in advance.
7. Financial Matters:
 - a. Acceptance of the Accounts for 2011-12; Circulated in advance, and Statement of Assurance.
 - b. Confirm Clerk's Salary & Hours - 2012-13 (No change - NALC - SCP27 - £11.932/hr, 242hrs/yr)
 - c. Support the application for Discretionary Rural Rate Relief from Business Rates - The Village Shop, Knightwick and the payment of £37.93 so that the full 50% Discretionary Relief may be awarded.
 - d. Review quotations for maintenance work on the Village Hall.
 - e. Approve payments -
 - f. WCALC Membership Subscription 011-12 - £144.50
 - g. Parish Council Insurance renewal - Came & Co (Norwich Union) £290.38
 - h. Gottfire – Village Hall Fire Extinguishers Service £33.00
 - i. Brithish Gas – Village Hall Electricity £118.46
9. Planning Matters -
 - a. Note the Clerk's delegated response to application 12/00392/HOU, The Puddle, Suckley Road, Knightwick, - 'This council recommends approval of this application'
 - b. Review applications, 12/00646/LBC /... 644/HOU, The Old Rectory, Knightwick, WR6 5QF
10. Consider taking legal action against Worcestershire County Council to enforce clearance of the obstructed layby on the A44 at Knightwick.
11. Review the implementation of 'Waiting Restrictions' – old A44 from A44 to River Teme Footbridge.
12. Clerk's report on actions from previous meetings and Correspondence Received
13. Items for the Next Meeting
14. Confirm the date of the next meeting: 16/7/12 at 8pm In the Village Hall Knightwick.

