Knighton on Teme Parish Council Mrs K Yates, The Old Forge House, Burford, Tenbury Wells, WR15 8HF. 01584 810817 Email kd.yates@virgin.net

To members of Knighton on Teme Parish Council

You are duly summoned to attend the annual meeting of Knighton on Teme Parish Council to be held at 7.45pm on **Tuesday 6th May, 2014** at Knighton on Teme Parish Room.

Agenda

- 1 Election of Chairman
- 2 Election of Vice Chairman
- 3 **Apologies**: To consider the acceptance of apologies for absence from Councillors.
- 4. Declarations of Interest:
- a) Register of Interests: Councillors are reminded of the need to update their register of interests.
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(3) (b) of the code of conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

d) To consider written requests from Councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – written requests to be with the clerk at least 4 clear days prior to a meeting.

Public Question Time:

The time allocated is at the discretion of the Chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the meeting itself. This period is part of the formal meeting; brief notes will be appended to the minutes as an aide memoire. A Councillor with a disclosable pecuniary interest in a particular issue may address the Council on the issue during public question time subject to the Councillor requesting prior dispensation from the Clerk.

- 5 **District/County Councillors Reports** K Pollock/Will Redman
- 6 **Minutes**: To consider the adoption of the minutes of the last meeting (previously circulated).

7 Correspondence

- a) Correspondence noted overleaf
- b) Relocation of post box in Newnham Bridge

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- c) Housing needs survey for the parish results
- d) Fire service coverage in Tenbury Wells area.
- e) Standing Orders draft for consideration and adoption

8 Planning

- a) Applications received:
- b) Determinations received
- c) Applications determined under delegated powers
- d) Tyree, Woodgate Green -outcome of planning enquiries

9 Finance

- a) Audit of accounts for year ending 31st March, 2014
- b) Financial regulations draft for consideration and adoption
- c) Insurance renewal for 2014-2015 (£382.46)
- d) CALC subscription (£235.89)

10 Highways

- a) Lengthsman Scheme Lengthsman's account for April
- b) Blocked drains Aston Bank/A456 junction-reported
- c) Potholes between bus stop & Maes Corner
- d) Blocked gully below Tavern Lane

11 Councillors' reports and items for future agenda

For reporting minor matters of information and to raise items for future agendas.

12 **Date of next meeting** - To confirm the date of the next meeting scheduled for 3/6/2014

Mrs Karen Yates, Clerk to the Council, 29th April, 2014

Correspondence - May 2014