

# Meeting of the Knightwick and Doddenham PC

## 3<sup>rd</sup> June 2024 19:00 hrs. at the Talbot Hotel, Knightwick Minutes

### Present;

Cllr M Bellamy (Chair), Cllr F Budden, Cllr M Horton, Cllr G Evans, Cllr S. Mifsud, Cllr R Bonham

R Timney (Clerk)

### Formal meeting commenced at 19:00 hrs

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

Apologies from Cllr R Bonham, Cllr A Draper. No new declarations of interest.

#### 2. Confirm the minutes of the Meeting of the Council on Monday 20<sup>th</sup> May 2024

*(circulated in advance)*

Approved

#### 3. Financial Matters

a) Payments and income since 20<sup>th</sup> May 2024 meeting.

##### Expenditure

Date	To whom	For what	Amount
20 May 2024	HMRC	PAYE	56.40
28 May 2024	RT	Clerk salary	225.52
28 May 2024	AJ GIB	Insurance premium	456.73
31 May 2024	Easy Access business account	To get interest on small savings	9000.00

##### No income.

##### Balance remaining

£7,335.89 in Treasurers Account

£9000 in Instant Access Business Account

Approved

b) To Approve the Council's Accounts 2023-24.

Approved

c) To Approve the Council's Exemption Certificate for AGAR.

Approved

d) To Approve the formal Annual Governance Statement for AGAR

Approved

e) To Approve the formal Annual Statement of Accounts for AGAR

Approved

#### 4. Planning Matters. No applications were pending.

5. Clerk to report. The notice board has been delivered. Lengthsman will set it up.

6. Footpaths and villages tour number 2. Footpath Warden will report on an interesting tour on 1<sup>st</sup> June at the next meeting.

7. Highways and Flooding. Lengthsman asked to clear Easinghope / Munns Lane ditches.

8. Items for the next meeting. Lengthsman regular program of works.

9. Confirm the date of the next meeting: 15<sup>th</sup> July 2024 at the Talbot

Approved

Meeting closed at 19.50