

## **Knightswick and Doddenham Parish Council**

Minutes of the Meeting of the Council held at 19:00 on Monday 15th January 2018 at the Talbot Hotel, Knightswick.

### **Present;**

Chair Cllr B Munt

Cllrs: Ms G Evans, Ms M Horton, Ms K L Parkinson, F Budden, P Edwards,  
Dist Cllr A Warburton. Dist Cllr Ms S Rouse. G M Brewin (Clerk)

**Apologies:** Ms Linda Pearson, D Steel, County Cllr P Tuthill,

Public Question Time prior to the formal meeting; None

**Reports;** County Councillor, District Councillors, Parish Footpath's Warden et al.

Dist Cllr A Warburton reported on activity at MHDC and the relocation of council staff to the Council House which had now been completed. He also covered the resolution of the issue of one or two Planning Committees leaving the existing structure of both Northern and Southern committees in place. Cllr Warburton also clarified the refuse collection for parts of parishes, prior to the official letter sent out by MHDC.

The formal meeting commenced at 19:10

### **Agenda**

1.

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

The apologies from Ms Linda Pearson and D Steel were accepted.

There were no declarations of interest in the agenda items.

2.

#### **Confirm the minutes of the Bi-monthly Meeting of the Council - 20 November 2017, circulated in advance.**

Cllr F Budden asked for his dissent to item 3(a) to be recorded in full viz. 'That a decision properly taken after discussion on a previous occasion was disregarded in favour of a quick proposal without proper discussion to pay the whole amount of the bill submitted by the PCC, no reason for doing this having been offered.'

This addition was agreed and the clerk was asked to revise the draft minutes and submit them for approval at the next meeting.

3.

#### **Financial Matters;**

- a) Agree a Budget and Precept for the year 2018-9. (*for information -2017-8 - £5.200*)  
After a discussion it was agreed on the proposal of the Chair to keep the Precept at £5.200
- b) Note; Clerk's delegated payments - Litter Bin - £175.15. Bin Installation - £140.00 - Both noted.
- c) Approve payment - Lengthsman, Nov & Dec 2017, £144.00 inc vat - Approved.

4.

#### **Planning Matters;**

None

#### **5. Neighbourhood Plan**

Clerk to report.

The result of the referendum in the three parishes on 30/11/2017 was 267 in favour and 41 against. The turnout was 22.5%. The Neighbourhood Plan would become part of the MHDC consultative framework on planning matters

The clerk was asked to express the council's appreciation of the work put in by the Martley Parish Council team in achieving such a comprehensive plan.

6.

#### **Lengthsman**

Clerk to report.

He was continuing to work with the lengthsman on outstanding issues along the B4197 between the Talbot Hotel and the A44.

7.

**Clerk's Report,**

Correspondence;

Suckley Parish Council was concerned about litter along the Suckley – Knightwick road and were planning a 'Litter-picking initiative'.

Actions from the previous meeting;

A new Litter Bin for the area by the Bus Shelter on the A44 had been installed.

Discussions on improving the parking area by the surgery were on-going.

The clerk noted that a Memorial Tablet to ex-pupils of Knightwick School who were killed in the 1914-18 war was in the safe-keeping of Mr P Walker of Broadwas. Councillors asked the clerk to ascertain what plans Mr Walker had for the memorial.

**8.**

**Items for the next meeting**

SmartWater initiative - report.

**9. Confirm the date of the next meeting:**

Monday 19th March 2018 – Agreed.

The meeting closed at 19:55hrs

*Minutes confirmed ..... 19/03/2018*