

KNOCKIN PARISH COUNCIL

Clerk: Penny O'Hagan

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29.4.15

To members of the council,

You are summoned to attend a meeting of KNOCKIN PARISH COUNCIL which will be held at Knockin Assembly Rooms on **Wednesday 6th May** after the annual parish meeting.



Penny O'Hagan
Clerk 01691 682683

A G E N D A

- 106 ELECTION OF CHAIRMAN** - To elect the Chairman of the Council and to receive the Chairmans Acceptance of Office
- 107 ELECTION OF VICE CHAIRMAN** - To elect the Vice Chairman of the Council and to receive the Vice Chairman's Acceptance of Office
- 108 TO ACCEPT APOLOGIES FOR ABSENCE**
- 109 DISCLOSABLE PECUNIARY INTERESTS**
 - 1. Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. (councillors will be issued with updated code of conduct)
 - 2. To consider dispensation applications.
- 110 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 3.3.15 and 30.4.15**
- 111 ANNUAL REVIEW OF COUNCIL REGULATIONS AND PROCEDURES**
 - a) To review standing orders and financial regulations.
 - b) To review Council representation on the following bodies
ALC Local Area Committee, Assembly Rooms Committee, Neighbourhood Watch, Emergency planning officer, Parish Paths Partnership Officer, Local Joint Committee

- c) Assets register - To review Parish Council's assets register.
- d) Complaints Procedure - To review the Council's complaints procedure.
- e) Freedom of Information Act 2000 and the Data Protection Act 1998. – To review the Council's procedures for handling requests made under these acts

112 PLANNING MATTERS

a) Planning Items for Information –

b) Planning matters for discussion

c) To consider applications received after the agenda has been sent out –

113 FINANCE AND ACCOUNTS FOR PAYMENT

a) Income – to note income received

£9165 Precept

£624.72 neighbourhood fund

b) Outstanding Payments for Approval

Payee	Amount
P and W Maintenance Contracting (goal post)	588.00
Highline – streetlight repairs	86.40
ALC Subscription	154.74
Clerks equipment contribution	70.00
SP Manweb streetlighting power (1 st quarter)	25.20
Graham Taylor millennium stone works	429.60

c) To consider other invoices received after the agenda has been sent out

d) 2014- 15 Accounts - To approve the following

1. 2014-15 year end accounts and budget report,
2. To consider internal auditors report and to discuss internal audit procedures for 2014-15
3. To consider the annual governance statement of the annual return

e) Parish Council Insurance – to review councils insurance levels and to consider quote received from Came and Company for £265

f) Pension Regulator – to note correspondence from Pension regulator relating to work place pensions.

114 Parish Matters

a) Millennium stone – to consider quotes for surfacing around millennium stone.

b) Environmental Maintenance Grant – to consider applying for the grant for 2015-16

115 Knockin Assembly Rooms

a) To receive a report on the transfer of the bank account and charitable status of the Assembly rooms to the Parish Council

116 HIGHWAYS

a) Rights of Way -To receive an update on the Parish Paths Partnership project.

b) Road Safety Concerns – for consideration.

c) Vehicle Activated Signs –for update on proposals for the Knockin VAS

117 CORRESPONDENCE -To consider list of correspondence received since last meeting

Mid wales connection project response to PC comments

Ruyton XI Towns PC CC Letter to Highways Agency RE A5 Trunk Rd Near Shrewsbury

ALC Updates

NALC Newsletters -

PCC Weekly Newsletters

Corbet News

Shropshire Rural Hub newsletter – March, April

Incredible Edible Shropshire Grant Funding

Community Health News - March 2015

PCC Quarterly and weekly Newsletter

Health and Wellbeing E-News - March Edition

118 Meetings

a) To agree date and time of next meeting

b) Future meeting dates – to confirm the dates, times and place of ordinary meetings of the Council for the year ahead