KNOCKIN PARISH COUNCIL

Clerk: Penny O'Hagan 3 Lady Ida Kinnerley

> Oswestry Shropshire SY10 8DN

01691 682683

knockinpc@gmail.com

29.12.15

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 Tuesday 5th January 7.30.

Peny O'Haga.

Penny O'Hagan Clerk 01691 682683

AGENDA

156 TO ACCEPT APOLOGIES FOR ABSENCE

157 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.

158 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 3.11.15

Public Participation Session – a period of 15 minutes will be set aside for the public to speak on any items on the agenda (this may be extended at the discretion of the chairman)

160 REPORTS

Police, Shropshire Council, Other reports from councillors attending meetings or training courses on the council's behalf

161 PLANNING MATTERS

- a) Planning Items for Information none at time of printing agenda.
- b) Planning matters for discussion none at time of printing agenda.
- c) To consider applications received after the agenda has been sent out.
- d) SAMDev Briefing Note for information.
- e) Changes to the Annual Review of Place Plans to note.

162 FINANCE AND ACCOUNTS FOR PAYMENT

a) Income - to note income received

b) Outstanding Payments for Approval

Payee	Amount
Graham Taylor (amenity area fencing)	424.80
P O'Hagan salary to 31.12.15	600.10
HMRC	150.00

- c) To consider other invoices received after the agenda has been sent out.
- **d)** Budget— to consider the 3rd quarter budget report and set the Parish Council budget for 2016-17
- e) Parish Precept to agree the parish precept for 2016-17
- f) Staff pension requirements—for update.

163 Parish Matters

- a) Shropnet to discuss need for new website and grant application for new site.
- b) Knockin Diversion of Footpath 7 (part) under the provisions of the Highways Act 1980 s119
- for consideration
- **d) Council lone worker policy** for update.
- e) Amenity Area play equipment grant—for update.

164 HIGHWAYS

- a) Bollards in Knockin for update
- b) Vehicle Activated Signs –for update on proposals for the Knockin VAS
- c) Road Safety in Our Rural Villages & Towns to consider attendance at course
- **165 CORRESPONDENCE** -To consider list of correspondence received since last meeting

Shropshire Community Assets and Services - Inspiration Event 26.1.16

Shropshire Rural Hub Newsletter December 2015 / January 2016

FW: New Year 2017 Honours - request fro nominations

Sector Led Audit Information

Big Conversation new press release - please help promote

Empty Homes Newsletter

PCC weekly newsletter

December Health & Wellbeing news update

NALC Newsletter - 25 November 2015

AEDdonate- Defibrillators for your community information.

Oswestry Area Committee 7.00 pm on Wednesday 17th February 2016_Oswestry Town Council Update from Connecting Shropshire.

166 Meeting Date -To note date and time of next meeting