# **KNOCKIN PARISH COUNCIL**

Clerk: Penny O'Hagan 3 Lady Ida Kinnerley

Oswestry Shropshire

SY10 8DN

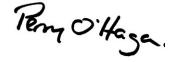
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knockinpc@gmail.com

### 4.1.23

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 10<sup>th</sup> January 2023 at 19.30



Penny O'Hagan Clerk 01691 682683

#### AGENDA

### 1 APOLOGIES

a) To Accept Apologies and reasons for absence

### 2 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 and register of interest forms)
- 2. To consider any dispensation applications.
- **PUBLIC PARTICIPATION** 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)
- 4 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 8.11.22
- **5 APPOINTMENT of PARISH CLERK** to approve recommendation of the staffing committee to appoint Jayne Charman as Parish Clerk from 10.1.23

#### 6 REPORTS

- a) Police, Shropshire Council, Other reports from councillors and Clerk attending meetings or training courses on the council's behalf
- b) Clerks Progress report for consideration
- c) Defibrillator and Play Equipment inspections to receive reports and consider request to display defibrillator access code on outside of the defibrillator cabinet.

#### 7 PLANNING MATTERS

- a ) Planning Items for Information none
- b) To consider planning applications received none
- c) To consider planning application received after the agenda has been sent out

### 8 FINANCE AND ACCOUNTS FOR PAYMENT

a) Financial Report – to consider accounting statement and 3<sup>rd</sup> quarter budget report (to be presented at meeting)

## b) Outstanding Payments for Approval

To approve the following payments

Payments made before meeting

Payee	Amount	Chq no
HMRC PAYE Clerk 1.10.22-31.12.22		

Payee	An	nount	Chq no
Parish Clerk salary 1.10.22 – 31.12.22			

- c) To consider other invoices received after the agenda has been sent out
- d) 2023-24 Budget to consider draft budget
- e) 2023-24 Precept to approve
- 9 PARISH MATTERS
  - a) Replacement Jubilee Oak to consider
  - **b)** Clock Servicing to approve conditions
- 10 HIGHWAYS
  - a) Pedestrian Refuge to receive update on
- CORRESPONDENCE -To consider list of correspondence received since last meeting circulated via email
  - a) ALC / NALC Updates
  - b) PCC updates
- 12 MEETINGS
  - a) To agree date and time of next meeting