

KNOCKIN PARISH COUNCIL

Clerk: Penny O'Hagan

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4.3.22

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 15th March 2022 at 19.30**



Penny O'Hagan
Clerk 01691 682683

A G E N D A

- 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.
- 3 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 11.1.22**
- 5 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
- 6 PLANNING MATTERS**
 - a) Planning Items for Information –
 - b) To consider planning applications received - none
 - c) To consider planning application received after the agenda has been sent out

7 FINANCE AND ACCOUNTS FOR PAYMENT

a) Budget Report – to consider 3rd quarter budget report and accounting statement

b) Outstanding Payments for Approval

Payee	Amount
P O'Hagan Salary	
HMRC	171.00
Clerks expenses to 31.3.22	243.15

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

d) Direct debit – To consider setting up a direct debt for Scottish power invoices

e) Internal audit

i) Effectiveness of Internal Audit – to review

ii) Internal auditor - to appoint for 2021-22

f) Finance Policies

i. Financial Risk Assessment – to review

ii) Internal Controls – to review

8 PARISH MATTERS

a) Neighbourhood Fund – to discuss quotes received for play equipment for the Amenity Area.

b) Village Walls and tree removal – for update.

c) Platinum Jubilee – to agree date for village meeting to discuss event and tree planting.

d) Governance Review – to consider

e) Code of Conduct – to consider adoption of

9 HIGHWAYS

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

b) Footway Request Kinnerley Road – to consider correspondence on this matter

10 CORRESPONDENCE -To consider list of correspondence received since last meeting – circulated via email

a) ALC / NALC Updates

b) PCC Updates

11 MEETINGS

a) To agree date and time of next meeting