# **KNOCKIN PARISH COUNCIL**

Clerk: Penny O'Hagan 3 Lady Ida Kinnerley

Oswestry Shropshire SY10 8DN

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23.4.15

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 **Thursday 30<sup>th</sup> April 2015 at 7.30.** 

Peny O'Haga.

Penny O'Hagan Clerk 01691 682683

### AGENDA

## 102 TO ACCEPT APOLOGIES FOR ABSENCE

#### 103 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.
- 2. To consider dispensation applications.

# 104 Knockin Assembly Rooms -

- **a) Governing Document** To approve the revised governing document for the Assembly Rooms as compiled by the Council's solicitor
- **b) Assembly Rooms Accounts –** to approve Assembly Rooms Accounts as compiled by current trustees to 30.4.15
- **c) Bank account** to approve the application for a bank account for the Assembly rooms with Unity Trust bank and to determine signatories
- 105 Time and date of meetings to set time and date of Trustee meetings for 2015