

KNOWSTONE PARISH COUNCIL - The Annual meeting of Knowstone Parish Council will be held in the Parish Hall, Knowstone on: **Tuesday 24 May 2016 at 7.00 pm.**

All Councillors are summoned: members of the public are welcome.

ANNUAL MEETING AGENDA ITEMS

- I. Election of Chairman
- II. Election of Vice Chairman
- III. Declaration of Acceptance of Office
- IV. Appointment of members to serve on Parish Committees:
PCC, Parish Hall, Planning Sub Committee, Moors Management Assoc.
- V. Allocation of Roles amongst members: Footpaths, Highways, Snow warden, other(s)

(At the discretion of the Chairman and Councillors some or all of the following items of business may be held over to the next scheduled meeting on 26.7.16)

AGENDA

1. Apologies for absence
2. Declarations of Interest (matters appearing on this agenda)
3. Approve minutes of the last meetings 22nd March 2016
4. Matters arising from the minutes (not on the agenda)
5. Correspondence
6. Public Questions (*limited to 20 minutes*)
7. Finance:
 - 7.1 Approve Annual Audit Report 2015-16
 - 7.2 Finance Report - Accounts to settle:
 - 7.2.1 Clerk's Salary
 - 7.2.2 Approve £200 annual grant to KPCC
 - 7.2.3 Approve £439.45 Aon Insurance Premium Renewal
8. Planning
 - 8.1 Applications received after preparation of the agenda
 - 8.2 Applications notified since last meeting
 - 8.2.1 61091 Lawful Devt Cert: Paunceys
 - 8.2.2 60909 Mrs Dury: Full Approval Riding Arena
 - 8.3 Enfield House - update
9. Batsworthy Cross Community Fund
10. Third Party Reports (if present):
 - 10.1 District Councillor
 - 10.2 County Councillor (inc East Hill Farm update)
 - 10.3 Police (South Molton)
11. Members Reports:
 - 11.1 Parish Hall Committee
 - 11.2 Highways
 - 11.3 Footpaths
 - 11.4 Police
 - 11.5 Moors Management Assoc.
 - 11.6 KPCC
12. Members - Matters of immediate concern or for inclusion at the next meeting

Date & Time of next meeting: Tuesday 26 July 2016 at 8.00 pm.

Parish Clerk: **Richard G. Vos (LI.b)**, Roachill Farm, Roachill, South Molton, EX36 4EB

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