

KNOWSTONE PARISH COUNCIL - A meeting of the Parish Council will be held in the Parish Hall, Knowstone on: **Tuesday 07 March 2017 at 7:30pm.**
All Councillors are summoned: members of the public are welcome.

AGENDA

1. **Apologies for Absence** and Declarations of Interest
(re. matters appearing on this agenda)
2. **Approve Minutes** of the last meeting
3. **Matters Arising** from the minutes (not on the agenda)
4. **Correspondence**
Any correspondence received to date of this agenda has been circulated to Councillors.
5. **Public Questions** (*limited to 20 minutes*)
6. **Review recruitment of new Parish Clerk**
 - 6.1 Receive update from Chair
 - 6.2 Vote to approve on Clerk's remuneration
7. **Finance:**
 - 7.1 Finance Report presented by RFO
 - 7.2 Banking arrangements update on changes
 - 7.3 Accounts to settle:
 - 7.3.1 Website Development Ltd invoice £222.00
 - 7.4 Budget Proposal/Approval (+ Precept Awarded)
 - 7.5 Arrangements for future internal audits
 - 7.5.1 Preparation for Annual Audit to consider:
 - 7.5.2 KPC Annual Financial Action Register 2016/2017
 - 7.5.3 Fixed Asset Register (clarification Moorland?)
 - 7.5.4 KPC Risk assessment
 - 7.5.5 KPC standing Orders review
 - 7.6 Training for Chairman and Councillors
8. **Planning:**
 - 8.1 Applications received after preparation of the agenda
 - 8.2 Applications notified since last meeting
 - 8.3 Report on current applications and Decision Notices:
9. **Air Ambulance** – Local and or Night Time Landing sites: review

10. **Third Party Reports** (if present):
 - 10.1 District Councillor
 - 10.2 County Councillor
 - 10.3 Batsworthy Cross Community Fund
 - 10.4 Police (South Molton)

11. **Members Reports:**
 - 11.1 Village Hall Committee report (RGH)
 - 11.2 Community Bus
 - 11.3 Community Defibrillator (IB)
 - 11.4 Sidemoor Picnic Area (MPS)
 - 11.5 Highways (RGH)
 - 11.6 High speed Broad Band / internet (RH)
 - 11.7 Parish / Neighbourhood plan (RH/TM)
 - 11.8 Footpaths and Beaples Stone (TB)
 - 11.9 Moors Management Assoc. report (JRS)
 - 11.10 Police report – *if not received above* (TM)
 - 11.11 PCC report (RGH)
 - 11.12 Snow Warden (volunteer required)

12. **Diary / Forthcoming Community Events:**

To consider upcoming community and / or national events

13. **Members - Matters of Immediate Concern** for inclusion at the next meeting

14. **Date & Time of Next Meeting:** 25 April 2017

Richard Vos (LI.B)
Clerk Knowstone Parish Council

02 March 2017