

**KNOWSTONE PARISH COUNCIL** - A meeting of the Parish Council will be held in the Parish Hall, Knowstone on: **Tuesday 25 April 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**
  - 4.1 13 March 2017 : Ltr fm John D Smith (past Chairman KPC)
  - 4.2 Save as noted above any correspondence received to date of this agenda has been circulated to Councillors by email or hard copy.
5. **Public Questions** (*limited to 20 minutes*)
6. **Resignation of Cllr Rachel Hayes**; consider appointment of replacement
7. **Review recruitment of new Parish Clerk**
  - 7.1 Receive update from Chair
8. **Finance:**
  - 8.1 Finance Report presented by RFO
  - 8.2 Banking update changes to signatories and correspondence address
  - 8.3 Accounts to settle
    - 8.3.1 Wendy Vigus for covering meetings x2 - £86.43
    - 8.3.2 Wendy Vigus Website updating services -£89.25
  - 8.4 Transparency Code
  - 8.5 Internal/External audits ; review
  - 8.6 KPC Annual Financial Action Register 2016/2017
  - 8.7 KPC Risk Register update
  - 8.8 Investment Strategy Review and Update
9. **Planning :**
  - 9.1 Applications received after preparation of the agenda
  - 9.2 Applications notified since last meeting
  - 9.3 Report on current applications and Decision Notices:

10. **Air Ambulance** – Local and or Night time Landing sites
  
11. **Third Party Reports** (if present):
  - 11.1 District Councillor
  - 11.2 County Councillor
  - 11.3 Batsworthy Cross Community Fund
  
12. **Members Reports:**

12.1	KPC standing Orders review	(TM)
12.2	Training for Chairman and Councillors	(MPS)
12.3	Village Hall Committee report	(TM)
12.4	Community Defibrillator	(IB)
	12.4.1 Contract and finances	
12.5	Sidemoor Picnic Area	(MPS)
12.6	Highways	(RGH)
12.7	High speed Broad Band / internet	(RH)
12.8	Footpaths and Beaples Stone	(TB)
	12.8.1 Beaples Standing Stone signage	
	12.8.2 Diversion of footpath at Enfield House	
12.9	Moors Management Assoc. report	(JRS)
12.10	Police report	(TM)
12.11	PCC report	(RGH)
  
13. **Diary / Forthcoming Community Events:**  
To consider upcoming community and / or national events
  
14. **Members - Matters of Immediate Concern** for inclusion at the next meeting
  
15. **Date & Time of Next Meeting:**

15.1	Annual Meeting of the Parish	May 2017
15.2	Annual Parish Council	May 2017

Richard Vos (LI.B)  
Clerk Knowstone Parish Council

18 April 2017