



You are hereby summoned to attend the **Ordinary Council Meeting** of Knapton Parish Council to be held at the **Knapton Village Hall** on 5th March 2024 at 7:30pm.

Denise Revell

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest and Requests for Dispensations**
- 3. Minutes of previous meetings**
To agree the minutes of the Ordinary Council Meeting held on the **12th December 2023**
- 4. County Councillor's Report**
- 5. District Councillor's Report**
- 6. Matters arising from previous meetings**
To report on progress on items from previous meetings. No decisions may be taken.
 - a) Junction Remodelling
 - b) Village Sign
- 7. Planning Applications Received**
None
- 8. Knapton Village Pond Project**
To consider and agree actions relating to the Pond off Wilds Way
- 9. Finance**
 - a) To consider and agree the bank reconciliation of accounts
 - b) To consider and agree refurbishment of the bus shelter
 - c) To consider and agree new notice boards
 - d) To consider and agree actions regarding the Playground inspection
 - e) To consider and agree SLCC membership for the Clerk
 - f) To receive the budget update
 - g) To consider and agree Payments and receipts
 - h) To consider and agree the appointment of the internal auditor
- 10. Policies, Documents, Councillor Reports and Training**
 - a) To consider and agree matters pertaining to the Village Footpaths
 - b) To consider and agree the Operation Menai Bridge policy and associated documents
- 11. To report any other business**
Note that this is to report matters for inclusion in a future agenda or matters which require no decision to be made by the Council

12. **Correspondence**

13. **Exclusion of the Press and Public to resolve under the Public Bodies (Admission to Meetings) Act 1960 that the Press and Public be excluded due to items pertaining to employment and legal issues.**

- a) To consider and agree staffing matters

14. **Date of Next Meeting**

Confirm date of next meeting to be 2nd April 2024 at 7:30pm in the Village Hall