

**Minutes of the Bi-Monthly Meeting of Knaith Parish Council held in the
Village Hall on Monday 11th November 2024 @ 6.30pm**

Present: Councillor A. Morphet (Acting Chairman)
Councillor D. Randall
Councillor W. Stanser
Councillor S. Bowdler
Councillor S. Breeze
Mrs E. Coulson (Clerk)
District Councillor E. Bailey

1/11/24. Apologies for absence

Councillor Belton sent his apologies which were accepted.

2/11/24. To receive any declarations of interest in accordance with the Localism Act 2011 and to receive any applications for Dispensation. Members may make declarations at this point but also make them at any point during the meeting.

Councillor Stanser and Councillor Breeze declared an interest with regards Village Hall matters as they are both members of The Village Hall Management Committee.

3/11/24. To approve the Minutes of the last meeting on 9th September 2024.

The Minutes have been circulated, and it was proposed by Councillor Randall, seconded by Councillor Stanser, and **resolved** to sign as a true record.

4/11/24. Clerk's report on Outstanding Matters

Replacement Defibrillator

I have contacted Claire at WLDC for details on a subsidised replacement Defibrillator. Waiting for a response.

5/11/24. Correspondence

- a. General Correspondence – List circulated.

6/11/24. Financial Matters

- a. Financial Statement to 9th November 2024 – With payments totalling £1,584.06 with no receipts. It was **resolved** that the Chairman would sign the statement for the record.
- b. Heynings Court – Maintenance. Obtain quotes for maintenance in the court as WLDC do not offer this service.
- c. It was proposed by Councillor Morphet and seconded by Councillor Bowdler that the grants be increased by 10%. Adjust for next meeting and final Precept.
- d. It was proposed to submit the precept at the same amount as last year based on budget. Clerk will submit at £5,154.00.

7/11/24. Solar Farms.

- Councillor Morphet – Nothing to do as a Parish Council at present. Keep on Agenda going forward.

8/11/24. Speed Initiatives

It was proposed by Councillor Bowdler that two speed indicators be purchased, this was seconded by Councillor Morphet with all councillors in favour. Details to be gathered for next meeting.

9/11/24. Neighbourhood Plan

Councillor Morphet proposed that this remains a rolling agenda item as no point in moving forward with everything going on with the solar projects. **Action January Agenda.**

10/11/24. Items of information to be noted and if necessary, dealt with at the next meeting.

None noted.

11/11/24. Date for next meeting

A date was set for the next Bi-Monthly meeting, 13th January 2025 at 6.30pm

With all business concluded the meeting closed at 7.30pm.

Signed Dated