

Clerk Mrs. J. Burgess  
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1<sup>st</sup> August 2016.

A meeting of **KINLET PARISH COUNCIL** will be held in the Parish Hall, Kinlet at 7.30 p.m. on **Monday 8<sup>th</sup> August 2016** when members are summoned to attend.

Yours sincerely,

J.M. Burgess (Mrs). CLERK

### **AGENDA.**

#### **PUBLIC PARTICIPATION TIME**

1. **APOLOGIES.** (to be submitted to Chairman or Clerk only please with reason for non attendance)
2. **DECLARATIONS OF INTEREST.**
3. **APPROVAL OF MINUTES OF THE JULY MEETING**
4. **MATTERS ARISING**
  1. **HIGHWAY MATTERS** – Furness Mill update/VAS Sign Button Oak /Hall Farm road leak update//Sturt Lane repairs and Road Signage problems/Milestone plate change over/Use of Minor Highway and Environment Maintenance Grant  
ANY OTHER HIGHWAY MATTERS to include Speeding Traffic on Borle Mill Bank
  2. Enforcement matters.
  3. Local Council Award Scheme requirements – training update and Good Councillors’ Guide discussion.
  4. Parish Plan Review update
  5. Update Button Oak Speeding
  6. Park Close Update/Footpath Plan/Provision of additional parking possibility.
  7. Smartwater Scheme.
  8. Parish Council Vacancy.
  9. Website Change Over - Consideration of alternative quotations.
5. **CORRESPONDENCE.**
6. **PLANNING APPLICATIONS** to hand.
  1. 16/03218/HHE for Mr. C. Todd for erection of a single storey rear conservatory to detached dwelling at Tanwood Lodge, Kinlet.
  2. 16/02895/LBD for Mr. J. Engleheart to form a new door opening between 2 classrooms in an existing wall at ground floor level affecting a Grade 1 Listed building at Moffats School, Kinlet Hall, Kinlet
7. **APPROVAL OF BANK RECONCILIATION 1/4/2016 TO 30/6/2016.**
8. **STAFFING COMMITTEE REPRESENTATIVES.**
9. **CONSIDERATION OF A CONTRIBUTION TOWARDS DEFIBRILLATOR CABINET AT EAGLE AND SERPENT PUBLIC HOUSE.**
10. **CONDITION OF BUS SHELTERS’ INTERIORS.**
11. **BROADBAND LOCAL RECEPTION**
12. **COUNTY COUNCILLORS’ REPORTS**
13. **PAYMENT OF ACCOUNTS.** (Approval for the following together with any other accounts received between date of issue of agenda and meeting. 1. Clerk’s salary, travelling expenses and yearly contribution towards broadband etc. costs. 2. I.T.S. 3. S.A.L.C.
14. **ITEMS NEXT AGENDA.**
15. **DATE OF NEXT MEETING.**  
This will take place on Monday, September 12<sup>th</sup> in the Parish Hall at 7.30 p.m. commencing with Parishioners’ Time.