

Clerk Mrs. J. Burgess
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6th June 2016.

A meeting of **KINLET PARISH COUNCIL** will be held in the Parish Hall, Kinlet at 7.30 p.m. on **Tuesday 14th June 2016** when members are summoned to attend.

Yours sincerely,

J.M. Burgess (Mrs). CLERK

AGENDA.

PUBLIC PARTICIPATION TIME to include any discussion with vacancy applicants if applicable

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 MAY 9TH AND 24TH MEETING**
4. **MATTERS ARISING**
 1. **HIGHWAY MATTERS** – Furness Mill update/VAS Sign Button Oak /Hall Farm road leak update/Kinlet speeding and road repairs/Sturt Lane repair + ditch at end/Milestone plate change over/Possible subsidence B.4363 by White Lodge/Potholes in Meaton Lane/Excessive signage at Borle Mill/Minor Highway and Environment Maintenance Grant/Litter Picking/B.T. work at Button Bridge Lane/B4363 from junction B.4555 after S.T. works.
ANY OTHER HIGHWAY MATTERS.
 2. Enforcement matters.
 3. Kinlet School – update re dog fouling
 4. Local Council Award Scheme requirements – training update and Good Councillors’ Guide discussion.
 5. Parish Plan Review Update.
 6. Button Oak Speeding Decision Update.
 7. Park Close Update.
 8. L.J.C. Planning Meeting 17th May Report and consideration of recommended ‘Next Steps
5. **CORRESPONDENCE.**
6. **PLANNING APPLICATIONS** (to hand at date of issue of agenda)
 1. No. 16/02234/FUL for erection of an open market detached dwelling and detached double garage on land off B.4363 adjacent to White Cottage for Mr. A. Lloyd. (PLANNING STATEMENT ON S.C. WEBSITE)
 7. **APPROVAL OF ANNUAL GOVERNANCE STATEMENT 2015/16**
 8. **APPROVAL OF RECEIPTS AND PAYMENTS ACCOUNTS 1/4/2015 TO 31/3/2016**
 9. **CO-OPTION TO FILL VACANCY ON PARISH COUNCIL**
 10. **CONSIDERATION AND APPROVAL OF NEW SALARY AWARD FOR CLERKS.**
 11. **DISCUSSION RE FURTHERING SMARTWATER SCHEME.**
 12. **RESPONDING, FOLLOWING UP AND CLOSING OFF RE E.MAILS, LETTERS AND REPORTS OF INCIDENTS FROM PARISHIONERS.**
 13. **NO. 125 BUS SERVICE.**
 14. **COUNTY COUNCILLORS’ REPORTS**
 15. **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 and travelling expenses. 2. T. Stanley – auditor.
16. **ITEMS NEXT AGENDA.**
17. **DATE OF NEXT MEETING.**

This will take place on Monday July 11th in the Parish Hall at 7.30 p.m. commencing with Parishioners’ Time with an informal discussion re Parish Plan with representative from County Enabling Team at 7.00 p.m.