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6<sup>th</sup> February 2017

A meeting of **KINLET PARISH COUNCIL** will be held in the Parish Hall, Kinlet at 7.30 p.m on **Monday, 13<sup>th</sup> February 2017** when members are summoned to attend.

Yours sincerely,

J.M. Burgess (Mrs). CLERK

#### **AGENDA.**

- 0. 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 JANUARY MEETING**
- 4 MATTERS ARISING**
  - 1 HIGHWAY MATTERS – Furness Mill update//Hall Farm road leak update//Milestone plate changeover and attention to Hawkbatch milestone/Button Bridge Lane – blocked culvert/Speeding through Kinlet-V.A.S signs/Verge Outside The Coppers/Overgrown hedges and trees at Button Oak/Sunken Thrust Bore Holes – B.4555./Blocked drain by Coppice Gate, Button Bridge Lane.  
ANY OTHER HIGHWAY MATTERS.
  2. Enforcement matters
  - 3 Smartwater Scheme Update/Neighbourhood Watch.
  4. Election Training Feb. 17<sup>th</sup> – Attendees?  
ANY OTHER MATTERS ARISING.
- 5. CORRESPONDENCE.**
- 6. PLANNING APPLICATIONS**
  1. 16/05786/FUL for erection of an extension to dwelling including glass balcony (existing additions and detached garage to be demolished) plus creation of a new vehicular access at 3 Winnal Farm Cottage, Kinlet for Mr. Howard-Lowe.
  - 2.17/00070/FUL for erection of a single storey rear extension with raised terrace at Springdale, Button Bridge Lane, Button Bridge for Mr. Chris Lees.
  3. 17/00373/FUL for erection of single detached garage at Winnal Long Barn, Winnal Court, Kinlet. for Mr. D. Beardsmore.
- 7. APPOINTMENT OF INTERNAL AUDITOR 2017/21018.**
- 8. A.G.M. FORMAT.**
- 9. RE-APPROVAL OF FINANCIAL REGULATIONS AND CODE OF PRACTICE RELATING TO COMPLAINTS ABOUT THE ADMINISTRATION OF THE COUNCIL OR ITS PROCEDURES.**
- 10. POSSIBLE ADOPTION OF BULLYING & HARASSMENT POLICY**
- 11. APPROVAL OF BUDGET REPORT 1/4/2016 TO 31/1/2017**
- 12. APPROVAL OF BANK RECONCILIATION 1/10/2016 to 31/12/2016.**
- 13. CONSIDERATIONS OF ANY SUGGESTED SAMDEV UPDATES.**
- 14. COUNTY COUNCILLORS' REPORTS**
- 15. PAYMENT OF ACCOUNTS TO HAND.**

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. Monkey Office. 3. B and S.S. Crucial Crew  
4. Stretton Internet.
- 16 ITEMS NEXT AGENDA**
- 17. DATE OF NEXT MEETING.**

This will take place on Monday, March 13th 2017 in the Parish Hall commencing at 7.30 p.m. with public participation time.

**CORRESPONDENCE FOR CONSIDERATION**  
**AT MEETING MONDAY 13<sup>th</sup> FEBRUARY 2017**  
**(CURRENTLY TO HAND AT DATE OF ISSUE OF AGENDA)**

1. S.C. re planning decision 16/05400/FUL for 19 Button Bridge Lane, Kinlet.
2. S.C. re Register of Electors Amendments.
3. Kinlet Estates Contact.

**CIRCULATED BY E.MAIL DURING THE MONTH**

P.C.C. Budget Consultation details  
M. Shineton re Connecting Shropshire Broadband link details.  
Healthwatch Shropshire Volunteer and Board Recruitment information.  
S.A.L.C. re Bridgnorth Area Committee meeting details.  
M. Shineton re Rural Broadband Update Jan. 2017.  
S.C. re additional information relative to planning application no. 17/05400 for Mr N. Watts at 19 Button Bridge Lane, Kinlet  
S.A.L.C. New Year Bulletin.  
N.A.L.C. Bulletin.  
W.Mercia P.C.C. Newsletter.  
Putting Patients First – Special Edition.  
R. Millspereira re Button Bridge Appeal.  
S.C. re Partial Review of Shropshire Local Plan.  
N.H.S. Future Digest.  
CPRE Shropshire Newsletter and Conference Invitation.  
S.A.L.C. January Bulletin.  
S.A.L.C. February Bulletin.

**CIRCULATED WITH AGENDA.**

Draft Bullying and Harassment Policy.  
S, Harris - Proposed Update of SamDev document.  
'Battle's Over' letter re Nation's Tribute 11<sup>th</sup> Nov. 2018  
Bank Reconciliation 1/10/2016 to 31/12/2016  
Planning Application Considerations  
Amended Budget and Precept Requirement for 2017/2018  
Budget Report 1/4/2016 to 31/1/2017  
Complaints Procedure for review.