

Clerk Mrs. J. Burgess
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3rd July 2017

A meeting of **KINLET PARISH COUNCIL** will be held in the Parish Hall, Kinlet at 7.30 p.m on **Monday, 10th July 2017** when members are summoned to attend.

Yours sincerely,

J.M. Burgess (Mrs). CLERK

AGENDA.

- 1. PUBLIC PARTICIPATION TIME**
- 2. APOLOGIES.** (to be submitted to Chairman or Clerk only please with reason for non-attendance)
- 3. APPROVAL OF MINUTES OF THE JUNE MEETING**
- 4. MATTERS ARISING**
 - 1 HIGHWAY MATTERS – Furnace Mill update/Hall Farm/Speeding through Kinlet/Verge Outside The Coppers/Furnace Mill Tree Inspection/Sturt Lane Trees/Button Oak - Traffic Calming Costs/ Damaged Verge in Button Bridge Lane/Pancake Farm – side of road break-up/Catsley Corner Road Sign/High Hedges – Button Oak./B.4555 Highley- Condition of Road Surface./ List of Outstanding Major Highway Items for Mrs Shineton./Environmental Maintenance Grant for 2017/2018/ Any Update re Milestone.
Any Other Highway Matters.
 2. Enforcement matters update.
 - 3 Smartwater Distribution Dates.
 4. Training dates.
 5. Bus Shelter and Notice Board Notices – Neighbourhood Watch.
 6. New Letter Heading.
 7. Parish Plan – Next Steps
Any Other Matters Arising.
- 5. CORRESPONDENCE.**
- 6. PLANNING APPLICATIONS** (to hand at date of issue of the agenda)
 - 1.17/02729/CPE re application for a Lawful Development Certificate for residential use in breach of occupation condition since 2005 at 2 Park Farm Bungalow, Kinlet for Xebec Investments Ltd. (For Information Only)
- 7. APPROVAL TO CHANGES TO THE BANK MANDATE.**
- 8. APPROVAL OF BUDGET from 1/4/2017 to 20/6/2017**
- 9. ANNUAL UPDATING OF STAFFING COMMITTEE.**
- 10. APPROVAL FOR TRANSPARENCY CODE GRANT APPLICATION.**
- 11. COUNTY COUNCILLORS' REPORTS.**
- 12. 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/ travelling expenses. 2. Smith (Stretton Internet)
- 13. ITEMS NEXT AGENDA**
- 14. DATE OF NEXT MEETING.** This will take place on Monday 14th August 2017 commencing at 7.30 p.m. with Public Participation Time.

CORRESPONDENCE FOR CONSIDERATION AT MEETING
MONDAY 10th JULY 2017

(currently to hand at date of issue of the Agenda)

1. S. Council re Proposed Residential Development Adjacent 7 Button Bridge.
2. S.Council re Listed Building Consent for application no. 17/01745/LBC at Earnwood, Button Bridge Lane for Mr and Mrs Barnsley.

CIRCULATED DURING MONTH.

- S.A.L.C. re Healthwatch Stakeholder Event 17th July.
- S.A.L.C. re N.A.L.C. Newsletter 13th June.
- S.A.L.C. re Media Release- Discussions Continue on keeping Patients Safe.
- S.A.L.C. 21st June Newsletter.
- S.A.L.C – Bulletin Jonathan Owen N.A.L.C.
- W. Mercia P and C.C. Proposed Changes Fire Governance.

CIRCULATED WITH AGENDA.

- Draft Mins for June 2017.
- Budget from 1/4/2017 to 30/6/2017.
- Revised Page One Community Engagement Strategy.

TO BE CIRCULATED.

- Local Council Review.