

Clerk Mrs. J. Burgess
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1st January 2018.

NOTE. THERE WILL BE A DISCUSSION WITH MR. P. ENGLEHEART FROM 7.00 p.m.. TO DISCUSS THE PARISH PLAN.

A meeting of **KINLET PARISH COUNCIL** will be held in the Parish Hall, Kinlet at 7.30 p.m on **Monday, January 8th 2018** 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 DECEMBER MEETING**
- 4. MATTERS ARISING**
 - 1a. HIGHWAY MATTERS – Borle Mill Update/Potholes at Billingsley.
PLUS Any Other Highway Matters. – Arising or New. (Note – There are a number of outstanding matters which are due to be attended to in the new Financial Year by S.C. and a confirmation list will be compiled and sent to them in March.
 2. Enforcement Matters – updates if applicable.
 3. Smartwater Distribution Update and signs.
 4. Parish Plan Update
PLUS Any Other General Matters Arising.
 5. Any Broadband Provision Update.
- 5. CORRESPONDENCE.**
- 6. PLANNING APPLICATIONS (to hand at date of issue of the Agenda).**
 - 1 .No.17/05549/FUL for erection of first floor extension over existing kitchen for Mr and Mrs. Cresswell at Woodgate, Kinlet
 2. Further information re 17/05452/REM for Mr and Mrs Dudley at Button Oak.
- 7. APPROVAL OF BUDGET FORECAST AND SETTING OF PRECEPT FOR 2018/2019**
- 8. UPDATING (IF APPLICABLE) AND RE-APPROVAL OF BULLYING AND HARASSMENT POLICY.**
- 9. RUDS BRIDGE CONTINUING PROBLEMS.**
- 10. COUNTY COUNCILLORS' REPORTS.**
- 11. PAYMENT OF ACCOUNTS TO HAND.**

Approval for the following together with any other accounts received between date of issue of agenda and meeting. 1. Clerks Salary, Travelling Expenses. 2. C.M. Smith (Stretton Internet). 3. Rotary Printers. 4. P. Kirton – Smartwater Expenses.
- 12. ITEMS NEXT AGENDA**
- 13. DATE OF NEXT MEETING.** This will take place on Monday, 12th February 2018 in the Parish commencing at 7.30 p.m. with public participation time.

CORRESPONDENCE FOR CONSIDERATION
At meeting to be held on MONDAY 8th January 2018

(CURRENTLY TO HAND AT DATE OF ISSUE OF AGENDA)

Circulated by email during the month

E.Mail G. Butler re Precept setting.
SALC December Bulletin.

Circulated with Agenda.

S.C. letter re Council Tax Precept requirement.
Budget Forecast and Precept Requirement 2018 to 2019
Draft December Mins.

To be Circulated.

L.C. Review.
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