KINLET PARISH COUNCIL.

MINUTES OF THE MEETING HELD ON MONDAY, 8th JANUARY 2018 IN THE PARISH HALL COMMENCING AT 7.45 p.m.

PRESENT:- Mr P. Kirton, (Chairman), Mr D. Haywood, Mr P. Horsfall, Mr C. Lloyd. Mr P. Robinson, Mrs M. Quick, Mrs J. Rowley and Mrs J. Burgess (Clerk)

Also in attendance- Mrs M. Shineton (from 7.55 p.m. to 9.25 p.m) and Mr P. Engleheart when prior to the commencement of the meeting matters relating to the updating of the Parish Plan were discussed.

Mr Engleheart also advised of the problem of fallen down trees blocking parts of the Jack Mytton Way which he had reported to S.C. on behalf of the Countryside Group.

- **0. PUBLIC PARTICIPATION.** There were no members of public present for the meeting.
- **1. APOLOGIES** were received from Mr S. Harris (holiday) and Ms C.Fell (holiday) both acceptable reasons. Also Mr G. Butler.
- **2. DECLARATIONS OF INTEREST.** Mrs Shineton declared an interest in item 7 re the Budget and a possible donation to Cleobury Youth Partnership and did not participate in the discussion.
- **3. MINUTES OF THE DECEMBER MEETING** were taken as read, unanimously approved by all present at that meeting and signed. Proposed by Mr P. Robinson and and seconded by Mrs J. Rowley.

4. MATTERS ARISING.

- 1. HIGHWAY MATTERS
- a. Borle Mill Update. Copy e.mail had been received re this matter and Mrs Shineton advised that she would be attending a meeting with S.C. and interested parties the next day to discuss matters further.
- b. Potholes at Billesley. Now repaired.

Other Highway Matters.

c. The grit bins around the Parish had not been filled and Mrs Shineton and the clerk would take this matter up with Shropshire Council.

General Matters Arising.

- d. Broadband Provision Update. S.C. had advised that faster fibre broadband was now available to order for around 25 premises in the Meaton Lane area of the parish and those premises which were within reach of the network should be able to benefit from downloads speeds of up to 300mbps (and upload speeds of up to 30 mbps)
- 2. ENFORCEMENT MATTERS. Current updates had been reported to members.

- 3. SMARTWATER DISTRIBUTION. After all the extensive advertising it was disappointing that more parishioners had not taken up the offer of a kit. However, Mr Crawford and Mrs Quick would deliver kits to the Button Oak residents who had not yet received one and the clerk would speak to West Mercia Police re the next step forward.
- 4. PARISH PLAN UPDATE. After the discussion with Mr. Engleheart prior to the commencement of the meeting it was agreed that steps would be taken to 'kick start' the updating and a meeting would be held in February date to be confirmed.

5. CORRESPONDENCE.

- 1. E.Mail from S. Harris re Shropshire's Library Funding.
- 2. E.Mail from M. Shineton re Cleobury Youth Partnership funding.
- 3. S.C. re 'Connecting Shropshire' Broadband update Meaton Lane area.

Circulated with Agenda.

S.C. letter re Council Tax Precept requirement.

Budget Forecast and Precept Requirement 2018/2019

Draft December Mins.

<u>Circulated By E. Mail During Month</u> – to be discussed as applicable

Email G. Butler re Precept Setting.

SALC December Bulletin. Possibility of lighting a beacon for Armistice Day was receiving consideration.

<u>To be Circulated.</u> L.C. Review and Clerks and Councils Direct to be held over until next month.

6. PLANNING APPLICATIONS.

- 1. 17/05549/FUL for erection of first floor extension over existing kitchen at Woodgate, Kinlet for Mr and Mrs Cresswell. It was a majority decision to recommend approval of this application. Proposed by Mr D. Haywood and seconded by Mrs J. Rowley.
- 2. 17/05452/REM. Reserved matters pursuant to Outline Planning Permission 15/00746/OUT for erection of 2 detached dwellings including garages and alterations to existing vehicular access dated 17th August 2016. Unanimous decision to recommend approval having considered additional information with a note that there was concern that the need for smaller more affordable houses to enable the young people of the parish to stay in the area was not being met and they were being priced out of the market with developments of large 4 bedroomed properties.. Proposed by Mrs J. Rowley and seconded by Mrs M. Quick.
- **7.** APPROVAL OF BUDGET FORECAST AND SETTING OF PRECEPT FOR **2018/2019.** Some alterations to the budget were agreed and the final forecast and precept figures would be agreed at the February meeting.
- **8.** UPDATING (IF APPLICABLE) AND RE-APPROVAL OF BULLYING AND HARASSMENT POLICY. This was unanimously approved as it stood Proposed by Mrs J. Rowley and seconded by Mr C. Lloyd
- **9. RUDS BRIDGE CONTINUING PROBLEMS.** Some discussion took place in relation to this matter and the extremely high cost quoted to demolish the existing structure and erect a new bridge. It was felt that the concrete bases were still substantial and that a wooden bridge could be provided to keep the well-used footpath open. Mrs Shineton would take this matter up with S.C.

- **10. COUNTY COUNCILLORS' REPORTS.** Mrs Shineton reported on ongoing matters particularly in relation to various health matters/consultations and advised of a very successful Health Forum held recently at Cleobury.
- 11 PAYMENT OF ACCOUNTS. It was agreed to make the following payments:-
- Mrs J. Burgess £272.22 (salary for December cheque no.001473). 2. Mrs J. Burgess £7.20 (travelling expenses for December cheque no. 001474). 3. Rotary Printers £30.00 (welcome pack inserts 8/12 cheque no. 001475). 4. Mr C. Smith -Stretton Internet £45.00 (Website updating for December cheque no. 001476). 5. Mr P. Kirton £20.00 (Smartwater Expenses 8/1 cheque no. 001477). All proposed by Mr D. Haywood, seconded by Mr P. Horsfall and unanimously agreed.
- **12. ITEMS NEXT AGENDA** None were raised at this time.
- **13. DATE OF NEXT MEETING.** This was arranged for Monday, 12th February in the Parish Hall commencing at 7.30 p.m. with Public Participation time and the meeting closed at approximately 9.35 p.m.