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6th February 2018

A meeting of **KINLET PARISH COUNCIL** will be held in the Parish Hall, Kinlet at **7.30 p.m. on MONDAY 12th February 2018** when members are summoned to attend.

Yours sincerely,

J.M. Burgess (Mrs). CLERK.

AGENDA.

- 0. PUBLIC PARTICIPATION.**
- 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**
 - 1a HIGHWAY MATTERS. Borle Mill update/Grit Bins.
 - 1b **PLUS Any Other Highway Matters – Arising or New.** Reported Potholes.
 2. Enforcement Matters
 3. Smartwater Update.
 4. Parish Plan Update.
 5. Ruds Bridge Continuing Problems Update.
 6. Any Broadband Update.
 7. Possibility of Lighting Beacon for Armistice Day.
- 5. CORRESPONDENCE.**
- 6. PLANNING APPLICATIONS.**
 1. 18/00053/AGR. Proposed extension to existing barn at Land South West of Hall Farm, Sturt Lane, Kinlet for Mr. R. Davies. (For Information Only)
 2. 17/0601/REM re Reserved Matters pursuant to outline permission 14/03189/OUT for the erection of 15 dwellings to include access, appearance, landscaping, layout and scale at proposed residential development south of Little Stocks Close, Kinlet for Serenity Norgrove Homes Ltd.
- 7. CONSIDERATION OF REVISED BUDGET, APPROVAL AND SETTING OF PRECEPT.**
- 8. CONSIDERATION AND RE-APPROVAL OF FINANCIAL REGULATIONS/COMPLAINTS PROCEDURE**
- 9. APPROVAL OF BANK RECONCILIATION AS AT 31/12/2017**
- 10. DATE & FORMAT OF ANNUAL PARISH COUNCIL AND ANNUAL PARISH MEETINGS**
- 11. REPORT OF STAFFING COMMITTEE.**
- 12. COUNTY COUNCILLORS' REPORTS.**
- 13. PAYMENT OF ACCOUNTS TO HAND.** Approval of following together with any other accounts Received between date of issue of agenda and meeting. 1. Clerk's salary & Travelling Expenses. 2. B/n & S. Shropshire Crucial Crew. 3. C.M. Smith (Stretton Internet).
- 14. ITEMS NEXT AGENDA.**
- 15. DATE OF NEXT MEETING.** – Monday March 12th 2018 in the Parish Hall commencing at 7.30 p.m. with public participation time.

CORRESPONDENCE FOR CONSIDERATION
at Meeting to be held on Monday 12TH February 2018.

(Currently to Hand at Date of Issue of Agenda)

1. A. Dilley re Button Oak Speeding.
2. ITS Solutions re Computer Replacement Quotation.
3. S.C. re Approval of P.A. 17/05452/REM pursuant to Outline Planning Permission 15/00746/OUT for erection of two detached dwellings, including garages and alterations to existing vehicular access dated 17th August 2016 for Mr and Mrs G. Dudley at land east of Simmonds Barn, Button Oak.
4. S.A.L.C. re 2018 Training Dates.

CIRCULATED DURING MONTH (for discussion at meeting as applicable)

Update re Borle Mill Lane
Enforcement Update
M. Shineton – Park Homes Consultation.
Shropshire Council Budget Consultation.

CIRCULATED WITH AGENDA.

Bank Reconciliation.
Financial Regulations
Complaints Procedure
Revised Budget and Precept figures
Draft January Mins.

TO BE CIRCULATED

L.C.Review.