

**KINLET PARISH COUNCIL.**

**MINUTES OF THE MEETING HELD ON MONDAY,  
12<sup>th</sup> FEBRUARY 2018 IN THE PARISH HALL  
COMMENCING AT 7.30 p.m.**

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

Also in attendance Mr G. Butler until 9.20 p.m.)

**0.PUBLIC PARTICIPATION.** There were no members of the public in attendance.

**1. APOLOGIES** were received from Mrs M. Shingleton.

**2. DECLARATIONS OF INTEREST.** No interests were declared

**3. MINUTES OF THE JANUARY MEETING** were taken as read, unanimously approved by all present at that meeting and signed. Proposed by Mr P. Horsfall and seconded by Mr P. Robinson.

**4. MATTERS ARISING.**

**1. HIGHWAY MATTERS**

a. Borle Mill Update. Relevant updates were advised to councillors.

b. Grit Bins. It appeared that these had now been re-filled.

Other Highway Matters.

c. Whilst some of the reported potholes had been repaired, no action appeared to have been taken along Button Bridge Lane nor the Kinlet to Stottesdon Road.

d. There was also a damaged chevron sign at Catsley Corner.

Matters c. and d. would be taken up with S.C.

**2. ENFORCEMENT MATTERS.** Councillors had been updated during the month.

**3. SMARTWATER TAKE UP.** It was agreed to try and encourage parishioners who had not already to take up the offer of a free kit. A further note would be put in the Newsletter together with a note on The Woodlands website.

**4. PARISH PLAN UPDATE.** A date was being arranged for later in the month for the first meeting of a new steering committee.

**5. RUDS BRIDGE CONTINUING PROBLEMS.** Update was awaited from Mrs. Shingleton re this matter. Members of the Parish Council were willing to assist in some of the work required here.

**6. BROADBAND UPDATE.** Mr Harris advised of the problems he was experiencing with speeds and the actions he would be taking as an individual in relation to this matter.

**7. POSSIBILITY OF LIGHTING BEACON FOR ARMISTICE DAY.** Mr. Kirton was looking into this matter.

## **5. CORRESPONDENCE.**

1. Various emails re Button Oak Speeding

2. ITS Solutions re Computer Replacement Quotation.

It was proposed by Mrs J. Rowley, seconded by Ms C. Fell and approved by all that this quotation be accepted.

3. S.C. re Approval of P.A. 17/05452/REM pursuant to Outline Planning permission 15/00756/OUT for erection of two detached dwellings, including garages and alterations to existing vehicular access dated 17<sup>th</sup> August 2016 for Mr and Mrs G. Dudley at land east of Simmonds Barn, Button Oak.

4. S.A.L.C. 2018 Training Dates.

5. Planning approval for application no. 17/05549 at Woodgate, Kinlet for the erection of first floor extension over existing kitchen for Mr and Mrs Cresswell.

6. Correspondence re Button Oak Speeding Updates.

7. Kinlet Village Hall – acknowledgement of donation.

### **CIRCULATED DURING MONTH**

Update re Borle Mill Lane

Enforcement Matters updates.

M. Shinton – Park Homes Consultation.

Shropshire Council Budget Consultation.

### **CIRCULATED WITH AGENDA.**

Bank Reconciliation.

Financial Regulations

Complaints Procedure

Revised Budget and Precept figures

Draft January Mins.

## **6. PLANNING APPLICATIONS.**

1. 18/00053/AGR Proposed extension to existing barn at Lane South West of Hall Farm, Sturt Lane, Kinlet for Mr R. Davies was for information only.

2. 17/06014/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. During discussion various concerns were raised in relation to ground source heating/green energy input/size of houses – more 3/4 homes felt desirable to encourage younger families with children/electric charging points/P.O.S. provisions not met and installation of cabling for fibre broadband during development work. Proposed by Mrs. J. Rowley, seconded by Mr C. Lloyd and agreed by all that these concerns should be advised to Shropshire Council as our recommendations.

**7. CONSIDERATION OF REVISED BUDGET, APPROVAL AND SETTING OF PRECEPT.** The revised Budget figures were considered and it was proposed by Mrs J. Rowley, seconded by Mr. C. Lloyd and agreed by all that these be approved and a precept figure of £8841.00 be set for the year 2018/2019.

**8. CONSIDERATION AND RE-APPROVAL OF FINANCIAL REGULATIONS AND COMPLAINTS PROCEDURE.** Proposed by Mr C. Lloyd, seconded by Mr D. Haywood and agreed by all that both these be re-approved.

**9. APPROVAL OF BANK RECONCILIATION AS AT 31/12/2017.** This was approved by all. Proposed by Mr D. Haywood and seconded by Mr S. Harris.

**10. DATE AND FORMAT OF ANNUAL PARISH COUNCIL AND ANNUAL PARISH MEETINGS.** It was agreed by all that these would take the usual format with the Parish Council meeting commencing at 7.00p.m. followed at 8.00p.m. by the Annual Parish Meeting – date to be May 8<sup>th</sup>.

**11. REPORT FROM STAFFING COMMITTEE.** The annual meeting had been held with Mr S. Harris and the Clerk prior to the Parish Council meeting (Ms. C. Fell had tendered her apologies having been held up at work). Mr Harris advised that all the regulatory requirements had been met during the year. The Smartwater scheme had been successfully overseen with some finalisation to take place during the next few months. The clerk was thanked on both counts.

The forthcoming year's objective would be to implement the complicated new G.D.P. regulations which were coming into force shortly.

**12. COUNTY COUNCILLOR'S REPORT.** Mr. Butler reported on the proposed cost savings by S.C. which had been out to consultation.

Funding of £9.7 million had been received from Central Government for infrastructure work and a submission had been made to the Department of Transport for a dual carriageway to be installed on the A.5 from Shrewsbury to Wrexham – response was awaited.

The Local Joint Committee would be holding a 'drop-in' Saturday a.m. at the Farmers Market at Cleobury as a change from the usual venue and the Severn Centre now had a new management company operating their facilities.

He was asked to take up the question of the apparent imminent closure of the B.4355 due to the road notices but for which no notification had been received.

**13. PAYMENTS OF ACCOUNTS TO HAND.** It was agreed to make the following payments:- 1. Mrs J. Burgess - £7.20 (travelling expenses for January – cheque no. 001478). 2. Mrs J. Burgess - £272.22 (January salary – cheque no. 001479). 3. Bridgnorth and Shropshire Crucial Crew - £50.00 (cheque no. 001480). 4. Mr C.M. Smith (Stretton Internet) -£70.00 (January website work – cheque no. 001481)

**14. ITEMS NEXT AGENDA.** None were raised.

**15. DATE OF NEXT MEETING.** This was arranged for Monday March 12<sup>th</sup> 2018 in the Parish Hall commencing at 7.30 p.m. with public participation time.