Mrs. J. Burgess Address 2 Oakden Place Kidderminster, Worcs DY11 6BP E Mail kinletpc@hotmail.co.uk

2nd December **2019**.

A meeting of **KINLET PARISH COUNCIL** will be held in the Parish Hall, Kinlet at 7.30 p.m on **Monday**, **9**th **December 2019** when members are summoned to attend. Yours sincerely

J.M. Burgess (Mrs) Clerk.

AGENDA

0. PUBLIC PARTICIPATION TIME

1. APOLOGIES (to be submitted to the Clerk or Chairman please with reason for non attendance)

- 2. DECLARATIONS OF INTEREST.
- 3. APPROVAL OF MINUTES OF THE NOVEMBER MEETING.
- 4. MATTERS ARISING

1a. HIGHWAY MATTERS. Outstanding Updates from Shropshire Council <u>Other Updates - Kingswood Lane Rubbish Collection/White Gates at Button Oak/Damaged</u> Milestone Along from Hawkbatch/Dropped Kerb At Park Close/Rudds Bridge Barriers/Blocked Drain Arley Junction to Church.

PLUS Any Other Highway Matters - Arising or New

- 2. Enforcement Matters updates as applicable.
- Parish Plan Update Progress.
 PLUS Any Other General Matters Arising.
- 5. CORRESPONDENCE
- 6. PLANNING APPLICATIONS (to hand at date of issue of the Agenda)

1 19/05151/OUT re Erection of 12 Open Market Houses and 3 Affordable Dwellings to include access on land South of Little Stocks Close, Kinlet for Xebec Ltd.

7. RESOLUTION – 'THAT THE BANK MANDATE BE CHANGED SO THAT MRS. J. BURGESS' SIGNATURE WILL NOT NECESSARILY BE REQUIRED ON EVERY CHEQUE WITH 2 OTHER SIGNATURES PROVIDING THERE ARE ALWAYS 3 SIGNATURES ON EACH CHEQUE' plus APPROPRIATE AMENDMENT TO FINANCIAL REGULATION 5.5

8. ITEMS FOR INCLUSION IN NEXT YEAR'S BUDGET.

- 9. STAFFING COMMITTEE MEETING DATE.
- 10. APPROVAL FOR PURCHASE OF NEW KEYBOARD.

11. COUNTY COUNCILLORS' REPORTS.

12. PAYMENT OF ACCOUNTS TO HAND.

Approval of the following together with any other accounts received between date of issue of the agenda and meeting. 1. Clerk's Salary/Travelling Expenses and Petty Cash Re-Imbursement. 2. C.M. Smith (Stretton Internet)

13. ITEMS NEXT AGENDA.

14. DATE OF NEXT MEETING. This will take place on Monday January 13th 2020 in the Parish Hall commencing at 7.30 p.m. with public participation time.

CORRESPONDENCE FOR CONSIDERATION AT MEETING TO BE HELD ON MONDAY 9th DECEMBER 2019.

<u>(Currently to hand at date of issue of agenda.</u> <u>Any correspondence subsequently received will be</u> <u>discussed as applicable).</u>

- 1. Carol Service Invitation.
- 2. S.C. re Approval for 19/04468/FUL at Brooklands, Button Bridge Lane, Button Bridge for erection of extension to garage building and conversion into one self-contained ancillary living accommodation with conditions.

By Email During Month.

Mrs M. Shineton re EE Coverage. S.A.L.C. November Bulletin. N.A.L.C. Chief Executive's Bulletin.(3) S.A.L.C. - Monday's Bulletin (25/11) Clerk re Bewdley Library. S.C. & Other E.mails re Drainage Problem at Button Oak E.Mail re Local Electricity Bill Proposal.