

Clerk:- Mrs J. Burgess.
Address:- 2 Oakden Place,
Kidderminster, Worcs DY11 6BP
Email:- kinletpc@hotmail.co.uk

2nd November 2020

Members are summoned to attend an ordinary Meeting of **KINLET PARISH COUNCIL** be held remotely (via Zoom) on TUESDAY 10TH NOVEMBER at 7.30 p.m. for the transaction of business set out in the Agenda below.

Members of the public are welcome to join the meeting but can only speak during the Public Participation Session. To join the Meeting press ctrl and click on the link below:-

<https://us02web.zoom.us/j/89069580887?pwd=QjRmSVN0THNJbjRyR0tuRndMLzZOZz09>

Meeting ID: 890 6958 0887. Passcode: 582811

If you wish to join by phone, please dial any of the following numbers: 0203 481 5240/0131 460 1196/0203 051 2874/ 0203 481 5237/0203 901 7895 and key in the meeting ID and Password when asked.

Yours sincerely

J.M. Burgess (Mrs) Clerk.

NOTE:-At 7.00 p.m. there will be a short presentation by Allan Wilson of Shropshire Carbon Action Partnership.

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 OCTOBER MEETING. (*On website*)

4. MATTERS ARISING

1a. HIGHWAY MATTERS. **Arising** –Road Outside Worcestershire Marble/Dropped Kerb at Park Close/The Woodlands Bus Shelter Repair/Kingswood Rubbish Collection./Blocked Drain – Winnall.

+ **Any New Highway Matters.**

2. Enforcement Matters – Updates as applicable.

3. Parish Plan Current Position Update and Way Forward.

4. **Any Other General Matters Arising.** Kinlet Site Development Update – if applicable.

5. **CORRESPONDENCE** (All correspondence has been emailed to councillors during part August and Sept and will be discussed as applicable.)

6. **CURRENT PLANNING APPLICATIONS TO HAND.** 1. 20/04118/FUL re proposed roof alterations at Southall Farm, Kinlet. (*On S.C. Website*)

7. **APPROVAL OF NEW GRANT AWARDING POLICY.** (*On Website*)

8. **DISCUSSION RE HIGHLEY FIRST RESPONDERS' PROBLEMS/W.M.A.S.**

9. **CONSIDERATION OF A DONATION TOWARDS THE RUNNING COSTS OF THE WOODLANDS DEFIBRILLATOR FOR 2021.**

10. **RE-ISSUE OF BUTTON OAK DEFIBRILLATOR CHEQUE TO MedUK.**

11. **CONSIDERATION OF THE PURCHASE OF EDITION 12 OF LOCAL COUNCIL ADMINISTRATION IN THE SUM OF £149.99.**

12. **DISCUSSION RE POSSIBLE APPOINTMENT OF NEW LENGTHSMAN.**

13. **DISCUSSION RE FUTURE ZOOM MEETINGS' FORMAT.**

14. **REMINDER RE ANY BUDGET ITEMS FOR 2021 NEEDED FOR DECEMBER.**

15. **CONSIDERATION OF CONTRIBUTION TOWARDS VILLAGE HALL COSTS.**

16. **COUNTY COUNCILLORS' UPDATES.**

17. **PAYMENT OF ACCOUNTS.** To Approve the Following Payments:- 1. Mrs J. Burgess - £314.31 – (salary £292.71 plus £21.60 travelling costs to Kinlet twice). 2. S.A.L.C., - £60.00 (2 Zoom Training Courses). 3. C.M. Smith - £120.00 (Oct. Website work). 4. I.T.S. Solutions - £78.00 (New router connection) 4. M.E & Son Contracting - £660.00 (Dropped kerb Park Close – No.2 Account)

18. **ITEMS NEXT AGENDA.**

19. **DATE OF NEXT MEETING** This is due to take place on Monday December 14th 2020 remotely via Zoom commencing at 7.30 p.m.