

KINLET PARISH COUNCIL.

MINUTES OF THE MEETING HELD ON MONDAY, 10th NOVEMBER 2020 COMMENCING AT 7.30 p.m. REMOTELY BY ZOOM.

Prior to the commencement of the meeting at 7.00 p.m. there was a short presentation by Mr. A. Wilson of Shropshire Carbon Action Partnership who advised that the vision for Shropshire was to be net carbon by 2030 and talked about some ways of achieving this – influencing, assisting and educating people. He also gave details of some grants which could be available

PRESENT:- Mr. P. Kirton, Mr S. Harris, Mrs J. Rowley, Mr D. Haywood, Mr. R. Oakley, Mr C. Lloyd, Mr P. Horsfall and Mrs J. Burgess (Clerk).

Also in attendance Mrs M. Shingleton and Mr G. Butler (from 8.00 p.m.)

0.PUBLIC PARTICIPATION. Mr. Haywood referred to Item 15 re a possible contribution towards work at the Village Hall by way of solar panels and insulation and advised that they were looking at possible available grants. He would bring details to the December meeting.

Mr. Kirton welcomed Mr. Oakley – who had signed his Acceptance of Office form during the month – as a new councillor.

1. APOLOGIES. None were advised.

(Note:- Mr. P. Robinson's apologies had been received during the month but these were not tendered at this point)

2. DECLARATIONS OF INTEREST. Prejudicial interests were advised by Mr. D. Haywood, Mr P. Horsfall and Mr R. Oakley re Item 15 and they took no part in any further discussion re this matter.

3. MINUTES OF THE OCTOBER MEETING were taken as read and unanimously approved by all present at that meeting after being approved and seconded.

4. MATTERS ARISING.

1. **HIGHWAY MATTERS.** **a. Work Outside Worcestershire Marble** – Disappointingly once again no updates on this very long outstanding matter had been received either by ourselves or the company. Mrs. Shingleton would also progress. **b. Dropped Kerb at Park Close** – This work had now been completed. **c. Repairs to The Woodlands Bus Shelter** – Contractor advising work 'to be sorted out' in next couple of weeks. **d. Kingwood Lane Rubbish Collection** – Mrs Rowley would provide Mrs Shingleton with copies of past emails relating to this matter for her to progress further. **e. Blocked Drain at Winnall** – Confirmation awaited that the ditch had been cleared, although the councillors felt that the problem lay with the culvert under the road – process of elimination on this one. **f. Speeding Approaching Kinlet Cross Roads** – This was an ongoing problem with 2 recent occurrences when vehicles had failed to stop, crossed the road and knocked down part of the wall opposite. Various possible solutions were discussed and it was decided to request speed wires be laid on the road approaching the junction so that actual data could be obtained to enable a firm case for further action.

Clerk to progress. **g. Blocked Drains.** These had been reported at the top of School Lane and outside the Village Hall – Mr. Oakley would investigate and report back to the clerk.

h. Road Works on B.4555/Tip House Corner- Mr. Lloyd expressed deep concern re the works being carried out/carried out here. This was a narrow stretch of road and was being made narrower. It was understood that this matter was being taken up with S.C. by various parties.

Other General Matters Arising. **1. Kinlet Development Site.** No further news re this matter.

2. ENFORCEMENT MATTERS. There were no updates to report.

3. PARISH PLAN CURRENT POSITION AND WAY FORWARD. Mr. Harris would circulate councillors with details of the Milson P.C. Plan which had a layout we could possibly adopt/amend with a view to preparing a spread sheet and then a folded A.4 sheet to circulate. A separate informal meeting would be arranged shortly to enable more discussion to take place.

5. CORRESPONDENCE. All relevant correspondence had been circulated by email and was discussed as applicable during the month:-

1. Query re condition of wall to walled garden at Kinlet Hall. Mr. Harris advised that S.C. Historic Environment Team were dealing with this and the enquirer would be advised accordingly.

2. Mrs M. Quick had tendered her resignation with immediate effect and the necessary protocols would now be followed, bearing in mind that the next Parish Council elections were less than 6 months away when different procedures were followed. She had been thanked for her hard work on our behalf and indicated her willingness to continue with the litter picking.

6. PLANNING APPLICATIONS.

1.20/04118/FUL re Proposed Roof Alterations at Southall Farm, Kinlet for Mr. G. MacDougall. It was proposed, seconded and unanimously agreed to recommend approval of this application.

7. APPROVAL OF NEW GRANT AWARDING POLICY.

Proposed, seconded and unanimously agreed that this be approved.

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

Concerns had been raised by the First Responders re the reduction in their call-outs. It was understood that Mrs Shinton had taken this matter up with the W.M.A.S. and was awaiting clarification.

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

This matter was discussed and it was felt that as there were other defibrillators in the parish, with possible future funding requests, these should also be taken into consideration. This matter would be discussed further when deciding on the budget requirements for 2021/2022.

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

Release had been requested of the second cheque to enable the purchase to go ahead and it was unanimously agreed, after proposal and seconding, that the cheque would now be sent to Mrs L. Woolgar at the Button Oak Pub as originally agreed and not to MedUK as suggested – payable to Button Oak Defibrillator.

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

It was proposed seconded and unanimously agreed that this purchase should be made.

12. DISCUSSION RE POSSIBLE APPOINTMENT OF NEW LENGTHSMAN.

It was proposed, seconded and unanimously agreed that this position should now be advertised again together with a follow up of the names held on file. Clerk to progress.

13. DISCUSSION RE FUTURE ZOOM MEETINGS' FORMAT.

In view of the necessity to continue holding meetings remotely in the foreseeable future, it was proposed, seconded and unanimously agreed that we would enrol the Parish Council on Zoom Chrome at a cost of £119.90 plus VAT for a year. Mr Kirton and Mrs Rowley to liaise and progress.

14. REMINDER RE ANY BUDGET ITEMS FOR 2021/2022 NEEDED FOR DECEMBER.

Councillors were reminded to give consideration to any items they considered should be discussed for 2021/2022 budget.

15. CONSIDERATION OF CONTRIBUTION TOWARDS VILLAGE HALL COSTS.

As already advised in public participation time, the Village Hall committee were investigating the possibility of grants in respect of the work required. This was an ongoing matter.

16. COUNTY COUNCILLORS' UPDATES.

Both Mrs. M. Shingleton and Mr G. Butler had submitted their monthly reports which had been circulated. No questions were raised.

17. PAYMENT OF ACCOUNTS. It was proposed, seconded and unanimously agreed to make the following payments:-1. Mrs J. Burgess - £314.31 –(salary £292.71 plus £21.60 travelling costs to Kinlet twice – cheque no 001640.). 2. S.A.L.C., - £60.00 (2 Zoom Training Courses- cheque no. 001641). 3. C.M. Smith - £120.00 (Oct. Website work – cheque no.001642). 4. I.T.S. Solutions - £78.00 (New router connection – cheque 001643). 5. M.E & Son Contracting - £660.00 (Dropped kerb Park Close – cheque no.000012- No.2 Account)

18. ITEMS NEXT AGENDA

None were raised at this point.

19. DATE OF NEXT MEETING.

This was arranged for Monday, December 14th 2020 remotely via Zoom commencing at 7.30p.m. and the meeting closed at approximately 9.00 p.m.