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

nail:- kinletpc@hotmail.co.uk 1st January 2024

A meeting of **KINLET PARISH COUNCIL** will be held in the Parish Hall, Kinlet at 7.30 p.m on **Monday 8**th **January 2024** when members are summoned to attend.

Yours sincerely

J.M. Burgess (Mrs) Clerk.

AGENDA

7.00 p.m. Meeting of Staffing Committee - Mrs J. Rowley and Mr. K. Shepherd with Clerk.

- **0. PUBLIC PARTICIPATION TIME.** (The Public are reminded that at the end of this session they cannot take any further part in the proceedings or speak unless requested to do so by the Chair. They may, however, remain during the rest of the meeting)
- 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 DECEMBER 2023 MEETING (Circulated and on website)
- 4. MATTERS ARISING.
 - 1. HIGHWAY MATTERS S.C. updates re FixMyStreet outstanding work Road Counter on B.4194/ Bus Stop Pull-In/Button Oak Drainage Work//Mad Brook Bridge/Missing 30 mph Sign at start of Village/Blocked drain on S. Bend + Road Sweeper Attendance update. Update/Speed Monitoring Strips
 - PLUS <u>Any Other Highway Matters Arising or New.</u> Ditch clearance work by Lengthsman progress. PLUS Any Other General Matters Arising. Possible Site for Beacon 6th June 2024.
 - 2. Enforcement Matters update re visit by Enforcement Officer recently.
- **5. CORRESPONDENCE** all applicable correspondence has been circulated during the month. Any received after issue of Agenda will be discussed as appropriate.
- 6. PLANNING APPLICATIONS (to hand at date of issue of the Agenda).
 - 1. 23/05227/FUL for erection of an affordable dwelling in response to an identified local need and detached garage and formation of a new access and associated works NW of Tiphouse Farm, Billingsley.
 - 2. 23/05191/FUL for erection of 3-bay stable block to include change of use of land to equestrian at Gibbons Well Barn, Button Bridge Lane, Button Bridge.(*Both on S.C. website.*)
- 7. CONSIDERATION AND APPROVAL OF BUDGET FORECAST AND SETTING OF PRECEPT 2024 TO 2025. (Circulated)
- 8. UPDATE RE POSSIBLE DONATION TO PROVISION OF DEFIBRILLATOR AT WORCESTER-SHIRE MARBLE.
- 9. UPDATE RE RECENT AREA COMMITTEE MEETING. (Date of next meeting 11th March at 7.00)
- 10. RE-APPROVAL OF BULLYING AND HARASSMENT POLICY.(Circulated and on website)
- 11. COUNTY COUNCILLORS' UPDATES. (Monthly Report has been circulated)
- **12. PAYMENT OF ACCOUNTS TO HAND.** Approval of the following for payment to hand plus any other Accounts received between date of agenda and meeting.:- 1. Mrs J. Burgess £328.58 (Dec salary £319.58 + T.E. £9.00). 23. C.M. Smith/Stretton £60.00 (Dec. website updates)
- 13. ITEMS NEXT AGENDA.
- **14. DATE OF NEXT MEETING.** This will take place on Monday 12th February 2024 in the Parish Hall commencing at 7.30 p.m. with public participation time.