KINLET PARISH COUNCIL.

Clerk:- Mrs. J. Burgess Address:- 2 Oakden Place Kidderminster, Worcs DY11 6BP Tel 01562 227449.

E.Mail - kinletpc@hotmail.co.uk

6th May 2024

The **ANNUAL** meeting of **KINLET PARISH COUNCIL** will be held in the Parish Hall, Kinlet at <u>7.00 p.m</u>. on <u>Monday 13th May 2024</u> when members are summoned to attend. Yours sincerely,

J.M. Burgess (Mrs). CLERK.

AGENDA

- 1. ELECTION OF CHAIRMAN (and signing of Acceptance of Office Form)
- 2. APOLOGIES (to be submitted to the Clerk of Chairman with reason for non-attendance)
- **3.** DECLARATIONS OF INTEREST.
- 4. ELECTION OF VICE CHAIRMAN.
- 5. ELECTION OF OTHER REPRESENTATIVES.
- 1. Parish Hall. 2. Area Committee.
- 6. APPROVAL OF BANK RECONCILIATION AS AT 31/3/2024. (Website & Circulated)
- 7. PUBLIC PARTICIPATION
- 8. APPROVAL OF THE MINUTES OF APRIL MEETING. (Circulated and on Website)
- 9. MATTERS ARISING. 1a. HIGHWAY MATTERS. 1a.<u>Updates</u> re Catsley to Lewis Garage problems/Blocked Drains by Tanwood and Nortons End Road/Road Sweeper Attendance/Meaton Lane Potholes/West Mercia Road Safety Team re Bus Pull-In at Kinlet/Pothole by Fairview Lodge/ Cleaning Roadside Gullies/Letter from S.C. re FMS problems

Other Highway Matters Arising and New. 1. Lengthsman Update 2. School Bus at Button Bridge. Other General Matters Arising.

2. ENFORCEMENT DETAILS -

- **10. CORRESPONDENCE.** All correspondence has been emailed to councillors during part April and May and will be discussed as appropriate + any other correspondence received
- 11. PLANNING APPLICATIONS. (to hand at date of issue of Agenda)

 24/01556/FUL re Change of use of land to domestic, demolition of existing cattery building and erection of a domestic outbuilding at Catsley View, Meaton Lane for Mr J. Himsley.
 Planning Refusal for 24/01155/FUL for erection of a replacement dwelling following demolition of existing dwelling + letter from S.C. re this refusal.

- 12. **RE-APPROVAL RISK MANAGEMENT STRATEGY.** (Circulated & on website)
- 13. APPROVAL OF ANNUAL INSURANCE POLICY RENEWAL.
- 14. RE-APPROVAL OF AMENDED BIO-DIVERSITY STATEMENT. (Circulated)
- 15. APPROVAL OF BUDGET REPORT AS AT 31.3.2024 (Circulated and on website)
- 16. CONSIDERATION & APPROVAL OF CONTRIBUTION TOWARDS WORCESTERSHIRE MARBLE DEFIBRILLATOR.
- 17. COUNTY COUNCILLORS' MONTHLY REPORT.
- PAYMENTS OF ACCOUNTS. To approve the Following Payments. 1.Mrs. J. Burgess £352.20 (new approved rate of £343.20 at £17.16 per hour based on a 20 hour month + £9.00 travelling expenses).
 S.A.L.C £507.87 (annual sub). 3. Monkey Office £360.40 (printer cartridges) 4. C.M. Smith (Stretton Creative) £80.00 (April website work).
 The Kabin £78.38. (bulk purchase of stamps).
 Kinlet Hall £91.00 (Hall hire).
 Clear Councils £438.85 (insurance renewal).
 ITS Solutions £156.00 (computer repair.)
 Newton Newton Flag & Banner Makers Ltd £28.80 (D-Day Flag).
 (+ any other acceptable accounts received after issue of Agenda)
- 19. ITEMS NEXT AGENDA.
- 20. DATE OF NEXT MEETING Monday June 10^h 2024 at 7.30 p.m. in the Parish Hall.