KINLET PARISH COUNCIL. MINUTES OF THE MEETING HELD ON MONDAY 10th FEBRUARY 2025 IN THE PARISH HALL COMMENCING AT 7.30 p.m.

PRESENT:- Mr P. Kirton (Chairman), Mr D. Haywood, Mr P. Horsfall. Mr. C. Lloyd, Mr R. Crawford, Mr.K.Shepherd, Mrs J. Rowley and Mrs J. Burgess (Clerk) Also in attendance –Mr S. Harris (from 7.45 pm until 8.30 pm)

- **0. PUBLIC PARTICIPATION.** No members of the public were present
- **1. APOLOGIES** were received from Mr P. Robinson (Illness approved reason) and Mr. G Butler.
- **2. DECLARATIONS OF INTEREST.** No interests were declared.
- **3. MINUTES OF THE JANUARY MEETING** were taken as read and unanimously approved by all present at that meeting and signed after being proposed and seconded.

4. MATTERS ARISING.

1. HIGHWAY MATTERS- FMS Updates – 1. Broken Crash Barriers – Sturt & Nortons End – Reply awaited after chasing – details to be handed to Mr. Harris. 2. Salt Bins – All now filled. 3.Drain at Tanwood – Now seems to be alright. 4. Meaton Lane Potholes. – Getting bigger and more appearing – details to be sent to Mr. Harris.

Other Highway Matters. **5. Bus Pull-in at Kinlet** – Ongoing. **6. School Bus stopping at Button Bridge** – awaiting update. **7. Lengthsman Update** – Visited Hawkbatch re flood – tried to clear but keeps coming back – try once more. Other matters raised had all been reported.

Other General Matters Arising – 8. Meeting with SALC Chief Officer – Attendance prior to April meeting to be suggested. 9. Honours Nomination – Awaiting result. 10. JSNA C.M Parish Plan – No comments. 11.Mobile Phone Equipment Parish Plan – Teams meeting arranged for 17th Feb. for further information to take to Council meeting – Mr P. Kirton, Mrs J. Rowley and Mrs J Burgess participating.

- 2. ENFORCEMENT MATTERS. All updates had been provided 2 matters still on table.
- **5. CORRESPONDENCE.** All applicable correspondence had been emailed to councillors during the month.

6. PLANNING APPLICATIONS.

Application no. 25/00261/FUL for erection of single storey extension, chimney removal and internal alterations at Winnal House, Winnal Court, Kinlet was discussed and it was an unanimous decision to recommend approval – after proposal and seconding.

Planning permission had been received for 24/01654/FUL for erection of affordable dwelling (in response to identified need) and detached garage and associated works at Land at Tip House Farm,

- Billingsley and also no. 24/04705/LBC for opening up works, restoration and replacement of lintels where required and associated works at Kinlet Hall, Kinlet.
- **7. RE-APPROVAL OF FINANCIAL REGULATIONS + COMPLAINTS PROCEDURE** Proposed, seconded and unanimously agreed to re-approve.
- **8. RE-APPOINTMENT OF INTERNAL AUDITOR** Proposed, seconded and unanimously approved to re-appoint Mr. T. Stanley.
- **9. APPROVAL OF ANNUAL MEETINGS AND FORMAT.** Proposed, seconded and unanimously approved that this would take place on Monday May 12th 2025 at 7.00 pm followed at 8.00 pm by the Annual Parish Meeting.
- 10. DISCUSSION OF POSSIBLE CELEBRATIONS OF 80th ANNIVERSARY OF V.E. DAY. Mrs Rowley would make enquiries re a special flag for this occasion.
- **11. COUNTY COUNCILLORS' UPDATES**. Monthly update had been circulated. Mr Harris advised re the collaboration budget currently in progress and reported of no progress with Devolution matters and Local Plan. He expressed the view that distinctions should be made between rough sleeping and homelessness.
- As Mr. Harris was not standing for re-election Mr Kirton thanked him for his efforts and support during his term of office.
- **12. PAYMENTS OF ACCOUNTS TO HAND.** It was unanimously approved to make the following payments after proposal and seconding:- 1. Mrs J. Burgess £352.20 (£343.20 Jan. salary + £9.00 T.E. cheque no.001901). 2. C.M. Smith (Stetton) £100.0 (Jan. Website work cheque no.001902). 3. Countryside Care £282.50 (highway work from Oct.2024 cheque no.001903)
- 13. ITEMS NEXT AGENDA. Button Oak Church position.
- **14.DATE OF NEXT MEETING.** This was arranged for Monday 10th March 2025 in the Parish Hall commencing at 7.30 p.m. with Public Participation time and the meeting closed at approximately 8.40 pm.