

BRENT KNOLL PARISH COUNCIL

You are hereby summoned to attend a Meeting of the Council to be held at the School
on
Monday 2nd July 2012

7.00pm Study Period 7.30pm Public Session followed immediately by meeting

AGENDA

Members are reminded that the council has a general duty to consider the following matters in the exercise of any of its functions: Equal opportunities (race,gender,sexual orientation, marital status and any disability), Crime and disorder,Health and Safety, and human rights

1. **To receive any apologies for Any Apologies for Absence:** (and record approval if appropriate) and any declarations of interest .
2. **Confirmation of the minutes:** From **The meeting of 7th June and to agree accuracy**
3. **Action Points** : updated list sent to members prior to meeting. Any further clarification on list reported under this item.
4. **Ongoing Issues:**

Footpaths:	Updates from The Councillors
Highways:	Current Issues /Road closure notifications
Village Green:	recent problems/ condition etc reports from members.
Speeding Concerns :	Any new issues
Public Toilets:	General condition/recent problems
Website Issues :	Updates and Information
5. **Correspondence Received :** *** Response required**
 - A. New District group for CPRE in Sedgemoor area
 - B. Photographs with explanatory notes provided by the Chairman of local issues
 - C. Letter from resident re planning application response at Westbrook Farm

(All correspondence items on the above to be circulated prior to meeting).
6. **Finance and to approve payments:**

Clerks salary for July 2012	£ To be Agreed
Clerks Ni and Tax contributions July 2012	£ To be Agreed
Brent Garden Services for June Inv no 120520	£ 225.00
Andrea Hurkett Jubilee cake for June 2012	£ 12.99
Brian Freestone maintenance of benches	£ 30.03
Moore Stephens External Audit fee 2011/12	£ 342.00
E'on Account for 2 nd June 2012	£ 19.14
Clerks allowance and Office Expenditure April- June 2012	£ To be agreed
Heritage Landscapes Stile renovation as per quote	£ 814.80

Grant Applications to consider

St Michael's PCC grass cutting grant payment 1 (dependent On formal application prior to meeting)	£ 1750.00
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Forward Payments for August 2012 (due to no meeting)

Brent Garden Services Contract for July
Clerks Salary for August 2012
Tax and NI Payments for August

£ 225.00
£ To be agreed
£ To be agreed

The above 3 cheques to be drawn no earlier than August 10th.

7. Planning To consider applications

07/12/00015: Renewal of Planning Permission 07/09/0007 (previous application) for the erection of new customer entrance and covered walkway to North Elevation and extensions to west elevation of two existing canopies at Sanders Garden Centre Bristol Road Brent Knoll TA9 4HJ.

07/12/00016 : Erection of an agricultural building : On land at Tamarisk House Burton Row Brent Knoll TA9 4BW

07/12/00017 : Erection of single storey extension to NW Elevations to form car port conversion of further part of loft to living accommodation, including dormer window to NE Elevation and balcony to South West Elevation. At Woodhatch Church Lane Brent Knoll TA9 4EG

07/12/00018: T1 Ash (multi stemmed, 3 stems) South Stem- fell to 30 cm high stump and suppressing T2 Sycamore. West Stem remove lowest branch back to trunk interfering with play equipment on the Village green , remove lower limb from split fork likely to fail and fall over the play area on the village green T7 Sycamore remove lowest trunk back to trunk On land at 3 The Willows Brent Knoll TA9 4EJ

To Consider the letter from Resident re Planning response **07/12/00011** (identified under item 5c of this agenda) and to consider response to be made by the Parish Council

8. Matters for Consideration (decision if appropriate)

1. To Consider any updates available at this meeting on the progress of completion of the Play equipment refurbishment.
2. Report from working group on the provision of increased parking area on land currently next to and just behind the toilet block. Two working party members to update the meeting.
3. To Consider a response to English Heritage in the light of recent issues regarding consent and licence issues with National Trust.
4. Photographic information provide on 5b of this agenda and to decide on any Action to be taken on the matters concerned
5. New Signage update by J Harper and quotation / cost
6. Internal Audit finance group to meet in July Cllr Ward, Cllr Ibrahim, Cllr Townsend and Cllr Harper as decided on 11/346 2nd April 2012 date needed

9. Further Matters of Consideration (decision if appropriate)

Resolution to temporarily exclude members of the press and public on account of the confidential nature of the remaining business to be transacted , pursuant to standing orders 34 and 64.

1. Working Group report on the consideration of providing additional recreation Facilities in the village of Brent Knoll.

11 . Matters of Report and items for next meeting in September

**Chairman
Clerk
Members**

- 12. Next meeting Monday 3rd September 2012 or in the case of urgent business
Provisional meetings planned for 16th July, 6th and 20th August**

Signed

**Owen J Cullwick
Clerk to the Parish Council
June 26th 2012**

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