

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council
Owen J Cullwick
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Burnham on Sea
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You are hereby summoned to attend a Meeting of the Council to be held in the
Jubilee Room at the **Parish Hall** on
Monday 7th January 2013
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

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose and providing that prior notice has been given to the Parish Clerk by 12 noon on the Friday preceding the meeting.

1. **To receive any apologies for Any Apologies for Absence:** (and record approval if A resolution is taken)
2. **To receive declarations** of any pecuniary interests or personal and prejudicial interests, In accordance with the code of conduct 2012 adopted on Sept 3rd of that year
(Dispensation) resolution in preparation of discussions on precept setting both at this meeting And 21st January. This resolution is to be made by the Parish Council in consideration of section 33 of the localism act 2011 and a dispensation must be granted due to the nature of the business Being decided upon under declared pecuniary interest regulations without such a dispensation Being resolved then no decisions in relation to precept can be made.
3. **Confirmation of the minutes:** From **The meeting on 3rd December 2012**
4. **Action Points:** updated list sent to members prior to meeting. Any further clarification on list reported under this item.
5. **Ongoing Issues:** (decisions where appropriate)

Footpaths:	Updates from The Footpaths panel
Highways:	Current Issues /Road closure notifications
Village Green:	recent play inspection and green report
Speeding Concerns :	Any new issues/ Speedwatch matters
Public Toilets:	General condition/recent problems
6. **Communications working Group**

Survey responses from recent BKN publication
Website updates and to consider and sign off new layout

7. **Correspondence Received: * Response and decisions as appropriate**
No Correspondence for this meeting

(All correspondence items on the above to be circulated prior to meeting).

8. **Finance and to approve payments:**

Clerks salary for January 2012/13	£ to be Agreed
Clerks Ni and Tax contributions January 2013	£ to be Agreed
GB Sports Invoice December Inspection report	£ 18.00 (Vat £ 3.00)
E'on Electricity Account for Oct to Dec 2012	£ 17.74
Somerset Playing Fields association Subscription	£ 10.00
SLCC Subscription 2012/13	£ 100.00
Website Management fee 2012/13 Decision Power	£ 288.00 (Vat £48.00)
Kallkwik Survey Printing flyer December 2012	£ 170.40 (Vat £28.40)
Clerks Allowance / Office Expenditure Oct/ Dec 2012	£ to be agreed
Moneysoft payroll software renewal 2012/13	£ 67.20 (Vat £11.00)

Precept proposals/ discussions and decisions for 2013/14 decision on the 21st January

9. **Planning to consider applications**

24/12/00023: Revised application for Erection of Utility / day room on land

At The Stables Burton Row East Brent TA9 4DB

07/12/00048: T9 Willow re Pollard to previous Pollard points T10 Willow Tree pollard tree at a height of 5m at 6, the Willows Brent Knoll

10. **Matters for Consideration** (decision if appropriate)

1. **Finance Working Group** (for consideration and decision)

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|-------------------------------|--------------------------------|
| (a) Toilet block | Refurbishment/ Improvements |
| (b) Knoll footpath | Quotes for Work |
| (c) Speed Indicator Devices | Further considerations |
| (d) Play Equipment RLT2 | Funding updates (Applied For) |

2. **Recent Flood/ damage in the Village**

(a) Multi Agency meeting update for the 17th January 2013 at Brue Drainage HQ Highbridge

3. **Community Warden Scheme**

Considerations and Decisions to move forward in 2013

4. Adoption of revised Standing Orders and to consider the information packs as circulated from December meeting and Corporate policy documents.

11. **Matters of Report**

12. **Agenda Items for next meeting**

Chairman, Clerk , Members

13. **Next meeting Monday 21st January 2013 (Precept setting and planning)**

Signed