

## **BRENT KNOLL PARISH COUNCIL**

You are hereby summoned to attend a Meeting of the Council to be held at the School  
on

**Thursday 7<sup>th</sup> June**

**( Please note new day for this month only)**

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 APCM on May 8<sup>th</sup> 2012**
3. **Action Points** : updated list sent to members prior to meeting. Any further clarification on list reported under this item.
4. **Ongoing Issues:**

<b>Footpaths:</b>	Updates from The Councillors
<b>Highways:</b>	Current Issues /Road closure notifications
<b>Village Green:</b>	recent problems/ condition etc reports from members.
<b>Speeding Concerns :</b>	Any new issues
<b>Public Toilets:</b>	General condition/recent problems
<b>Website Issues :</b>	Updates and Information
5. **Correspondence Received :**        **\* Response required**
  - A. Use of delegated powers authorising two gates on public footpath AX 8/4
  - B. E mail from Elaine Oliver regarding a September visit to discuss housing survey.

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

#### **6. Finance and to approve payments:**

Clerks salary for June 2012	<b>£ To be Agreed</b>
Clerks Ni and Tax contributions June 2012	<b>£ To be Agreed</b>
Flags to buy invoice ( Jubilee Flags) Brian Freestone	<b>£ 82.50 ( Vat £ 13.00 )</b>
Kall Kwik Jubilee leaflets Andrea Hurkett	<b>£ 85.00</b>
Refreshments for Council open morning 26/5	<b>£ 7.16</b>
<b>Charity Donation Proposal ( May 8<sup>th</sup> ) Chris Evans</b>	
<b>Breath of life fund ( minute ref 25/12)</b>	<b>£ 100.00</b>

#### **7. Planning To consider applications**

**07/12/00011: Conversion of store/maintenance building into caravan site reception office and wardens residential accommodation on land at : Westbrook Farm Harp Road Brent Knoll**

**07/12/00012 : Erection of part single storey and part two storey side extension to include garage, partly on site of garage and carport ( to be demolished ) at 114 Brent Street Brent Knoll TA9 4BB**

**07/12/00013: Erection of Single Storey side and rear extensions at 20,Brent Close, Brent Knoll TA9 4BS**

**07/12/00014 : Use of residential Annexe as separate independent dwelling at Woodbine Farm, 144 Brent Street Brent Knoll TA9 4BE.**

To Consider the letter from Resident re Planning response on application **07/11/00033** and to formulate a response to the applicant

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

1. Consider sign off for Play Equipment works Village Green
2. To Consider and decide on the formation of working party to consider MUGA proposals, also to decide working party composition and terms of Reference.
3. Consider the proposal to extend the car parking area behind the toilet Block and decide on the way forward.
4. To discuss and decide on the most appropriate quotation for proceeding With the refurbishment of the toilet block.  
**On items 2 and 3 consideration should be given to financing these projects**
5. Update and response on the Glebe Field from the Bath and Wells Diocese.
6. Parish Hall venue for Parish Council meetings from September ( dates given)
7. Proposal to move planning item on Agenda ( possibly straight after On going Issues.
8. Keep Village Tidy ( to consider and decide the appropriate action)
9. Consideration of 26<sup>th</sup> May in Parish Hall, suggestions, future etc Information Flyer needed.
10. RLT Funding update
11. Speeding Issues raised between Post Office and the School.
12. Signage to the Knoll ( Needs re doing).

**9. Matters of Report and items for next meeting**

**Chairman**  
**Clerk**  
**Members**

**10. Next meeting Monday 2<sup>nd</sup> July 2012**

Signed .....

**Owen J Cullwick**  
**Clerk to the Parish Council**  
**May 28<sup>th</sup> 2012**

*Clerk Office*  
*32 Oak Tree Place*  
*Burnham on Sea*  
*Somerset*  
*TA8 2LH*  
*Tel 01278 794463*  
*Mob 07917 445215*