

BRENT KNOLL PARISH COUNCIL

You are hereby summoned to attend a Meeting of the Council to be held at the School on
Monday 9th January 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 5th December 2011
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. The Localism Act Royal Assent 15th November 2011
 - B. Environment Agency update December 14th December 211
 - C. RLT3 Funding Application Coastal Cluster 18th January 2012 Lympsham
 - D. RLT3 Funding Application Coastal Cluster 18th January 2012 East Huntspill
 - E. Letter from local resident in respect of planning application **07/11/00034**
 - F. Elaine Oliver Affordable housing proposed move forward in 2012
 - G. Planning Seminars in Burnham on 30th January 2012 (Invitation)
 - H. Letter from Dave Grabham to Bob and Richard Ibrahim Reply (Speed Indicators)

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

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

Clerks salary for January 2012	£ To be Agreed
Clerks Ni and Tax contributions January 2012	£ To be Agreed
Brent Garden Services seasonal strimming	£ 40.00
Crooked Lane Hedge Trimming	£ 24.00
E'on Energy Account for December 2011	£ 16.08
Decision Power Account for 2012 (Website Management)	£ 288.00
SLCC Subscription for 2012	£ 97.00
Payroll Software Subscription for 2011/12	£ 66.00
Clerks Allowance and Expenses for Oct to Dec 2011	£ To be Agreed

7. **Planning To consider applications**

**07/11/00034: Change of use and conversion of former farm buildings to a stud farm
With groom's accommodation** at Land at upper Wick Farm Wick Lane Lympsham.

8. Matters for Consideration (decision if appropriate)

1. Considerations and decisions on Precept for 2012/13
2. Consider Quote for new See Saw and possible application for RLT3 Funding
3. It Takes all sorts (Project deferred from December meeting)

9. Matters of Report and items for next meeting

Chairman
Clerk
Members

10. **Next meeting February 6th 2012 and a Provisional meeting if needed on January 23rd to discuss Any impending plans to be considered**

Signed

Owen J Cullwick
Clerk to the Parish Council
January 4th 2012
