

BRENT KNOLL PARISH COUNCIL
Annual Parish Council Meeting

You are hereby summoned to attend a Meeting of the Council to be held at the School
on
Tuesday 8th May 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 . And Welcome new members of the Parish Council

2. **Election of** (a) The Chairman, (b) Vice –Chairman (c) Footpaths Panel (d) Planning Liason Councillors (e) Brent Knoll Charities Trustees (f) Parish Hall Representative (g) Coastal Cluster Liason Declaration of acceptance of Office to be completed/ Register of Interests

3. **Confirmation of the minutes:** of the meeting held on

4. **Ongoing Issues:**
 - Footpaths:** Updates from The Councillors
 - Highways:** Current Issues /Road closure notifications
 - Village Green:** recent problems/ condition etc
 - Speeding Concerns :** Any new issues
 - Public Toilets:** General condition update/ recent closure
 - Website Issues**

5. **Correspondence Received :** * Response required
 - A.
 - B.

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

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

Clerks salary for May 2012	£ To be agreed
Clerks Ni and Tax contributions May 2012	£ To be agreed
WI Refreshments for APM	£ 10.00
Brent Garden Services account for April 2012	£ 225.00
Coast Gardening Play area surrounds	£ 675.00
Brent Garden Services April 2011 Invoice	£ 225.00
Internal Auditor Fee to P Pollard	£ 47.32

Grant Requests from members of the guides

Annual Accounts Submission/ adoption 2011/12

And signed by chairman

Internal Audit Completed and approved/ External Audit to be submitted

7. Planning To consider applications

8. Matters for Consideration (decision if appropriate)

1. The Knoll Footpath behind the Church condition.
2. The updated position on Play Equipment.
3. The Glebe (Diocesan Response to our letter).
4. Jubilee celebrations / Brazier bonfire permission.
5. Toilet block refurbishment quotation.
6. Chris Evans Fund.

9. Matters of Report and items for next meeting

Chairman
Clerk
Members

Please note that decisions cannot be taken on any matters raised under this item of the agenda!

10. Next meeting
Provisional (provisional planning applications and urgent issues only if held)

Signed

Owen J Cullwick
Clerk to the Parish Council
May 3rd 2012
