

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 1st July 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 absence:** (and record approval if
A resolution is taken)
2. **To receive declarations** of any pecuniary interests or personal and prejudicial interests,
3. **Confirmation of the minutes:** From **The meetings on 3rd June and 17th June 2013 in**
In respect of 3rd June a resolution to agree which set of minutes to approve of the two
Versions and which one accurately reflects the meeting of that date
4. **Action Points:** Ongoing list sent to members pre meeting that should be covered by the agenda
to follow
5. **Ongoing Issues:** (decisions where appropriate)

Use of the Village Flag	Local resident wishes to seek clarification/ Decision
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/ Speed watch matters
Public Toilets:	General condition/recent problem
New Premises Licence Application at/ Ollies Café Bristol Road	
6. **Communications working Group**
 1. Website news items and updates
7. **Correspondence Received:** * Response and decisions as appropriate
 - (a) Burnham Half Marathon Notification for October 6th 2013

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

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

Clerks salary for July 2013	£To be agreed
Clerks Ni and Tax contributions July 2013	£To be agreed
GB Sports Invoice June Inspection report	£18.00 (Vat £ 3.00)
Brent Garden Services Green and Verges maintenance	£225.00
Brent Garden Services Village Green Gang Mow	£35.00
Church yard maintenance Contract May 2013	£435.00
Office Expenditure for April to June quarter	£266.46
Brent Garden Services Outstanding for March	£260.00

Advance resolution

Payments for August

Clerks Salary for August 2013	To Be Agreed
Clerks Ni / Tax Contributions for August 2013	To Be Agreed
GB Sports and Leisure July Inspection	£18.00
Brent Garden Services July service	£695.00

Separate Resolution to approve payments in advance due to no meeting in the month of August

9. **Planning to consider applications**

12/13/00012: Erection of Single Storey Extension to South Elevation to form reception office to existing showroom and formation of storage facility at West Country Motor Homes Bristol Road Brent Knoll.

11/13/00068: Change of use of building from Veterinary surgery to staff locker and rest room at Brent Knoll Animal Centre Brent Road Brent Knoll TA9 4BL

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

(a) **Project updates to consider further** (for consideration and decision if needed)

- (a) Toilet Block Refurbishment / Dryers Lighting/Flooring
- (b) Flooding / Drainage Updates
- (c) Speed Indicator Device update from June meeting
- (d) Village book progress and update
- (e) Sanders / Highways/ Fox and Goose updates from Cllr Harper

11. **Matters of Report**

All matters reported here will move to next agenda for discussion and consideration

12. **Next Full meeting of the Parish Council on September 2nd 2013 and Provisional dates for August of 5th and 19th August**

Signed Dated