

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council
Owen J Cullwick
32, Oak Tree Place
Burnham on Sea
TA8 2LH
Email clerk@brentknollpc.co.uk
Tel No 01278 794463

You are hereby summoned to attend a meeting of the Council to be held in the
Jubilee Room at the **Parish Hall** on
Monday 2nd December 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)

(**Dispensation**) resolution in preparation of discussions on precept setting both at this meeting and January 6th 2014. 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.
2. **To receive declarations** of any pecuniary interests or personal and prejudicial interests,
3. **Confirmation of the minutes:** From The meetings on 4th November 2013 . All minutes circulated prior to this meeting.
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)

Footpaths:	Updates from The Footpaths panel/ survey report gates And Stiles
Highways:	Current Issues / concerns
Village Green:	recent play inspection and green report
Speeding Concerns :	Any new issues/ Speed watch matters
Public Toilets:	General condition/recent problem
Flood Action Sub Committee Report and Minutes (pre Circulated)	

6. **Communications working Group**

1. Website news items

7. **Correspondence Received:** * Response and decisions as appropriate

(a) None Received so far

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

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

Clerks salary for December 2013	£ To be agreed
Clerks Ni and Tax contributions December 2013	£ To be agreed
GB Sports Invoice November Inspection report	£ 18.00 (Vat £ 3.00)
Brent Garden Services Green and Verges maintenance	£ 225.00
Church yard maintenance Contract (November) 2013	£ 320.00
Parish Hall Room Hire 1st July to 2nd December	£ 190.50
Colin Townsend Printing	£ 25.98
Chairman's Allowance for 2013/14	£ 50.00

Retrospective Payments to

Andy Selway Toilet Block floor painting	£ 185.00
Sally Wingate Wreath for Memorial	£ 22.50
Hart Industrial Tools Pumping equipment	£ 2788.84 (Vat £ 464.81)

**Precept Budget for Discussion and Consideration Budget Proposal Circulated
Pre meeting mail pack**

9. **Planning to consider applications**

Application No 12/13/00023: Erection of a single Storey Extension to South Elevation to form reception office to existing showroom and formation of Storage Facility for rental motor homes and customer parking at West Country Motor Homes Bristol Road Brent Knoll TA9 4HG (This is a Burnham without application for our consultation)

Application No 07/13/00022: House holder Prior Approval for Erection of a single Storey extension to rear 9(North Elevation) extending 5.9 m for the original rear elevation at Hill House Battleborough Lane TA9 4DS

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

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

- (a) Flood Action Plan Approval by the Parish Council resolution needed
- (b) Further Updating on Flood mitigation grant and equipment purchase
- (c) Coastal Cluster update and report from Chairman and Clerk
- (d) Defibrillator project moving to next stage
- (e) Jubilee room problems 18th November meeting
- (f) Village green Policy resolution on revised policy
- (g) Light intrusion from the tennis club and letter feedback
- (h) SID Purchase any updates from County

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 January 6th 2014**

Signed Dated