

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council

Owen J Cullwick

32, Oak Tree Place

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 3rd June 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 7th May 2013**
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
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

6. **Communications working Group**

1. Website news items and updates

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

- (a) Internal Auditor letter of confirmation from Pauline Pollard
- (b) Avon and Somerset Police Crime Commissioner Information
- (c) Letter from Simon Lewis The Parish of The Three Saints
- (d) Election of Chairman of Somerset County Council

- (e) Peter Lacey Permanent Memorial project
- (f) Invitation to CAB Annual meeting 12th July 2013
- (g) Letters of Concerns re parking in Village from tow residents

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

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

Clerks salary for June 2013	£ To be agreed
Clerks Ni and Tax contributions June 2013	£ To be agreed
GB Sports Invoice May Inspection report	£ 18.00 (Vat £ 3.00)
Internal Audit Fee Pauline Pollard	£ 61.25
Truvelo Speed Gun (£ 2000.00) Grant funded	£ 2694.00 (Vat £449.00)
Flying Colours Flag makers Village Flag	£ 147.84 (Vat £ 24.64)
Brent Garden Services Green and Verges maintenance	£ 265.00
Brent Garden Services Village Green Gang Mow	£ 35.00
Church yard maintenance Contract May 2013	£ 435.00

New Budget and Cash Reserves Layout for monthly report

9. **Planning to consider applications**

- 07/13/00012: Erection of a Dwelling and side attached garage on Land** west of St Michaels House Church Lane Brent Knoll
- 07/13/00013: Erection of Dairy unit Building** on land at Laurel Farm Vole Road Mark TA9 4PE
- 07/13/00014: Change of use conversion and extension of Barn to dwelling and relocation of Stables.** On Land to the west of Kilrymont Wick Lane Brent Knoll

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

- (a) **Project updates to consider further** (for consideration and decision if needed)
- (b) Toilet Block Refurbishment completion interior
- (c) Knoll Footpath Project / National Trust assistance update
- (d) Flooding / Drainage meeting 14th June / Grants etc/ Notifications
- (e) Speed Indicator Device update from May meeting
- (g) Village Signage (Cllr Harper)
- (h) Village book progress and any costs for the Parish Council / Sponsors etc
- (i) Play Equipment Finno Waltz Installation and presentation
- (j) Sanders / Hghways/ Fox and Goose updates from Cllr Harper
- (k) Parish Hall Hire/ Grants/ financing etc
- (l) BKN Reports content/ Style etc
- (m) Community Warden Scheme
- (n) Dog Owners and Dog training group using Village green
- (o) 20 MPH further considerations near school

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 is July 1st with a provisional meeting if Needed on the 17th June 2013**

Signed Dated