

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 4th February 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.

Pre Meeting Introduction and report from new Village Agent Christine Stephens

1. **To receive any apologies for 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, And to confirm the dispensation for members with regard to Precept decision for the year 2013/14 and confirmed as minute no 250/12 dated 7th January 2013
3. **Confirmation of the minutes:** From **The meetings on 7th January and 21st January 2013**
4. **Action Points:** updated list sent to members prior to meeting. Any further clarification on list reported under this item.
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/ Speedwatch matters
Public Toilets:	General condition/recent problem
6. **Communications working Group**

Survey responses from recent BKN publication
Website updates and new Sponsorship and to decided on News page items

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

Parish and Town Precepts 2013/14 Sedgemoor
Local Beat arrangements from PCSO Dixon
Cheddar Reservoir Update Bristol Water

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

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

Clerks salary for February 2013	£ To be agreed
Clerks Ni and Tax contributions February 2013	£ To be agreed
GB Sports Invoice January Inspection report	£ 18.00 (Vat £ 3.00)
An overlooked Invoice GB Sports for July 2012	£ 18.00
Decision Power Website set up costs December 2012	£ 240.00
Cllr Townsend Postage costs for Play Equipment grants	£ 11.75
Chairmans Allowance for 2012/13	£ To be agreed

Precept Decisions for 2013/14 and resolution to agree on the level to be Set for the forthcoming year

9. **Planning to consider applications**

07/12/00050: Erection of a Single Storey extension to NE Elevation at Lyden 74, Brent Street Brent Knoll TA9 4DX

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

1. **Finance Working Group** (for consideration and decision)

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|-------------------------------|---|
| (a) Toilet block | Final Decision on Quotes |
| (b) Knoll footpath | Deferred for further investigation |
| (c) Speed Indicator Devices | Updates on recent meetings / correspondence |
| (d) Play Equipment RLT2 | Funding updates (Applied For) |

2. **Recent Flood/ damage in the Village**

(a) Multi Agency meeting update from attendees and action plan for the coming weeks and months

3. **Community Warden Scheme**

Coastal Cluster meeting 6th February

Other Matters

- Resolution to Appoint Pauline Pollard as Internal Auditor
- Tree Problems Brent Street (opposite Hairdressers)
- Flags
- Dates confirmed for Annual Parish Meeting / Decision on Speaker
- Progress on tender for maintenance contract
- Affordable Housing event
- Sheep Worrying

11. **Matters of Report**

12. **Agenda Items for next meeting**

Chairman, Clerk , Members

13. **Next meeting Monday 4th March 2013 (Provisional if needed February 18th 2013)**

Signed