

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 March 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 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 4th February 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**

Any further consideration of recent survey in the village
Website updates and any news items for Home Page/ decision on commercial advertising
7. **Correspondence Received:** * Response and decisions as appropriate

- (a) Temporary Road Closure West Road 18th March (4 weeks)
- (b) Gang Mowing quotation from Taunton Deane works dept
- (c) Speed Indicator results table from 1st February
- (d) GB Sports and Leisure report on play equipment
- (e) Somerset Flooding Summit proposals (Sedgemoor)
- (f) Adoption of a local plan (Known as the Somerset Waste Core Strategy)

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

8. Finance and to approve payments:

Clerks salary for March 2013	£ To be agreed
Clerks Ni and Tax contributions March 2013	£ To be agreed
GB Sports Invoice February Inspection report	£ 18.00 (Vat £ 3.00)
E'on Energy account for the period December to February	£ 67.53
Taunton Deane Gang mowing Invoice 2012/13	£ 550.03 (Vat £ 91.67)
Toilet Refurbishment invoice payment	£ 3750.00
J Harper purchase of toilet signage	£ 14.34
Colin Townsend (Postage)	£ 4.48
Precept now applied for from Sedgemoor District Council	

Annual Budget and reserves Sheets Circulated prior to this meeting

9. Planning to consider applications

- 07/13/00001: Erection of single storey and first floor rear extensions at Elmington Station Road Brent Knoll, Highbridge TA9 4BH**
- 07/13/00003 : Erection of garage with first floor store, carport and store rooms on site of existing (to be demolished) at Greenways Ham Road, Brent Knoll , Highbridge TA9 4BJ**
- 07/13/00004 : Conversion of loft to living accommodation including installation of dormer in front elevation: at Westover 18, Brent Street Brent Knoll Highbridge TA9 4DU**
- 07/13/00005: Renewal of planning permission 07/09/00029 for the erection of two storey extension to East Elevation to form additional bedrooms and single storey extension to existing meeting room to provide a new conference room at the Fox and Goose Inn Bristol Road Brent Knoll Highbridge TA9 4HH**

10. Matters for Consideration (decision if appropriate)

1. Finance Working Group (for consideration and decision)

- (a) Toilet block Completion report (Tarmac surfaces and glass)
- (b) Knoll footpath Any further updates
- (c) Speed Indicator Devices Update and Grant applications
- (d) New Speed gun update requests for new funding
- (e) Play Equipment RLT2 Funding updates (Applied For)

Other Matters

- 4. Maintenance Contract / Tender and decision on contractor
- 5. Tree Problems Brent Street (opposite Hairdressers) Proposal

11. Matters of Report

12. Agenda Items for next meeting

Chairman, Clerk , Members

13. Next meeting Tuesday April 2nd 2013 (Provisional if needed March 17th 2013)

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