

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 3rd February 2014
6.30.pm Study Period 7.00pm 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.

Resolution to temporarily exclude members of the press and public on account of the Confidential nature of the remaining business to be transacted, pursuant to standing Orders 34 and 64. A signed confidentiality statement to be signed by each member of the Parish Council.

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 **6th January 2014**. 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
Highways:	Current Issues / concerns
Village Green:	recent play inspection and green report
Speeding Concerns :	Any new issues/ Speed watch matters
Public Toilets:	General condition and cleanliness
Flood Action Group report	Following recent meeting

6. **Communications working Group**

1. Website news items

7. Correspondence Received: * Response and decisions as appropriate

- (a) Email from The Tennis Club
- (b) Road Closure Notice Weston Road, Ham Road, Wick Road
- (c) Rhyne and Ditch Concerns Manor Ride area
- (d) New Village agent to be appointed

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

8. Finance and to approve payments:

Clerks salary for February 2014	£ To be agreed
Clerks Ni and Tax contributions February 2014	£ To be agreed
GB Sports Invoice January Inspection report	£ 18.00 (Vat £ 3.00)
Brent Garden Services Green (if any)	£ Awaiting Invoice
Church yard maintenance Contract (if any)	£ Awaiting Invoice
John Harper trailer Purchase for flood mitigation work	£ 200.00
John Tucker Rhynes clearance work as per quote	£ 5400.00 (Vat £900.00)
Plumbing by George Toilet seat replacement	£ 40.00
John Harper concreting of new bin	£ 46.52
Andy Selway 2 nd Coat Floor Paint to Toilet block	£ 185.00

9. Planning to consider applications

None to Consider at this meeting

10. Matters for Consideration (decision if appropriate)

Project updates to consider further in 2014 (and to be decided which projects to agree to go forward on)

- (a) Defibrillator acquisition (application for grant)
- (b) Speed Indicator Device purchase (see email from Cllr Ibrahim)
- (c) Crooked Lane Cycle Path
- (e) Community Warden Scheme (meeting 23rd January 7pm)
- (f) Village Sign (already deferred in the immediate future (minute number 315/13)
- (g) Firework Regulations as raised in January

11. Matters of Report

Chairman
Members
Clerk

All matters raised may form the basis of the next meeting agenda

Next Full meeting of the Parish Council on March 3rd 2014 Provisional meeting if needed for 17th February 2014

Signed Dated