

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 March 2014
7.pm 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 3rd February 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) Road Closure Notice Wideatts Road Cheddar from 10th March 19 days
- (b) Future of Speed Cameras in Somerset
- (c) Flood Relief Fund for Somerset and Section 137
- (d) Audit Commission deregulation framework

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

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

Clerks salary for March 2014	£ To be agreed
Clerks Ni and Tax contributions March 2014	£ To be agreed
GB Sports Invoice February Inspection report	£ 18.00 (Vat £ 3.00)
Brent Garden Services Green (if any)	£ Awaiting Invoice
Church yard maintenance Contract (if any)	£ Awaiting Invoice
Parish Hall room hire Inv 198/199/200	£ 102.00

Credits to BK Account

Somerset County Council Flood mitigation grant	£ 6700.00
VAT Reclaim for 2013/14	£ 1621.74
End of Year Summary / Budget	

9. **Planning to consider applications**

07/14/00002: Conversion of Loft to living accommodation including installation of 3 roof lights to rear(NE) Elevation replacement gable end windows and removal of redundant chimney at Nightingale Farm 102, Brent Road Brent Knoll Highbridge TA9 4BB.

07/14/00004 :Erection of two storey extension and garage to Side (E) Elevation single storey rear extension on site of existing (to be demolished) Conversion of loft to living accommodation and widening of access at Quantock Villa, Station Road Brent Knoll TA9 4BH

07/14/00005: Erection of single storey rear extensions, partly on site of conservatory (to be demolished) at Woodleigh , Station Road, Brent Knoll TA9 4BH

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

- (a)Defibrillator acquisition updates
- (b)Speed Indicator Device purchase updates on purchase options
- (c)Brent Garden Services contract renewal 2014/15
- (d)Annual Parish Meeting Format / Speaker April Weds 23/4/2014
- (e)Email on 17th February Legislative Changes
- (f)Crooked Lane Cycle Way (any updates or proposals)

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 April 7th Provisional meeting if needed for 17th March with Flood Action Group meeting

Signed Dated