

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council
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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 6th January 2014
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)

(**Dispensation**) resolution in respect of Precept decisions taken and made on the 2nd December minute No **248/13** remains in force during this meeting and subsequent meetings relating to the precept for 2014/15
2. **To receive declarations** of any pecuniary interests or personal and prejudicial interests,
3. **Confirmation of the minutes:** From The meetings on **2nd December and 16th December 2013**. 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
6. **Communications working Group**
 1. Website news items
7. **Correspondence Received:** * Response and decisions as appropriate

- (a) Letter of Thanks from the School ref grant by BKPC
- (b) Road Closure Notification Burton Row 20th January for 5 days

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

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

Clerks salary for January 2014	£ To be agreed
Clerks Ni and Tax contributions January 2014	£ To be agreed
GB Sports Invoice December Inspection report	£ 18.00 (Vat £ 3.00)
Brent Garden Services Green (if any)	£ Awaiting Invoice
Church yard maintenance Contract (if any)	£ Awaiting Invoice
Clerks Office Expenses and Allowance Oct to Dec 2013	£ 246.30
Dunstan's Electrical work	£ 169.99
<u>Precept Discussion and final resolution</u>	

**A decision to be taken at this meeting on the precept level for the year 2014/15
Budget papers circulated with December amendments**

9. **Planning to consider applications**

None to Consider at this meeting

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

Update from the Chairman on light intrusion at the tennis club

Project updates to consider further in 2014

- (a) Defibrillator acquisition
- (b) Speed Indicator Device purchase
- (c) Crooked Lane Cycle Path
- (d) Flood Action progress
- (e) Community Warden Scheme (meeting 23rd January 7pm)
- (f) Village Sign
- (g) Grant Request from Women's section British Legion
- (h) Authorisation for Purchase of Trailer and ancillary Equipment
- (j) Resolution to set a peppercorn rent for trailer and equipment storage

11. **Further Matters of Consideration**

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.

12. **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 February 3rd 7.30 pm
Provisional meeting and Flood Action Group 20th January 2014**

Signed Dated