

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 the **meeting** of the Council to be held in the
Jubilee Room at the **Parish Hall** on
Monday 7th July 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)
2. **To receive declarations** of any pecuniary interests or personal and prejudicial interests,
3. **Confirmation of the minutes:** From **The meeting held on 2nd June 2014**
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
Highways:	Current Issues /Road closure notifications
Village Green:	recent play inspection and green report
Speeding Concerns :	Any new issues/ Speed watch matters
Public Toilets:	General condition
Flood Action Group reports	Updates
Neighbourhood Planning	Updates from June meeting

6. **Communications working Group**

1. Website news items and updates

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

- (a) Letter from local resident regarding bonfires during the day
- (b) Letter from Sedgemoor Environmental Officer re East Ride

- (c) Letter from resident regarding reservoir footpath
- (d) Invite from members to Sedgemoor Health Forum 5th August
- (e) An act of kindness letter from local resident
- (f) Request for commercial advertising on our Website
- (g) Grant Thornton Audit sign off letter 2013/14
- (h) Burnham on Sea Harriers notification

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

8. Finance and to approve payments

Statutory Payments as per April 2014 minute 417/13

Total of Statutory payments July **£ 1249.35**

Total of Statutory Payments advanced resolution August **£ 1249.35**

Other variable payments

E'on Electricity account for June 2014	£ 29.86
Annual Audit Fee for 2013/14 Grant Thornton	£ 240.00
Clerks Quarterly Expenses Apr-June 2014	£ 228.32
J Harper wood treatment and grant application expenses	£ 40.63

9. Planning to consider applications

07/14/00012 : Erection of two storey extension to side (west) elevation on site of existing (to be demolished) at Dorin Court 11, Brent Street, Brent Knoll TA9 4DU

Application for certificate of lawfulness for the use of land to site two static caravans at OS Field No 7229 Brean Road Lympsham

10. Matters for Consideration (decision if appropriate)

Proposal for members to identify three projects that they feel are important for inclusion in a mid May provisional meeting in addition to deferred items from the listing below

(a) Project updates to consider further (for consideration and decision if needed)

- (a) Defibrillator delivery updates for equipment
- (b) SID Purchase updates on delivery
- (c) OJC Latest on location and other matters
- (d) Councillor meet the residents morning dates
- (e) Quotes for maintenance matters benches, gas box, Notice boards etc
- (f) Meeting timetabling and any proposed variations

11. Matters of Report

12. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is Monday 1st September Provisional meeting dates for urgent matters or planning applications August 4th and 18th

Signed Dated