

# **BRENT KNOLL PARISH COUNCIL**

Clerk of the Parish Council  
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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 2<sup>nd</sup> June 2014**

**Presentation by Martin Hagan of Community Heartbeat Trust on the  
defibrillator proposal being considered by Brent Knoll Parish Council  
6.45pm**

7.20 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 meeting held on 6<sup>th</sup> May and 19<sup>th</sup> May 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)

<b>Footpaths:</b>	Updates from The Footpaths panel
<b>Highways:</b>	Current Issues /Road closure notifications
<b>Village Green:</b>	recent play inspection and green report
<b>Speeding Concerns :</b>	Any new issues/ Speed watch matters
<b>Public Toilets:</b>	General condition
<b>Flood Action Group reports</b>	Updates
<b>Neighbourhood Planning</b>	No further meetings until June

## 6. **Communications working Group**

1. Website news items and updates

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

- (a) Letter to Council from Harvey Siggs re 20mph in the village
- (b) Letter from resident regarding issues in East Ride
- (c) Volunteer Hospital Car Service update
- (d) Highway / Road works reporting Changes
- (e) Brent Knoll Brownies request
- (f) Letter from Local resident regarding Bristol Water
- (g) Email from local resident requesting info on planned development
- (h) Wick Lane resident regarding the Parish Council's response to application
- (i)

(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** **£ 1249.35**

Other variable payments

Concept Products Ltd ( Microlite 2 flashing unit / Battery **£ 62.11**  
Annual Insurance premium ( awaiting updated invoice)

9. **Planning to consider applications**

**07/14/00010: Tree Management application** at Somerset Court Harp Road

Previous two application responses on 19<sup>th</sup> May and subsequent correspondence

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 Decision on purchase proposal
- (b) SID Purchase updates order placed
- (c) Letter from resident in East Ride decision if any on action from BKPC
- (d) Request from School Governors of financial support in running vehicle
- (f) Change of meeting date November
- (g) Dog Fouling issues (article placed by Cllr Freestone BKN)
- (h) Beat Surgery future

11. **Matters of Report**

12. **Agenda Items for next meeting**

**Chairman, Clerk and Members**

**Next meeting Provisional Meeting Monday 16<sup>th</sup> June 2014 next full meeting July 7<sup>th</sup> 2014**

Signed ..... Dated .....