

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council
Owen J Cullwick
1a Naish Road
Burnham on Sea
Somerset
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Tel No 01278 794463

You are hereby summoned to attend the **meeting** of the Council to be held in the
Jubilee Room at the **Parish Hall** at 7.00pm

on

Wednesday 1st July 2015

.....
Signed Owen Cullwick Clerk
20th June 2015

*A document and planning study period will commence at 6.45pm a public session will
be invited prior to the start of the meeting*

AGENDA

*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 on
any matter relating to this agenda,
3. **Resolution to approve co-option process**
- 4 To hear representations from prospective candidates for the current vacancy on the Parish
Council then to elect by a majority vote the person to fill the vacancy from this meeting.
(Register of Interests and acceptance of office to be completed by successful applicant)
5. **Confirmation of the minutes:** From **The meeting held on 1st of June 2015**
6. **Reports (decisions where appropriate)**
 - (a) To consider reports on footpath matters
 - (b) To consider highway reports
 - (c) To Consider monthly report on Village Green condition/ Toilet Block
 - (d) To review the monthly report on play equipment from GB Sports
 - (e) To Consider any flood related matters from Flood mitigation group
 - (f) To review any speeding or Policing matters arising during the month
 - (g) Communication issues website or BKN
 - (h) Any Parish Surgery matters raised (prior to this meeting)
 - (i) Slinky Bus updates if any
 - (j) Fox and Goose feasibility any progress
 - (k) Village Signs
 - (l) Grant application to SCC

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

No new correspondence

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

8. **Finance and to approve payments**

Statutory Payments as agreed by resolution in April 2015

Total of Statutory payments July 2015 **£ 1373.62**

Other variable payments

Payments List Circulated pre meeting

E'on Electricity Account for the quarter	£ 29.14
Insurance Premium for the year 2015/16	£ 759.17
Parish Hall room hire for to June 2015	£ 175.50
Grant Thornton external audit (2015 annual return)	£ 240.00
TQ exel Training Rooksbridge	£ 1194.00
Roger Ward Speedwatch expenses Paper/ Batteries	£ 15.48
Clerks Expenses and allowance April to June 2015	£ 199.46
Restrospective payment for CPR Flyers	£ 70.00

Advanced resolution for August Statutory Payments as agreed resolution in April 2015

Total of Statutory payments for August (Estimated / Forecast) **£ 1373.62**

Other Finance Matters

Budget Paper pre circulated at this meeting

9. **Planning to consider applications**

None to Consider at this meeting

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

- (a) To accept by a resolution new standing orders for the Parish Council
- (b) Cycle path from Crooked Lane to Brent Broad updates from Chairman
- (c) CPR Training updates.
- (d) Future of recycling bins (any feedback from BKN Article)
- (e) SID Installation process.
- (f) Post and Rail fencing near top of the Knoll. Any quotes
- (g) Church Lane Rhyne Project.
- (h) Play Equipment (Spring Tractor) Update on progress of contractor
- (i) Pumping Station in Brent Street (Wessex Water)
- (j) Property numbering in Station Road updates

11. **Matters of Report**

12. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Wednesday Sept 2nd including a Parish Surgery** from 4pm to 5pm Provisional meetings in August if needed on 5th and 19th