

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council
Owen J Cullwick
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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** on **Monday 1st June 2015**

.....
Signed Owen Cullwick Clerk
26th May 2015

A document and planning study period will commence at 7pm 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,
3. **Confirmation of the minutes:** From **The APCM Meeting 12th May 2015**
4. To update on any progress to date and to resolve to be decided at the July meeting
5. **Reports (decisions where appropriate)**
 - (a) To consider reports on footpath matters
 - (b) To consider highway reports (**Update on highways meeting**)
 - (c) To Consider monthly report on Village Green condition
 - (d) To review the monthly report on play equipment from GB Sports
 - (e) To consider any matters of attention for the toilet block and surrounding
 - (f) To Consider any flood related matters from Flood mitigation group
 - (g) To review any speeding or Policing matters arising during the month
 - (h) Communication issues website or BKN
6. **Correspondence Received:** * Response and decisions as appropriate
 - (a) Email letter form local resident
 - (b) Harvey Siggs letter of reply re Fox and Goose
 - (c) Pumping Station reply from Wessex Water

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

7. Finance and to approve payments

Statutory Payments as agreed by resolution in April 2015

Total of Statutory payments June 2015

£

Other variable payments

Payments List Circulated pre meeting

Other Finance Matters

Budget Paper pre circulated at this meeting

8. Planning to consider applications

None to Consider at this meeting

Planning Training sessions (finalise participants)

9. Matters for Consideration (decision if appropriate)

- (a) **Chapter 8 training progress and updates.**
- (b) **Cycle path from Crooked Lane to Brent Broad.**
- (c) **CPR Training updates.**
- (d) **Any updates to consider for the Fox and Goose Feasibility contribution**
- (e) **Bus provision in the village.**
- (f) **Future of recycling bins (any feedback from BKN Article)**
- (g) **SID Installation process.**
- (h) **Post and Rail fencing near top of the Knoll.**
- (i) **Church Lane Rhyne Project.**
- (j) **Play Equipment (Spring Tractor) Update on progress of contractor**
- (k) **Pumping Station in Brent Street (Wessex Water)**
- (l) **Parish Surgery Rota from July.**
- (m) **resolve to approve a letter to be sent to a property in Brent Street (hedge)**

10. Matters of Report

11. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Wednesday July 1st including a Parish Surgery**

From 4pm to 5.30pm