

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council
Owen J Cullwick
1a Naish Road
Burnham on Sea
Somerset
TA8 2LE
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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 **Tuesday 7th April 2015**

.....
Signed Owen Cullwick Clerk
24th March 2015

CPR Training presentation to the Parish Council at 7pm prior to the meeting

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 meeting held on 2nd March 2015**
4. **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
 - (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
5. **Communications and Website reports or issues**
 1. Any BKN matters to consider
 2. Any Website updates or decisions
6. **Correspondence Received:** * Response and decisions as appropriate
 - (a) Somerset Emergency Community Contacts
 - (b) Road Safety Press release (for consideration))

- (c) RLT2 & RLT3 Contributions report
- (d) Legal representation service by Sedgemoor District Council
- (e) Services and Facilities questionnaire Sedgemoor DC

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

7. Finance and to approve payments

Statutory Payments resolution to agree the following

<u>Total of Statutory payments April 2015</u>	<u>£</u>	
<u>Other variable payments</u>		
Hi Vis Jackets for the speedwatch team (Roger Ward)	£	44.92
Wessex Water account for Sept- March 2015	£	166.79
E'on Electricity Account	£	47.73
Moneysoft Payroll Software Subscription 2015/16	£	69.60
Clerks Expenses quarterly payment Jan –March 2015	£	190.57
Sedgemoor District Council dog bin installation	£	183.50
Colin Townsend postage costs	£	10.00

Transfers from end of year budget into reserves Elections £ 250.00
Gratuity £ 220.00

Other Finance Matters

End of year accounts 2014/15 to approve the accounts

Clerks Salary Review (pre circulated paper from chairman as a result of finance Group meeting on 18th February

Agree meeting to discuss and recommend revised employment package .

8. Planning to consider applications

07/15/00003: Erection of single storey extension to rear elevation and front porch at Cleeves, 83, Brent Street, Brent Knoll Highbridge Somerset TA9 4DX

07/15/00005: Erection of open fronted timber porch_ at Sweet Briar, Middle Street , Brent Knoll Highbridge TA9 4BT

07/15/00006: Erection of a two storey extension and canopy above door to North Elevation and Juliette balcony to front (West Elevation) at Lower Battleborough House Bristol Road Brent Knoll TA9 4HJ

07/15/00008: Installation of 17 replacement windows and replacement French doors at Southroft Brent Street Brent Knoll TA9 4BE

07/14/00001: Retention of change of use and conversion of farm building to dwelling at Bramble farm Harp Road Mark Highbridge TA9 4HQ

9. Matters for Consideration (decision if appropriate)

- (a) **Speed Indicator Protocols updates and Chapter 8 training**
- (b) **Annual Parish Meeting updates on speaker/approve agenda**
- (c) **May Elections (any updates or questions from members)**
- (d) **Filming of Parish Council meetings**
- (e) **St Michael's House plot of land**
- (f) **CPR Training**
- (g) **Dog Bin re location from near the school (discussion and resolution)**

- (h) Coastal Cluster update (Chairman)
- (i) Vehicles turning right out of Sanders Garden Centre/ Fox and Goose Junction
- (j) Recycling Bins misuse and resolution to approve action

10. Matters of Report

11. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Annual Parish Council Meeting 12th May 2015**

Officers to be elected for the new Council at this meeting