

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council
Owen J Cullwick
1a Naish Road
Burnham on Sea
Somerset
TA8 2LE
Email clerk@brentknollpc.co.uk
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 1st December 2015

.....
Signed Owen Cullwick Clerk
23rd November 2015

*A document and planning study period will commence at 7.30pm 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 November meeting
4. **Guest Kim Wilcox Village Agent to update the Council on her work**
5. **Planning to consider applications**

Updated planning list for 2015/16

No Planning applications to consider at this meeting

6. **Reports (to receive reports on the following matters)**
 - (a) To receive any reports on Footpaths.
 - (b) To receive highway reports.
 - (c) To receive a report on the village green and toilet block.
 - (d) To review the monthly report from GB Sports.
 - (e) To receive a report from the flood mitigation group.
 - (f) To receive any reports from Parish Surgery and Police matters.
 - (g) To receive a report from the Clerk on any current matters
 - (i) Licence variation (deadline has now passed)
7. **Correspondence Received:** * Response and decisions as appropriate

(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 December 2015 **£ 1400.00**

Other variable payments

Payments List Circulated pre meeting

Other Finance Matters

Wreath Sally Wingate (pre meeting payment)	£ 17.00
The Village School Grant	£ 250.00
Sedgemoor CAB Grant	£ 100.00
Flying Colours Flag Makers	£ 242.64
Arien Signs payment	£ 522.00
SLCC Subscription 2015/16	£ 187.00
Parish Hall Hire	£ 303.00

Budget Paper pre circulated at this meeting

Detailed discussions on the annual precept proposal for 2016/17 and to make some interim Decisions in readiness for the January resolution.

Culvert Project grant contribution from the Parish Council resolution

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

- (a) **Wick Farm Solar application and proposed funding of projects**
- (b) **The Village Signs updated info.**
- (c) **County Council Community Projects via John Denbee.**
- (d) **Trim Trail for the elderly**
- (e) **Recycling storage space what now??**
- (f) **Projects and plans for 2016**
- (g) **Crooked Lane project**
- (h) **Risk Assessment for Toilet Block through Sedgemoor DC**
- (i) **Bus Provision in Brent Knoll and the options available**

10. **Matters of Report**

11. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Wednesday 6th January 2016 and Parish Surgery at 4pm and provisional meeting if required on 20th January 2016**