

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council
Owen J Cullwick
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Burnham on Sea
Somerset
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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 **Wednesday 2nd September 2015**

.....
Signed Owen Cullwick Clerk
24th August 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 1st July 2015 and 5th August 2015**
4. **Planning to consider applications**

07/15/00017: Retention of use of land to site a temporary mobile home for use in connection with equestrian business, retention of stabling to provide 10 stables 2 foaling boxes and associated storage areas, machine store, open store and horse Walker. On land to the West of Upper Wick Farm Wick Lane Lympsham BS24 0HG

07/15/00016: Installation of a Solar Park with Output of 2.79 mw on land at Wick Lane Brent Knoll applicant Navitas Projects

07/15/00019: Detached Garage at The Coach House 124, Brent Street Brent Knoll TA9 4BB

5. **Reports (to receive reports on the following matters)**
 - (a) To receive any reports on Footpaths.
 - (b) To receive highway reports. (including visibility splay Brent Corner)
 - (c) To receive a report on the village green and toilet block.
 - (d) To review the monthly report from GB Sports.
 - (f) To receive a report from the flood mitigation group.
 - (g) To receive any reports from Parish Surgery and Police matters.
 - (h) To receive a report from the Clerk on any current matters

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

- (a) Council Tax Support and Government grant funding
- (b) Parish Hall request for green use 2016 11th June and 16th July
- (c) Sedgemoor District Council development boundary consultation
- (d) RLT2 and RLT3 Contributions report.

(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 September 2015 **£ 1408.00**

Other variable payments

Payments List Circulated pre meeting

Other Finance Matters

GB Sports replacement for spring tractor	£860.40
GB Sports Annual Play inspection	£ 66.00
Colin Townsend (additional batteries for SID	£ 7.73

Budget Paper pre circulated at this meeting
Charities Account now active again

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

- (a) **Resolution to approve Standing orders (as pre circulated)**
- (b) **Cycle path from Crooked Lane to Brent Broad.**
- (c) **CPR Training updates.**
- (d) **Filming of Parish Council meetings resolution to approve protocol**
- (e) **Bus provision in the village. Slinky bus and school community transport**
- (f) **Future of recycling bins (any feedback from BKN Article)**
- (g) **SID Installation and current operational matters**
- (h) **The Brent Knoll Village Flag**
- (i) **Church Lane Rhyne Project. Grant progress report and any decisions**
- (j) **Play Equipment (Spring Tractor) Update on progress of contractor**
- (k) **Pumping Station in Brent Street (Wessex Water)**
- (l) **Notice Board refurbishment near the Parish Hall**
- (m) **Dog Micro Chipping update**
- (n) **Property numbering in Station Road**
- (o) **Village Milepost on the A38**
- (p) **Broadband in Brent Knoll**
- (q) **Village Signs**

9. Resolution to temporarily exclude members of the press and public on account of the confidential nature of the remaining business to be transacted, pursuant to standing order.

Additional matter of consideration in respect of the above resolution.

10. **Matters of Report**

11. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Wednesday October 7th** also monthly Parish Surgery between 4pm and 5.30pm also a provisional meeting if required **16th Sept 2015**

