

**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 **Wednesday 4<sup>th</sup> November 2015**

.....  
**Signed Owen Cullwick Clerk**  
**27<sup>th</sup> October 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 **September Meetings**
4. **Guest Richard Ibrahim to update on the SID in Brent Knoll**
5. **Planning to consider applications**

**Any Planning updates and pre circulated planning decisions list**

**12/15/00015: Erection of two wooden yurt buildings and adjoining pod buildings, Static caravan to provide dining and bathroom facilities and tent to form communal Club house and formation of outdoor activity area. At Land to the South West of Somerset Court Harp Road Brent Knoll TA9 4HQ**

**24/15/00029: Erection of steel framed Barn and retention of hard standing area to increase Residential cartilage ( revised description) On land Os Field No 1221 to the South of Brent Road to the South of Brent Road East Brent Highbridge.**

**07/15/00022: Works to trees and felling of three at 44 Brent Street Brent Knoll**

**Information about the Ldf Consultations and any implications for Brent Knoll**

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.
- ( 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
- ( I ) Licence variation request from Wyevale Garden centre

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

- ( A ) Legal drafting and representation scheme ( information only)
- ( B ) Somerset County Council Winter Service ( Information only)
- ( C ) Community Resilience in Somerset ( Information only)
- ( D ) Avon and Somerset Police Newsletter Autumn 2015 ( Interest item)
- ( E ) SCC Provision of 20KG Bags of De Icing Material for winter 2015/16 ( decision)
- ( F ) Letter from Parish Hall requesting dates ( decision needed)
- ( G ) Letter from local resident regarding Dog Bin Siting ( response needed)

(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 November 2015** **£ 1408.00**

Other variable payments

Payments List Circulated pre meeting

**Other Finance Matters**

Peter Phillips contractor fees for Crooked Lane	<b>£ 310.00</b>
Colin Townsend Postage costs	<b>£ 9.52</b>

**Jason Mayo Contract extension ( Cllr Osborn and Clerk meeting)**

**To Consider Section 137 Grants for 2015/16**

Sedgemoor CAB  
The Brent Knoll School  
Other applications

Budget Paper pre circulated at this meeting

Initial precept thoughts for the December meeting 2016/17 to include any proposed grant Applications for funding of local projects

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

- (a) Resolution to approve Financial Regulations ( as pre circulated)
- (b) Crooked Lane meeting with C East, M Wall, Cllr Filmer and Cllr Osborn
- (c) CPR Training that took place in October
- (d) The Village Signs
- (e) County Council fund via John Denbee for Community projects
- (f) Recycling bins Sedgemoor Contract update ( now confirmed)
- (g) SID Installation and current operational matters ( as per item 4 )
- (h) The Brent Knoll Village Flag
- (i) Church Lane Rhyne Project. Grant progress report and any decisions.
- (j) Village Broadband Consultation proposal

- (k) **Pumping Station in Brent Street ( Wessex Water )**
- (l) **Trim Trail for the elderly**
- (m) **Village agent for December meeting**
- (n) **Coastal Cluster meeting 28<sup>th</sup> ( feedback or decisions required)**

10. **Matters of Report**

11. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Wednesday December 2nd also monthly Parish** Surgery between 4pm and 5.30pm also a provisional meeting if required **November 18<sup>th</sup>**