

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 7th October 2015

.....
Signed Owen Cullwick Clerk
1st 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. **Planning to consider applications**

Any Planning updates and pre circulated planning decisions list

**07/15/00021: Widening of Existing access from Solar Farm on to Wick Road and the
Creation of a track Road.** On land to the South East of Wick Farm, Wick Road
Lympsham BS24 0HD

05/15/00017 : Variation of condition of planning permission 05/14/00019 Land to the
South of Wick Farm Brean Road Lympsham BS24 0HD

5. **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

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

No new items all items of note sent by email

(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 October 2015 **£ 1408.00**

Other variable payments

Payments List Circulated pre meeting

Other Finance Matters

E'on Energy Account	£ 28.10
Bristol Water Account	£ 154.56
New Keys for Notice board and Jubilee room	£ 7.80
Radar lux Batteries	£ 146.25
Office expenses and Allowance July to Sept	£ 230.12

Budget Paper pre circulated at this meeting

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

- (a) **Resolution to approve Financial Regulations (as pre circulated)**
- (b) **Crooked Lane and issues with Drainage Board**
- (c) **CPR Training updates.**
- (d) **Filming of Parish Council September considerations / observations**
- (e) **Any updates from the affordable housing session**
- (f) **Recycling bins Sedgemoor Contract update**
- (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) **Code of Conduct training any actions we need to take/updates**
- (k) **Pumping Station in Brent Street (Wessex Water)**
- (l) **Cllr Filmer and MP James Heapey A38 walk with John Osman**
- (m) **Village Milepost on the A38 (to consider the quote for painting)**

10. **Matters of Report**

11. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Wednesday November 4th** also monthly Parish Surgery between 4pm and 5.30pm also a provisional meeting if required **October 22nd 2015**