

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council
Owen J Cullwick
Meadow View
7, Roscarrack Gardens
Falmouth
Cornwall
TR11 4FH
Email clerk@brentknollpc.co.uk
Tel No 01326 317923/ 07917 445215

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 March 2016

.....
Signed Owen Cullwick Clerk
22nd February 2016

*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.*

***Liz Bream to present to the Parish Council her ideas / plans and support required for
A street Party on the 12th June to Celebrate the Queens Birthday in 2016***

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 3rd February 2016
4. **Planning to consider applications**

**07/16/00001: Erection of a single storey extension to the NW Elevation on site of
Conservatory (to be demolished) at 69, Brent Street , Brent Knoll Highbridge Somerset TA9
4DX.**

**07/16/00003: Two No Horse Chestnut Trees repollard to previous pollard points at
Luburs Court Church Lane Brent Knoll Highbridge TA9 4DG.**

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.
 - (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

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

Pre Circulated email and electronic correspondence to members sent since
1st January 2016 updated list for checking and receipt
(a) Letter from resident Roger Ward on 90th Birthday celebrations for the Queen

(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 March 2016 **£ 728.62**

Other variable payments

Payments List Circulated pre meeting

Culvert Works Payment The Parish Council have received inwards
Grant funding of 50k to be added to the Parish Council contribution
Of 10k

Axe Brue Drainage Board Culvert Project in Brent Knoll **£ 60,000.00**

Resolution to approve this payment

Other Finance Matters

Pre Circulated Budget Paper (prior to the start of the meeting)

Mendip Community Transport formal grant request

Hadstone energy Community grant funding payment to the BKPC **£ 5000,00**

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

- (a) **To Consider future of play equipment / See Saw/ working Group proposals and structure**
- (b) **Use of former recycling area proposals**
- (c) **Hadstone Energy community grant decisions on projects**
- (d) **Wessex Water Updates and Parish Meeting**
- (e) **Annual Parish Meeting agenda proposal and resolution**
- (f) **Crooked Lane project/ any updates on gate installation**
- (g) **The Reservoir clean up and improvements**
- (h) **Wyevale right turn discussions with the County and resolutions**
- (i) **Filming of meetings**
- (j) **SID and Bluetooth technology issues**
- (k) **Proposed Handyman for the Parish Council**
- (l) **Litter Clean for the 90th Birthday celebrations 2016**
- (m) **Problems with Posters on telegraph poles after events have completed**
- (n) **Letter from Roger Ward in respect of Queen's birthday celebrations**

9. **Matters of Report**

10. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Wednesday 6th April 2016 and Parish Surgery at 4pm and provisional meeting if required on the 16th March also future date of 20th April Annual Parish Meeting**