

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council
Owen J Cullwick
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Burnham on Sea
Somerset
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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 3rd February

.....
Signed Owen Cullwick Clerk
26th January 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.*

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 December meeting 2015
4. That under the Public Bodies (Admission to Meetings) Act 1960, the public and
representatives of the press and broadcast media be excluded from the meeting during the
consideration of the following items of business as publicity would be prejudicial to the
public interest because of the confidential nature of the business to be transacted.
6. Resolution to exclude under the provisions of the act outlined in item 4 of this agenda.
7. Presentation and updating from Esther Carter from Sedgemoor District
Council on matters relating to affordable Housing provision in Brent Knoll and a
Following discussion on the matters arising together with any resolutions that will
Be required by the Parish Council
8. Public meeting continues and other business transacted
9. **Planning to consider applications**

No Planning to consider

10. **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

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

Pre Circulated email and electronic correspondence to members sent
1st January 2016 updated list for checking and receipt

(All correspondence items on the above to be circulated prior to meeting).

12. **Finance and to approve payments**

Statutory Payments as agreed by resolution in April 2015

Total of Statutory payments February 2016 **£ 728.62**

Other variable payments

Payments List Circulated pre meeting

Sedgemoor District Council Dog Bin removal and re Site **£ 72.00**

Other Finance Matters

Mendip Community Transport grant request
Updating arrangements for the Culvert payments and inwards Grants

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

- (a) To confirm our Annual meeting speaker as Rev Simon Lewis
- (b) SID resolution in respect of problems with Radar Lux
- (c) County Council Community Projects via John Denbee.
- (d) To approve the appointment of Richard Young as our internal auditor
- (e) Recycling storage space working group updates and decisions
- (f) Crooked Lane project/ any updates on gate installation

14. **Matters of Report**

15. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Wednesday 2nd March 2016 and Parish Surgery at 4pm and provisional meeting if required on 17th February 2016**