

# **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 6<sup>th</sup> January 2016**

.....  
**Signed Owen Cullwick Clerk**  
**28<sup>th</sup> December 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 1<sup>st</sup> December meeting 2015
4. **Guest Kim Wilcox Village Agent to update the Council on her work**
5. **Planning to consider applications**

### **Planning Applications to Consider**

**07/15/00025 : Erection of an Agricultural Building on** land to the North East of Highbarn 44, Brent Street Brent Knoll Somerset TA9 4DT.

Updated Planning List from 2015

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

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

New Circulation Folder to commence on January 6<sup>th</sup>

(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 January 2016 **£ 728.62**

#### Other variable payments

Payments List Circulated pre meeting

Decision Power Website Management 2015/16	£ 337.20
E,on Energy Supply	£ 27.39
Colin Townsend Downpipe Bracket for Toilet Block	£ 3.59
Office Expenditure and allowances for period Oct to Dec 2015	£ 161.41

#### Other Finance Matters

Discussion on the new budget for 2016/17 and observations from earlier meeting with  
The finance group.

To set an annual precept for 2016/17 in consideration of the budget proposals and the  
Calculation pre circulated resolution to determine the precept.

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

- (a)
- (b) **SID Data Updates**
- (c) **County Council Community Projects via John Denbee.**
- (d) **Animal and environmental matters in East Ride**
- (e) **Recycling storage space what now??**
- (f) **Broadband Provision in Brent Knoll**
- (g) **Crooked Lane project/ any updates on gate installation**
- (h) **Entrance to the Village from the A38**
- (i) **Bus Provision in Brent Knoll and the options available**

## 10. Matters of Report

### 11. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Wednesday 6<sup>th</sup> January 2016 and Parish  
Surgery at 4pm and provisional meeting if required on 20<sup>th</sup> January 2016**