

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council

Owen J Cullwick

Meadow View

7, Roscarrack Gardens

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Cornwall

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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 4th May

APCM

.....
Signed Owen Cullwick Clerk

29th April 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. Election of Officers for the period 2016/17

To Elect a Chairman (Declaration of Office to be signed)

To Elect a Vice Chairman

To Elect a Parish Officer

To Elect a footpaths Panel

To Elect a planning liaison team

To Elect Trustees of Brent Knoll Charity

To Elect a Highways Rep

To Elect Salc representative

To Elect A Finance audit group (monitoring)

2. To consider the meeting dates and times for the forthcoming year

2. To receive any apologies for absence: (and record approval if A resolution is taken)

4 To receive declarations of any pecuniary interests or personal and prejudicial interests, Clerk to underline the basis of declarations and appropriate action guidelines

5. Confirmation of the minutes: From The meeting held on 6th April 2015

6. Planning to consider applications

Somerset County Council planning application Erection of a sewage pumping station including 01/07/16/009

Private vehicular access location Brent Street Sewage Pumping station Manor Ride Brent Knoll TA9 4DY Grid ref GR333396- 150362 Case Officer Bob Mills/ Linked with SDC Application 07/16/0009 for the same project

7. **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

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

Pre Circulated email and electronic correspondence to members sent since April 2016

RLT3 Application to be discussed at the 1st June Coastal Cluster meeting.

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

9. **Finance and to approve payments**

To Include

**Total of Statutory payments May 4th 2016 as agreed
April 6th 2016**

£ 1392.68

Other variable payments

Richard Young Internal Auditor for 2015/16 Accounts £ 20.00
Wessex Water Account for the period 18th Sept 2015 to 10th March 2016 £ 124.17

Payments List Circulated pre meeting

Resolution to approve these payments

Other Finance Matters

Sedgemoor District Council Precept payment Part 1 Credit £ 15,145.00
To include a grant support figure in the sum of £ 309.00

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

- (a) To Consider future of play equipment / See Saw/ working Group proposals and structure (updating)
- (b) Resolution to approve a process for grant applications if decided
- (c) Use of former recycling area proposals (Updating)
- (d) Hadstone Energy community grant decisions on projects (updating)
- (e) Crooked Lane project/ any updates on gate installation
- (f) Filming of meetings discuss issues relating to
- (g) Declarations and conflicts of interest
- (h) SID and Bluetooth technology issues and data provided recently
- (i) Proposed Handyman for the Parish Council
- (j) Jubilee Stone and Queens 90th birthday celebrations
- (k) Village flag and associated duties

11. **Matters of Report**

12. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Wednesday June 1st 2016 and Parish Surgery at 4pm** and a provisional meeting if required on the **18th May 2016** for planning applications