

# **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](mailto: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 at **7.30pm**

**Wednesday December 7<sup>th</sup> 2016**

.....  
**Signed Owen Cullwick Clerk**

**3<sup>rd</sup> December 2016**

*A document and planning study period will commence at 7.00pm 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.*

*This meeting will be filmed in accordance with 43(3) and (4) (i) of the Local Audit and Accountability Act 2014*

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 meeting held on 5<sup>th</sup> and 19<sup>th</sup> October 2016**
4. To receive a report from the Affordable Housing team From Sedgemoor District Council on updated needs survey and to update the Parish Council on location issues affecting possible sites.
5. Parish Council responses and potential resolutions in response to item 4 of this agenda.
6. **Planning to consider applications**

**07/16/00027: Change of use of part of site from Sui Generis to part residential and part Sui Generis at Kastone Kennels Vole Road Mark Highbridge TA9 403**

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 Annual report pre circulated prior to meeting
  - ( 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

No New Correspondence

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

**7. Finance and to approve payments**

**To Include**

**Total of Statutory payments December 7th 2016**

**2016 as agreed**

**April 6<sup>th</sup> 2016**

**£ 1408.74**

**Other variable payments**

Grant to Village School ( restricted )	£ 250.00
Grant to Sedgemoor CAB	£ 100.00
British Legion ( poppy wreath)	£ 20.00
Brent Knoll WI ( APCM Refreshments April 2016)	£ 10.00
Parish Hall Room Hire 2016	£ 266.75

**Resolution to approve the above payments**

To Consider Final stage of annual budget in readiness for precept setting 2017/18

Resolution to set the appropriate precept for 2017/18

**Other Finance Matters**

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

- (a) Crooked Lane Proposals grants and payments updates/ delays
- (b) Affordable Housing provision and any further developments
- (c) Bus Provision in Brent Knoll any replies from recent letters
- (d) 20 Mph Signage in the village for road safety
- (e) Jubilee Stone engraving and associated work updates / progress reports
- (f) Millenium Oak Plaque ( quotes and updates)
- (g) Wessex Water Infrastructure project for updates / Site visits
- (h) Fox and Goose any matters that need resolutions following the updates

**9. Matters of Report**

**10. Agenda Items for next meeting**

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Wednesday 4<sup>th</sup> January subject to change and**

Surgery at 4pm and a provisional meeting if required on the **for**

Urgent planning matters