

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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You are hereby summoned to attend the **meeting** of the Council to be held in the **Jubilee Room** at the **Parish Hall** on

Wednesday 1st June 2016

.....

Signed Owen Cullwick Clerk

27th May 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.

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 4th May 2016**
4. **Planning to consider applications**

07/16/00012 Change of use of guest house to dwellings at The Woodlands Hotel Brent Knoll

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 May 2016

Email from local resident regarding Webber Bus Services through the Village

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

7. **Finance and to approve payments**

To Include

Total of Statutory payments June 1st as agreed April 6th 2016

£ 2578.00

Other variable payments

Annual Insurance payment	£ 792.73
Cllr P Osborn (Maintenance Works)	£ 51.41
Cllr J Harper (Maintenance)	£ 29.77
Ian Durston (General Maintenance)	£ 425.00
Salc Subscription 2016/17	£ 329.23
Salc Training 2015	£ 60.00
Amanda Reason Plants for Village Sign	£ 157.00

Payments List Circulated pre meeting

Resolution to approve these payments

Other Finance Matters

Updating from the Finance Monitoring Group in respect of earlier meeting

8. **Matters for Consideration** (decision if appropriate)
- (a) Play Equipment ongoing proposals and considerations
 - (b) Use of former recycling area proposals (Updating)
 - (c) Pitching the Tent Parish Council involvement
 - (d) Crooked Lane project/ Sleeper removal
 - (e) Webber Bus Services implications for Brent Knoll
 - (f) Declarations and conflicts of interest (deferred from May 4th)
 - (g) SID and Bluetooth updated data
 - (h) Proposed Handyman for the Parish Council further discussions
 - (i) Jubilee Stone National Trust and quotes from Wells Cathedral stonemasons
 - (j) Parish Cluster Changes

9. Matters of Report

10. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Wednesday July and Parish Surgery at**

4pm and a provisional meeting if required on the **14th June 2016** for planning applications