

# **BRENT KNOLL PARISH COUNCIL**

Clerk of the Parish Council

**Owen J Cullwick**

Meadow View

7, Roscarrack Gardens

Falmouth

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 at **7.30pm**

**Wednesday October 5<sup>th</sup> 2016**

.....

**Signed Owen Cullwick Clerk**

**26<sup>th</sup> September 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 7th September**
4. To consider the pre meeting proposals for an infrastructure project at the Fox and Goose Junction in conjunction with open market housing to support the proposals. Property Link will be co-coordinating a consultative exercise within the village on 13<sup>th</sup> October 2016 2pm to 7pm to assess local views. The Parish Council views on the project will be available during the consultative process.

### 5. **Planning to consider applications**

**07/16 00020: Erection of Porch (amended plan) at 4, Brent Street Brent Knoll TA9 4DU**

**07/16/00022: 30% Crown reduction to Willow at Willow Tree Applecross Station Road Brent Knoll TA9 4BH**

**07/16/00021: Erection of garage on site of existing garage/ Store and Shed( to be demolished at 39, Brent Street Brent Knoll TA9 4DT**

### 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 since Sept 2016

- (a) **Circulation File to be circulated at this meeting**
- (b) Consultation Event Flyer for Website and Notice Boards
- (c) Draft Settlement Consultation document SALC

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

8. **Finance and to approve payments**

**To Include**

**Total of Statutory payments October 5<sup>th</sup>**

**2016 as agreed**

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

**£ 3252.44**

**Other variable payments**

E'on Energy Account for the period to 2 <sup>nd</sup> September 26, 2016	£ 27.39
Water Account for the Period April to September 2016	£ 146.28
Grant Thornton Audit Fee	£ 200.00
Sutcliffe Play ( New Muga Installation )	£ 10,000.00
Clerks Office Expenditure for period July to September 2016	£ 163.91
GB Sports refurbishment of Swings / seats	£ 740.16

**Resolution to approve the above payments**

Sedgemoor 2 <sup>nd</sup> installment precept	£ 15,145.00
To include Council Tax Support of	£ 309.00
Budget Report to October 2016	

**Other Finance Matters**

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

- (a) Crooked Lane Proposals updates
- (b) Draft Settlement consultation SALC
- (c) Bus Provision in Brent Knoll and recent meetings
- (d) SID matters to include recent vandalism
- (e) Jubilee Stone engraving and associated work updates
- (f) Planning Training for members
- (g) Wessex Water Infrastructure project for updates
- (h) Pitching the Tent ( any Council relevance issues)

10. **Matters of Report**

11. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Wednesday 2<sup>nd</sup> November and Parish Surgery at 4pm** and a provisional meeting if required on the **19<sup>th</sup> October 2016 for Urgent planning matters**