

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

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 **7.00pm**
Public Session followed by meeting
Wednesday 1st November 2017

.....
Signed Owen Cullwick Clerk

26th October 2017

A document and planning study period will commence at 6.45pm 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 4th October 2017**
4. **Planning to consider applications**

07/17/00020: Change of Use of land to create a traveller's caravan site comprising of 3 no pitches – each Pitch 1no utility dayroom and associated development. At Oakdale Battleborough Lane Brent Knoll.

07/17/00022: Erection of a Two Storey extension to NW Elevation at 4, Portland Place Brent Knoll TA9 4EL

To Consider the Parish Council's response to the applications above

Updated Planning List (for Information)

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

(a) Recent Age UK 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 for October 4th 2017

As agreed in April 2017

£ 1414.00

Other variable payments

Royal British Legion Wreath	£ 17.00
SALC Subscription 2017/18	£ 332.17
Wessex Water Account for October 2017	£ 118.48

Resolution for the above payments.

Other Finance Matters

Grant Requests
Precept Considerations for December meeting
Budget Update to consider

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

- (a) Use of newly adopted Telephone Kiosk (deferred from October meeting)
- (b) To consider options for the Play Surface areas (Update from Scott Mason contact)
- (c) Notice Board considerations
- (d) To consider matters relating to the Station Road affordable Housing
- (e) To consider expansion of dog bin provision in the village (to consider the quotes) feed back
- (f) To consider SID re glazing progress
- (g) To consider any matters in relation to the working group on adult exercise equipment
- (h) Various task listing that Parish Council undertakes(deferred from October meeting)
- (i) Middle Street footpath/ Bridleway surface (Cllr Townsend)
- (j) Nuttall Bench replacement on triangle area Church Lane
- (k) Fencing encroaching public land Portman Place

9. **Matters of Report**

10. The Next full meeting of the Parish Council is **December 6th 2017** with a Parish Surgery **4.30pm-6.00pm** In the Jubilee Room . Provisional meetings for urgent planning applications if needed to be held on **November 15th 2017** no surgeries on this date