

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 5th April 2017

.....
Signed Owen Cullwick Clerk

29th March 2017

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 2nd March 2017**
4. **Planning to consider applications**
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**
 - (a) Public Space Protection order consultation (SDC)

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

7. **Finance and to approve payments**

To Include

Total of Statutory payments April 5th 2017

2016 as agreed

April 6th 2016

£ 766.74

Other variable payments

Office Expenditure and Clerks Allowance for January to March 2017.	£166.70
ICO (Information Commissioners Annual Subscription 2017/18.	£ 35.00
E'on Electricity Supply for 2 nd March 2017.	£ 27.56
CPRE Subscription for 2017/18.	£ 36.00

Resolution to approve the above payments

Draft Accounts for year ending March 31st 2017.
Sign off of accounts in readiness for Internal Audit.
Resolution to agree Statutory payments for the forthcoming year 2017/18.
Small Business Rate Relief from Sedgemoor District Council.

Other Finance Matters

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

- (a) Crooked Lane any updates from Axe Brue on commencement of work.
- (b) Bus Provision and new information from earlier meeting at East Huntspill.
- (c) Resolution to approve Richard Young as internal Auditor for this year.
- (d) Grant to Our gardeners.
- (f) Tesco Bags for Life.
- (g) Meet the Councillor morning.
- (h) Falcon Bus.

9. **Matters of Report**

10. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Wednesday 3rd May APCM**

Surgery at 4pm. Also Annual meeting 19th April at 7.30pm in the Parish Hall