

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 **7.30pm**

Wednesday February 1st 2017

.....
Signed Owen Cullwick Clerk

25th January 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 on 11th January 2017**
4. **Affordable Housing in Brent Knoll**
Updating on information received from Sedgemoor Affordable housing team.
5. **Planning to consider applications**

07/17/00001: Change of use of land from agricultural to touring caravan site and re siting of agricultural building to be converted to games room and equipment store
On land at Westbrook Farm Harp Road Brent Knoll TA9 4HQ.

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 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

7. **Correspondence Received:** * Response and decisions as appropriate

None received other than emails sent to members

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

8. **Finance and to approve payments**

To Include

Total of Statutory payments January 11th 2017

2016 as agreed

April 6th 2016

£ 766.14

Other variable payments

SLCC Subscription for the year 2016/17

£ 187.00

Balancing Payment on External Audit

£ 40.00

Resolution to approve the above payments

Any updates from the Nuttall Trust grant application

Other Finance Matters

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

- (a) Crooked Lane any updates from Axe Brue on commencement of work
- (b) Slippery Pavements on the newly laid structure in Brent Street
- (c) Police and Crime Commissioner grants
- (d) East Ride matters to consider awaiting Fencing improvement
- (e) SID new batteries
- (f) Millennium Oak Plaque now in process
- (g) Vandalism in the Churchyard

10. **Matters of Report**

11. Agenda Items for next meeting

Chairman, Clerk and Members

Next full meeting of the Parish Council is **Thursday 2nd March 2017 and**

Surgery at 4pm.