

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council

Owen J Cullwick

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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 at **7.00pm**

Public Session followed by meeting

Wednesday 4th October 2017

.....
Signed Owen Cullwick Clerk

25th September 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 6th September 2017**
4. **Planning to consider applications**

07/17/00006:Retention of Change of Use and conversion of farm building to dwelling. At Bramble Farm Harp Road Mark Highbridge TA9 4HQ.

07/17/00023: Formation of Access at 117, Brent Street Brent Knoll Somerset TA9 4EH

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 if any
 - (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

£ 2615.70

Other variable payments

Annual Audit fee for Grant Thornton.	£ 240.00
Parish Hall room hire (To include a reduction due to error on previous invoice).	£ 98.75
Cllr Brian Freestone refreshments provided for Councillor open morning.	£ 13.19
E'on energy account for 3 rd September 2017.	£ 26.70
Office and Expenses for the Period July to September 2017	£ 223.10

Resolution for the above payments.

Other Finance Matters

E'on New fixed price contract
Budget Update to consider

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

- (a) Use of newly adopted Telephone Kiosk (deferred from September meeting)
- (b) To consider all quotes relating to the village green
- (c) To consider options for the Play Surface areas in conjunction with item (b)
- (d) Signage and Notice Board quotes for consideration
- (e) To consider matters relating to the steering group on affordable housing provision
- (f) Car Park Notice Board review of options/ Quotes
- (g) To consider expansion of dog bin provision in the village (to consider the quotes)
- (h) To consider SID packaging and returning to Germany
- (i) To consider any matters in relation to the working group on adult exercise equipment
- (j) Glebe Land and Coronation Oak management
- (k) To consider all matters emanating from the 16th September open morning
- (l) Crooked Lane hedge management/ acquisition
- (m) White Lining on the car Park consider options
- (n) Various task listing that Parish Council undertakes(deferred from Sept meeting)
- (o) Extending Parish Surgery times.
- (p) Footway A38 Junction
- (q) Middle Street footpath/ Bridleway surface

9. **Matters of Report**

10. The Next full meeting of the Parish Council is **November 1st 2017** with a Parish Surgery 4pm-5.30pm In the Jubilee Room . Provisional meetings for urgent planning applications if needed to be held on **October 17th 2017** no surgeries on this date