

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 6th September 2017

.....
Signed Owen Cullwick Clerk

30th August 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 5th July 2017**
4. **Planning to consider applications**

No Planning matters

Updated Planning List (for Information)

5. **Reports (to receive reports on the following matters)**
 - (a) To receive any reports on Footpaths. (**review of tour from members and clerk**)
 - (b) To receive highway reports. (**review village tour by members and clerk**)
 - (c) To receive a report on the village green and toilet block. (**review of tour**)
 - (d) To review the Monthly / Annual 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) Letter from Secretary of the Parish Hall regarding Fete Parking issues
 - (b) Letter of request from Parish Hall 2018 dates (resolution to approve)

(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 September 6th 2017

As agreed in April 2017

£ 1414.00

Other variable payments

GB Sports Annual Play Inspection Report for 2017/18	£ 79.20
Retrospective Payment to Heritage Landscapes in August 22, 2017	£ 553.65

Resolution for the above payments.

Other Finance Matters

Finance Monitoring Group meeting earlier in the day
E'on New fixed price contract
Budget Update to consider
Incoming Finance
 Grants
 Vat Re claim

8. Matters for Consideration (decision if appropriate)

- (a) Use of newly adopted Telephone Kiosk
- (b) To Consider any responses from BKN on Neighbourhood planning
- (c) Monthly meetings timings and calendar
- (d) To consider any matters in relation to the working group on adult exercise equipment
- (e) To consider matters relating to the steering group on affordable housing provision
- (f) Car Park Notice Board
- (g) To consider expansion of dog bin provision in the village
- (h) To consider SID where from here and consideration to a plan
- (i) Council representation at SDC Planning Committee's
- (j) Future CPR Courses
- (k) Meet the Councillors 16th September 2017
- (l) SALC
- (m) Fracking Reports

9. Matters of Report

10. The Next full meeting of the Parish Council is **October 4th 2017** with a Parish Surgery 4pm-5.30pm In the Jubilee Room . Provisional meetings for urgent planning applications if needed to be held on **September 20th 2017** no surgeries on this date