

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 10th January 2018

.....
Signed Owen Cullwick Clerk

4th January 2018

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

Public Session Duncan Harvey/ Esther Carter to update and to take any questions from Public

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 December 2017**
4. **Formal updating from SDC Affordable Housing team on Station Road project**
5. **Planning to consider applications**

07/17/00024: **Erection of 4 dwellings, creation of access and erection of a single storey extension to the rear elevation of no 111 at 111, Brent Street Brent Knoll TA9 4EH**

7/17/00028: **Change of use of land from agricultural to touring caravan site and resiting of agricultural building to be converted to games room and equipment store at Westbrook Farm Brent Knoll TA9 4HQ**

07/17/00029: **Change of use from a Barn to a Dwelling at Westbrook Farm Harp Road Brent Knoll TA9 4HQ**

07/17/00030: **Erection of a dwelling (on Site of existing partially demolished dwelling) at Westbrook Farm Harp Road Brent Knoll TA9 4HQ.**

07/17/00031: **Erection of dwelling at Musk Farm at 151, Brent Street Brent Knoll TA9 4BB**

24/17/00037: **Replacement of the Conservatory roof with a tiled roof , installation pf 3 french doors to the East Elevation and enclosing of South Elevation with stone work. At Burton Row Farm Burton Row East Brent TA9 4DA.**

07/17/00032 : Erection of a Dwelling on land adjoining Pink Cottage in Burton Row at Pink Cottage Burton Row Brent Knoll

07/17/00033: Approved of reservation matters for the erection of 1.5 Storey dwelling and alterations to access and retention of existing garage at the Orchard Burton Row.

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 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.

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

- (a) Any Items that do not require a decision

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

8. **Finance and to approve payments**

To Include

Total of Statutory payments for January 2018

As agreed in April 2017

£ 1414.00

Other variable payments

JP Mayo (Hedging in Crooked Lane)	£110.00
E'on Energy Account for 2 nd December 2017	£ 26.02
Office Expenses for the period October – December 2017	£ 196.38
Grant payment t Brent Knoll School	£ 200.00
Grant payment to Brent Knoll Guides	£ 100.00
Grant payment to CAB Bridgwater	£ 50.00
Grant payment to Somerset and Dorset Air Ambulance	£ 50.00

Resolution for the above payments.

- (a) To confirm that a precept request has been submitted to Sedgemoor of

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

- 1. Quote for work on the adopted telephone Kiosk
- 2. To consider options for the Play Surface areas (Update from Scott Mason contact)
- 3. Consider Speaker for our next Annual meeting (Chris Burman Confirmed)
- 4. Memorial Stone Considerations
- 5. Various task listing that Parish Council undertakes (deferred from October meeting)
- 6. Middle Street footpath/ Bridleway surface (Cllr Townsend)
- 7. Nuttall Bench replacement on triangle area Church Lane update
- 8. Fencing encroaching public land Portman Place
- 9. SID unit
- 10. Finger Post Painting
- 11. 20mph warning signage Installation near the School
- 12. Nuttall Trust PC application for a Project

10. **Matters of Report**

- 11. The Next full meeting of the Parish Council is **February 7th 2018** with a Parish Surgery **4.30pm-6.00pm** In the Jubilee Room.