

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 **7.00pm**

Public Session followed by meeting

Wednesday 7^h February 2018

.....
Signed Owen Cullwick Clerk

1st February 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

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. **Planning to consider applications**

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

07/18/00001 Erection of a two storey extension to NW elevation and roof extension and additional windows to the SE elevation. At 4 Portland Place Brent Knoll TA9 4EL

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
 - (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) The Village School thanks for the recent grant payment.

- (b) Response regarding 20 mph limits near the School.
- (c) Dorset and Somerset Air Ambulance thanks for the recent grant payment.
- (d) Sedgemoor CAB thanks for recent grant payment.
- (e) Brent Knoll Branch of the British Legion request for grant contribution

(a) Any Items that do not require a decision

(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 January 2018

As agreed in April 2017

Other variable payments

	£
Parish Hall room hire charges to 6 th December 2017	£ 136.50
SLCC (Underpayment of recent subscription)	£ 7.00
SLCC Clerks training event April 18 th 2018 (member rates)	£ 45.00
Roger Ward (Battery replacement for speedwatch Camera	£ 10.00
Wells Cathedral Stone Masons	£ 1692.00
Brent Knoll WI (Refreshments for the 2017 Annual meeting)	£ 15.00

Resolution for the above payments.

(a) **Budget Update for February 2018**

8 Matters for Consideration (decision if appropriate)

- a** Quote for work on the adopted telephone Kiosk (fitting Out)
- b** To consider options for the Play Surface areas (Update from Scott Mason contact)
- c** 11th April new confirmed date for Annual Parish Meeting
- d** Memorial Stone Considerations request for grant Contributions
- e** Various task listing that Parish Council undertakes (deferred from October meeting)
- f** Middle Street Bridle way update (Colin Townsend)
- g** Nuttall Bench replacement on triangle area Church Lane update
- h** A tower Slide for the village green play area
- i** SID unit
- j** Finger Post Refurbishment/ Painting
- k** 20mph warning signage Installation near the School School letter of reply
- l** CPR Considerations
- m** Charity Somewhere House and Well Child Charities for grant considerations
- n** One Way System for Consideration by he Parish Council.
- O** **Cluster Events and Salc Training event in Brent Knoll**

9. Matters of Report and next meeting Agenda Items

- 10.** The Next full meeting of the Parish Council is **7th March 2018** Surgery **4.30pm-6.00pm**
In the Jubilee Room. Also a Provisional meeting if required on 21st February 2018