

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 7^h March 2018

.....
Signed Owen Cullwick Clerk

1st March 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. **To consider a suspension of Standing order no 7a to allow a previously agreed matter on item 9a of this agenda to be re considered**

5. **Planning to consider applications**

No Planning Matters to Consider

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) Mendip Community Transport (grant Request)

(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 March 2018
As agreed in April 2017

£ 772.00

Other variable payments

Playing Fields Subscription for 2017/18	£ 15.00
Payroll Manager Software renewal 2018/19	£ 75.00

Resolution for the above payments.

(a) Budget Update for March

Grant Considerations

Charity Somewhere House, Well Child Charity and Memorial Stone work St Michaels Church PCC

9. Matters for Consideration (decision if appropriate)

- a To consider and agree any change of the previously decided action for the future use of the of the telephone Kiosk.
- b To consider options for the Play Surface areas (Update from Scott Mason contact)
- c To consider and resolve to approve fitting of two additional posts near Gas Box
- d Pot Holes in Crooked Lane
- e Updates from Affordable Housing consultation earlier
- 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 (Deferred from February 7th 2018)
- i SID unit
- j Finger Post Refurbishment/ Painting update on Contractors / Quotes
- k To Appoint Richard Young as our internal Auditor for 2017/18
- l CPR Considerations (deferred from February 7th)
- m Any matters relating to general purposes meeting earlier
- n One Way System for Consideration by the Parish Council (deferred from February 7th)
- O Cluster Events and Salc Training event in Brent Knoll

10. Matters of Report and next meeting Agenda Items

- 11.** The Next full meeting of the Parish Council is **4th April Surgery 4.30pm-6.00pm**
In the Jubilee Room. Also a Provisional meeting if required on 21st March 2018