

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 4th April 2018

.....
Signed Owen Cullwick Clerk

28th 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 7th March 2018
4. **Planning applications for consideration**

07/18/00003: Erection of a two storey extension to rear (South West) elevation partly on site of existing. At Dapplecroft Burton Row Brent Knoll TA9 4DA.

07/18/00004: Erection of a two storey and single storey extension to side (east elevation) single storey extension with terrace to side(west) elevation, conversion of existing garage to from a gym / study and internal alterations at 7, South Brent Close Brent Knoll TA9 4BS

07/18/00006: Application for the Prior approval of the proposed change of use of an agricultural building to a single storey dwelling and associated operational development. On land East of Wick Lane Brent Knoll Somerset.

5. **Reports (to receive reports on the following matters)**
 - (a) To receive any reports on Footpaths.
 - (b) To receive highway reports and updates on current matters
 - (c) To receive a report on the village green and toilet block and car park areas
 - (d) To review the Monthly report from GB Sports (to consider any appropriate actions)
 - (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) No Correspondence items

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

7. **Finance and to approve payments**

To approve the Statutory payments Listing as previously circulated to members

To Include

Total of Statutory payments for April 2018

As agreed in April 2018

£ 1460.40

Other variable payments

Mrs I Ward Refreshments for Consultation event	£ 9.73
Playing Fields Association Subscription	£ 15.00
E'on Energy Toilet Block	£ 35.41
Clerks Expenses and Allowance Jan to March 2018	£ 206.60
Sedgemoor District Council (Dog Bin) Installation	£ 167.42
Bristol Water Account (March 2018) 6 monthly	£ 155.77

Grant Payments as agreed in March 22, 2018

Brent Knoll British Legion (Memorial Stone)	£ 100.00
Brent Knoll St Michael's PCC (Foot path renovation)	£ 100.00
Somewhere House	£ 100.00
Well Child (to be revisited for decision)	£ 100.00

Resolution for the above payments.

- (a) End of year Accounting resolutions for the following

(a) **Draft and pre Audit Accounts to the year end March 31st 2018**

(b) **Annual Governance Statement to be approved by resolution**

(c) **Accounting Statement to be approved by Resolution**

Grant Considerations

Ceramic Poppy project to commemorate the end of world war 1 in 2018
Mendip Community transport (deferred from March)

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

- a To update on any further issues relating to telephone Kiosk refurbishment
- b To consider options for the Play Surface areas (Update from Scott Mason contact)
- c To consider the quotes for new post installation near the gas box in Brent Street
- d Pot Holes in Crooked Lane
- e Nuttall Bench replacement on triangle area Church Lane update
- f SID Unit update on the repair progress
- g Finger Post refurbishment / update contractors etc
- h Flooding In Brent Street drainage board and highway matters
- I Chairman's Annual report and APM
- J Re Pitching the Tent where are we and church related matters
- k. Affordable Housing resolution to approve moving forward to planning and for Funding surveys

9. **Matters of Report and next meeting Agenda Items**

10. The Next full meeting of the Parish Council is **2nd May 2018** with Parish Surgery at 4pm
Annual Parish Meeting at the Jubilee Room Brent Knoll **11th April 7pm Provisional meeting** of the Parish
Council on **April 11th** prior to the annual meeting if needed for urgent planning applications