

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 5th December 2018

.....
Signed Owen Cullwick Clerk

30th November 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

Brief presentation by Truspeed suppliers of broadband services to the community

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 meetings held on 7th November and 21st November 2018
4. **Planning applications for consideration**

07/18/00030: Erection of 15 dwellings and associated works, formation of access on land to the west of Brent Street Brent Knoll (Applicant South West Housing Society) This development includes affordable housing. **To consider only the changes made since the previous meeting 7th November and to decide whether the Parish Council is prepared to remove its objections in the light of these changes.**

07/18/00031 Demolition of existing single storey side extensions and chimneys . Erection of a new single storey side extension , front porch ad external insulation of building at The Orchard Burton Row Brent Knoll TA9 4BX

07/18/00021: Erection of 18 1,2,3 and 4 bedroom dwellings with associated parking on land to the South East of 2, Brent Street Brent Knoll TAA9 4DU. **To consider only the modifications that have been registered since the Parish Council offered its no observations response on August 15th 2018**

5. That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of

the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

(a) To consider a statement read by Clerk from the monitoring Officer with regard to a confidential Matter arising from a previous decision by the Parish Council.

6. Reports (to receive reports on the following matters)

- (a) District Council report from Cllr R Filmer
- (b) County Council report from Cllr R Filmer
- (c) To receive any reports on Footpaths.
- (d) To receive highway reports and updates on current matters
- (e) To receive a report on the village green and toilet block and car park areas
- (f) To review the Monthly report from GB Sports (to consider any appropriate actions)
- (g) To receive a report from the flood mitigation group
- (h) To receive any reports from Parish Surgery and Police matters.
- (i) To receive a report from the Clerk on any current matters.

7. Correspondence Received: * Response and decisions as appropriate

- (a) CIL Requirements and update

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

8. Finance and to approve payments

To approve the Statutory payments Listing as previously circulated to members

To Include

Total of Statutory payments for December 2018

As agreed in April 2018

£ 1460.40

Other variable payments

SLCC Subscription renewal from January 1st 2019

£ 136.00

External Audit FEE PKF

£ 360.00 Inc of £60.00 Vat

To consider a budget proposal and to set a precept for the year 2019/20 in line with statutory requirements

9. Matters for Consideration (decision if appropriate)

- a. Grade 2 chest tomb restoration (update)
- b. Removal of the old Notice board.
- c. Stiles across the Crooked Lane railway crossing/ Further updates.
- d. Telephone Kiosk updates on the information on display.
- e. Cold Calling Concerns in the area
- f. Bin opposite the School and its use and future(BKN Article)

10. Matters of Report and next meeting Agenda Items

- 11. Next Full meeting of the Parish Council will on January 9th 2019 at 7pm in the Jubilee Room and A Parish Surgery on the same date 4.30pm to 6pm in the Jubilee room