

**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](mailto: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 4<sup>th</sup> July 2018**

.....  
**Signed Owen Cullwick Clerk**

**28th June 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 June 6<sup>th</sup> 2018
4. **Planning applications for consideration**

**07/18/00011:** Notice of proposed agricultural development prior notification of a new roof over the existing yard to house animals at Wick Farm Wick Lane Lymphsham

**07/18/00012:** Horse Chestnut ( T1 within area 1) crown lift over garden to 4-5 m above ground level and trim back 2-3 m from electricity Pole at Hilberry 104, Brent Street Brent Knoll TA9 4BB.

**07/18/00013:** Listed building consent –alterations. Internal and external alterations to kitchen and utility and bedroom( partly implemented at 144, Brent Street Brent Knoll TA9 4BE.

**07/18/00010:** Part retrospective application for the change of use of land for travellers caravan site for 2 pitches each comprising 1 mobile home 1 semi detached dayroom and associated development on land at Oakdale Battleborough Lane Brent Knoll.

**07/18/00016:** Erection of a single storey extension to rear East Elevation , First floor extension with terrace to side North Elevation , internal alterations and the erection of a detached garage at\_46, Brent Street Brent Knoll TA9 4DT

5. **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.

6. **Correspondence Received:** \* Response and decisions as appropriate

- (a) Sedgemoor District Council Legal Advice drafting service
- (b) Sedgemoor CAB Finance request
- (c) Brent Knoll Railway Bridge ( from EW Jones Bros Ltd)

(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**

**£ 1468.05**

**Other variable payments**

Street Master ( new bench for Cedar Close funded by Nuttall Grant	<b>£ 777.60</b>
E'on Energy for 4 <sup>th</sup> June 2018	<b>£ 40.10</b>
Clerks Allowance and expenses April to June 2018	<b>£ 272.19</b>
Parish Hall Room Hire January to June 2018	<b>£ 333.75</b>
Paul Dixon ( Kiosk fitting out)	<b>£ 85.00</b>
Dave Welland ( No Cycling signage fitting and Cedar Close Bench	<b>£ 125.00</b>
George ( Plumbing in the toilet block)	<b>£ 69.54</b>
Somerset Forge ( Finger Post refurbishment )	<b>£ 4023.00</b>

Resolution to approve forward statutory payments for August and to agreed for payment no earlier than August 5<sup>th</sup> 2018

**£ 1468.05**

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

- a Telephone Kiosk now completed so we should decide on the way ahead.
- b To consider all quotes and options for play surface areas ( Working group).
- c Wording consideration for Coronation Oak Glebe Field.
- d Notice Board replacement /refurbishment . to agree quote
- e. Any Further considerations / decisions for the toilet block.
- f. Cedar Close Bench also future maintenance of this ground.
- g. Stiles across the Crooked Lane railway crossing.
- h. Village Green Rhyne Maintenance issues .
- j. Unregistered Footpaths.
- k. Drainage at the rear of the Church.
- l. Monthly Sid and crime reports .updated information and report
- m. Quotes for the Post and rail fencing/ bench on the village green.
- n. Update on Diocese Contact regarding the Glebe field

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

10. The Next full meeting of the Parish Council is **September 5<sup>th</sup> 2018** with Parish Surgery at 4pm  
In the Jubilee room of the Parish Hall **Provisional meetings on July 18<sup>th</sup> August 1<sup>st</sup> and 15<sup>th</sup>** of the Parish Council to consider any urgent applications for planning. No Parish Surgery on the provisional dates.