

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council

Owen J Cullwick

Meadow View

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 6th June 2018

.....
Signed Owen Cullwick Clerk

31st May 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 May 2nd 2018
4. **Planning applications for consideration**
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) Thank you Letter from Mendip Community Transport
 - (c) Letter from Secretary of Parish Hall (Green use in 2019 Fete) (for a response)

(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

Car Park White Lane Painting	£ 180.00
Andy Selway (Painting of Telephone Kiosk	£ 550.00
Arien Signs for no cycling signage	£ 60.00
CPRE Membership 2018/19	£ 36.00
Came and Company annual Insurance Premium	£ 910.13
CIL Payment for the period to end of March 2018	£ credit

Chairman to Sign Declaration of Office for 2018/19

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 Cllr Townsend)
- c SID Unit confirmation of re Installation
- d Flooding In Brent Street drainage board and highway matters
- e. Affordable Housing resolution to approve the process for Lettings Policy
- f. Potential Flooding issues for properties in Church Lane/ Surrounding issues
- g. Gardening plans for the A38 end of Brent Street 2018
- h. Vexatious Correspondence and further action considered

9. Matters of Report and next meeting Agenda Items

10. The Next full meeting of the Parish Council is **July 4th** with Parish Surgery at 4pm
In the Jubilee room of the Parish Hall **20th June 7pm Provisional meeting** of the Parish Council to consider any urgent applications for planning.