

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 7th November 2018

.....
Signed Owen Cullwick Clerk

2nd 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

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 3rd October 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.

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) Letter from Resident regarding speed issues Station Road
- (b) Letter from Cllr Townsend regarding Chest Tomb Refurbishment

(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 November 2018

As agreed in April 2018

£ 1460.40

Other variable payments

Surebond final payment and sign off by the Council	£ 5367.00 Inc Vat
David Welland Battleborough Lane Works	£ 325.00
David Welland (Erection of Oak Signage Glebe Field	£ 125.00
Bristol Water Account for October 2018	£ 206.29
Parish Hall room hire account July to September 2018	£ 152.75
Paul Dixon New Notice Board	£ ???
Royal British Legion (Poppy Wreath)	£ 20.00

Budgets Precept **2019/20** any early considerations/reserves etc

8. Matters for Consideration (decision if appropriate)

- a Glebe Oak Signage
- b Grade 2 chest tomb restoration
- c Finger Posts bushes obliteration
- d Removal of the old Notice board
- e. Any Further considerations / quotes to b considered
- f. Brent Street A38 end Hedges overgrown/ Footpath Whitecross Farm
- g. Stiles across the Crooked Lane railway crossing/ Further updates
- h. Village Green Rhyne Maintenance issues (any updated matters)
- j. Village Flower Borders further consideration
- k. Telephone Kiosk updates on the information on display
- l. SID Future of this unit / Batteries/ Locations etc
- m. Painting of Bench and Fencing (deferred from October)
- n. Cold Calling Concerns in the area
- o. Body's Lane Dog Fouling
- p. Bin opposite the School and its use and future(BKN Article)

9. Matters of Report and next meeting Agenda Items

- 10.** The Next full meeting of the Parish Council is **December 5th** with Parish Surgery at 4pm
In the Jubilee room of the Parish Hall **Provisional meetings on November 21st 2018** of the Parish
Council to consider any urgent applications for planning. No Parish Surgery on the provisional dates.