

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council

Owen J Cullwick

Meadow View

7, Roscarrack Gardens

Falmouth

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 September 2018

.....
Signed Owen Cullwick Clerk

30th August 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 July 6th and August 15th 2018
4. **Planning applications for consideration**

07/18/00022: Demolition of existing rearing pen and barn and replacement with a new larger rearing pen at Wick Farm Wick Lane Lympham Weston super Mare BS24 OHG.

07/18/00023: Erection of new roof over existing slurry yard at Wick Farm Wick Lane Lympham Weston Super Mare BS24 OHG.

07/18/00024: Formation of two areas of concrete hard standing at Rookery Farm Vole Road Mark TA9 4PE

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) Resident Letter from Chill Park Area

(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 September 2018

As agreed in April 2018

£ 1468.05

Other variable payments

Surebond Surfaces UK (Deposit in advance of 50%) for new Play Surfaces	£ 5367.00 (inc Vat)
Richard Young Locum Clerk fees for August 15 th 2018	£ 62.10
GB Sports annual Inspection	£ 79.20 (inc Vat)
Somerset Association of Local Councils Annual Subscription 2018/19	£ 333.74
Arien Signage (for Coronation Oak signage)	£ 72.00

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

- a Transport Survey for PC and Individuals
- b Code of Conduct and DPI Breach any decision for further action
- c Issues relating to sewage overflow Brent Street towards A38
- 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
- o. Body's Lane Dog Fouling
- p. Bin opposite the School and its use and future.

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

10. The Next full meeting of the Parish Council is **October 3rd 2018** with Parish Surgery at 4pm
In the Jubilee room of the Parish Hall **Provisional meetings on September 19th 2018** of the Parish
Council to consider any urgent applications for planning. No Parish Surgery on the provisional dates.