

**BRENT KNOLL PARISH COUNCIL**

Clerk of the Parish Council

Owen J Cullwick

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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 4<sup>th</sup> December 2019**

.....  
Signed Owen Cullwick Clerk

28<sup>th</sup> November 2019

*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 apologies**
2. **To receive declarations** of any pecuniary interests or personal and prejudicial interests.
3. **Confirmation of the minutes:** From the meeting October 31<sup>st</sup> 2019
4. **Planning applications for consideration and response**
5. **Reports (to receive reports on the following matters)**

*To receive a report from District and County Councillor R Filmer*

- (a) *Footpaths ( To receive report from the footpaths Team)*
- (b) *Highways ( on going issues)*
- (c) *Green / Car Park and Toilet Block ( to receive a report)*
- (d) *GB Sports monthly report ( Pre Circulated)*
- (e) *Parish Surgery issues raised ( During the afternoon session)*
- (f) *Emergency Planning group ( Consider the arrangements for this group)*
- (g) *Police / Crime / Speed watch/ SID Updates ( Pre Circulated crime report)*
- (h) *Clerks Matters ( Any reported matters not covered on the agenda elsewhere)*

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

- (a) Mendip Community Transport request for a grant towards their services.
- (b) Letter from Resident regarding Road flooding near Brent Corner

(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 in **April 2019**

**To Include**

**Total of Statutory payments for December 2019**

**As agreed April 3<sup>rd</sup> 2019**

**£ 1574.88**

**Other variable payments**

Arien Signs ( Signage for Battleborough Lane  
Cllr C Townsend ( Wreath for British Legion)

**£ 50.40 ( Vat £8.40)**

**£ 17.50**

**Other Financial Considerations**

Final agreement on the budget for 2020/21

Setting of the appropriate precept for the year 2020/21

Agreement for the introduction of EDGE IT Softwear) from next financial year

Internet Banking arrangements update

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

*To consider the following matters*

- (a) To consider the Council Media changes/ Options( Pre circulated paper)  
*This session is intended to allow members to share ideas/ resolution to formulate into an approved Policy early 2020*
- (b) Speed Mitigation measures to consider any further action
- (c) Battleborough Lane Post and Gates installation. To agree any quotes
- (d) Village Green fencing issues / meeting with residents and rhyne updates.
- (e) Fox and Goose Safety concerns
- (f) Health and Safety Policy ( previously circulated) to approve.

**9. Matters of Report and agenda Items for the December 4<sup>th</sup> 2019meeting**

The Next meeting of the Parish Council is **January 8<sup>th</sup> 2020** at 7pm In the Jubilee room

The monthly Parish Surgery will be between **4.30pm and 6pm** on the same day. No Provisional meeting planned for December.