

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 9th January 2019

.....
Signed Owen Cullwick Clerk

4th January 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

6.30pm Brief presentation by Truspeed suppliers of broadband services to the community

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 meetings held on 5th December 2018
4. **Planning applications for consideration**

07/18/00038: Removal of condition 11 of planning permission 07/16/00026 (which was a variation of 07/15/00016 to remove the requirement to erect the panels electrical equipment and substations 500mm above natural ground level on land at Wick Lane Brent Knoll .

07/18/00039: Conversion of barn to from a dwelling formation of new access, parking and turning area at Westbrook Farm Harp Road Brent Knoll TA9 4HQ.

07/18/00037: Retrospective application for the erection of a garage with first floor storage space at Pink Thyme Cottage Burton Row Brent Knoll TA9 4BX.

07/18/00035: Change of use of land from agriculture to form extension to caravan Park for the siting of static caravans and timber chalets Formation of fishing pond at Westbrook Farm Harp Road Brent Knoll TA9 4HQ

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) Correspondence by email regarding the removal of the Rubbish Collection unit
- (b) Copy of letter received by resident sent to SDC Ref application no 07/18/00030

(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 January 2019

As agreed in April 2018

£ 1460.40

Other variable payments

David Welland (Installation of 4 posts in Brent Street)	£ 175.00
Clerks Expenses ad Allowance Oct to December 2018	£ 191.78
E'on Energy Account for 3 rd December 2018	£ 33.40
Decision Power website management Jan to Dec 2019	£ 421.14 (inc Vat)
Jason Mayo additional cutting areas in the village	£ 70.00

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

- a. Grade 2 chest tomb restoration (**update**)
- b. Removal of the old Notice board legs
- c. Stiles across the Crooked Lane railway crossing/ Further updates.
- d. Telephone Kiosk updates on the information on display.
- e. Cold Calling Concerns in the area
- f. Updated meeting dates check
- g. Adult Gym Equipment (raised under matters of report in December)
- h. Defibrillator provision in Brent Knoll
- i. Speeding concerns correspondence from local resident

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

10. Next Full meeting of the Parish Council will on **February 6th 2019** at 7pm in the Jubilee Room and A Parish Surgery on the same date 4.30pm to 6pm in the Jubilee room