

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 3rd July 2019

.....
Signed Owen Cullwick Clerk

28th June 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

Pre Meeting

The Parish Council to meet at the Village Green for a walk about to assess priority activity for the Council to consider in 2019

The Parish Council to have a group photograph for the website and individual for new members or anyone Else who feels they need a new photograph

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 held on 5th June 2019
4. **Presentation from Mike Scholar of speedwatch**
5. **Planning applications for consideration and response**

No Planning applications to consider this month
6. **Reports** (to receive reports on the following matters)

To receive a report from District and County Councillor R Filmer

- (a) *Footpaths*
- (b) *Highways*
- (c) *Green / Car Park and Toilet Block*
- (d) *GB Sports monthly report*
- (e) *Parish Surgery issues raised*

- (f) *Emergency Planning group*
- (g) *Police / Crime / Speed watch/ SID Updates*
- (h) *Clerks Matters*

7. Correspondence Received: * Response and decisions as appropriate

- (a) Pensions Regulator updating of Information for current employees

(All correspondence items on the above to be circulated prior to meeting).

8. 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 July 3rd 2019

As agreed April 3rd 2019

£ 1562.60

Other variable payments

Clerks Expenses / Allowance Period April to June 2019

£ 308.69

Memorial Stone Cleaning

£ 250.00

Richard Mills Roberts contribution to Kissing gates

£ 350.00

Contested Election fees for May 2nd 2019

£ 1264.67

Statutory Payments for August to be submitted **5th August**

As there is no payments meeting in August

£ 1562.60

Updated Budget / Any points raised from recent circulation.

Contested Election fees (Including Clarity).

Pensions Regulator and employers continuing awareness.

Council Laptop existing and future replacement.

9. Matters for Consideration (decision if appropriate)

To consider the following matters

- (a) SID Replacement and general speeding matters/ Options
- (b) Housing Development in the Village (History /Clarity)
- (c) Planning Team operational guidelines/ terms of reference
- (d) Training Sessions Sedgemoor and SALC
- (e) Church Support / Shop and associated matters
- (f) General Communications/ emails/media updates
- (g) Village green surroundings / Play equipment / car park etc
- (h) Fire Rescue Services from Devon and Cornwall

10. Matters of Report and agenda Items for the September 3rd meeting

11. The Next meeting of the Parish Council is 3rd Sept 2019 at 7pm In the Jubilee room

The monthly Parish Surgery will be between **4.30pm and 6pm** on the same day. There is the Potential for two additional provisional meetings in August subject to planning need those are On the **7th August 2019** and **21st August 2019** these will only be required if extensions to the consultation deadlines cannot be made.