

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 June 2019

.....
Signed Owen Cullwick Clerk

1st 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

1. (a) ***Signing of Declarations of Office by
Cllrs Hurkett, Cllr Camp and Cllr Summers and witnessed by the clerk***

(b) ***Clerks Clarity on Code of Conduct (Statement) Policy Documents***

(c) ***To Elect the following(deferred from May APCM)***

A planning team (3)
Audit Monitoring group (3)
Emergency group (to be decided)

2. **To receive apologies**
3. **To receive declarations** of any pecuniary interests or personal and prejudicial interests.
4. **Confirmation of the minutes:** From the meeting held on 8th May 2019.
5. **Planning applications for consideration and response**

07/19/00015 : Extension of existing outdoor arena and the erection of an agricultural building at the Old Farm , Burton Row Brent Knoll TA9 4BY

07/19/00017: Erection of a general purpose agricultural building and hard standing at Ham Farm Ham Road Brent Knoll TA9 4BJ

6. **Reports** (to receive reports on the following matters)

County and District Report (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) Letter from resident regarding the Chest Tomb Project

(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 June 5th 2019
as agreed April 3rd 2019

£ 1562.60

Other variable payments

Car and Company Insurance Premium 2019/20

£ 944.21

(The 2nd of a 3 year term of Insurance)

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

- (a) To consider press media Policy for the Parish Council
- (b) To consider meeting dates / days change for 2019/20
- (c) Village entrance planters to review current actions
- (d) War Memorial request for Cleaning Contribution £250.00
- (e) Re routing of footpath (as per Richard Mills Roberts email)
- (f) To consider outstanding matters for consideration and priorities

10. **Matters of Report and agenda Items for next meeting**

11. The Next meeting of the Parish Council is **3rd July 2019** at 7pm In the Jubilee room
The monthly Parish Surgery will be between **4.30pm and 6pm** on the same day