

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 6th March 2019

.....
Signed Owen Cullwick Clerk

2nd March 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

Short Presentation by Gigadear Telecoms

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 6th February 2019
4. **Planning applications for consideration**

To consider a request for a statement or comment on developments at 2, Brent Street

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) Town and Country planning act investigation result Sedgemoor DC
(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 March 2019

As agreed in April 2018

£ 779.80

Other variable payments

Retrospective Payment Gent Works	£ 754.80
Advanced Payment Resolution to Surebond (Toilet Block Floor)	£ 1908.00 inc of Vat
Cllr Colin Townsend Lighting items for Toilet Block / Postage	£ 62.40
Mendip Community Transport grant (agreed February 6 th 2019)	£ 50.00
Sedgemoor CAB grant (agreed February 6 th 2019)	£ 250.00
Outstanding employers NI	£ 8.25
Sally Strachey Historic Conservation Ltd	£ 336.00 Inc of Vat

Budget Update (end of year forecast)

8. Matters for Consideration (decision if appropriate)

- a. Grade 2 chest tomb restoration (**update**)
- b. Toilet Block upgrade any further decisions by the Council.
- c. Stiles across the Crooked Lane railway crossing/ Further updates.
- d. Lettings Policy for affordable housing in Brent Knoll
- e. Annual meeting speaker.
- f. CPR Training.
- g. Improving the Village Surroundings
- h. Elections timetable 2019
- i. The Rhynes on the right of the green
- j. Dogs and sheep worrying
- k. Horse Riding poor behaviour on our public roads.
- l. Telephone Kiosk future management

9. Matters of Report and next meeting Agenda Items

- 10.** Next Full meeting of the Parish Council will on **April 3rd 2019** at 7pm in the Jubilee Room and A Parish Surgery on the same date 4.30pm to 6pm in the Jubilee room