

**BRENT KNOLL PARISH COUNCIL**

Clerk of the Parish Council

Owen J Cullwick

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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 5<sup>th</sup> February 2020**

.....  
Signed Owen Cullwick Clerk

30<sup>th</sup> January 2020

*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 January 8<sup>th</sup> 2020
4. **Planning applications for consideration and response**
5. **07/19/00034:** Weeping Willow ( T9) re pollard back to previous pollard points . Willow ( T10) re pollard new growth back to main trunk at 6, The Willows Brent Knoll TA9 4EJ  
  
**07/19/00032/33:** Retrospective Planning application for the demolition of stone building and formation of ensuite shower room on the first floor at 113, Brent Street Brent Knoll TA9 4EH.
6. **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)*

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

- (a) Email Correspondence on the Use of Pesticides
- (b) Email correspondence on matters appertaining to 2, Brent Street

(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 January 2020**

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

**£ 1574.88**

**Other variable payments**

None

**Clerks Financial update**

Grant Payments under section 137 to local groups

*Requests from CAB, Mendip Community Transport and Re engage*

Internet Banking arrangements update

Financial Software options and decision

Risk Management of the Council and update

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

*To consider the following matters*

- (a) To consider the the proposals from the communications Sub Group including Website updates and Legal responsibilities of the Council and to make appropriate decisions
- (b) Flooding Matters in both Crooked Lane and Brent Street
- (c) Battleborough Lane Post and Gates installation. To agree any quotes
- (d) Village Green fencing issues / meeting with residents and rhyme updates.
- (e) Chest Tomb any decisions needed to move the project forward
- (f) Health and Safety Policy / Pesticide Controls and use of qualified persons
- (g) Speaker for Annual meeting
- (h) Making improvements to the look of the Village
- (i) Flooding Concerns in the village near the Old Manor on Brent Street
- (j) Dog Bin and rubbish facilities in and around the village
- (k) Under 5 year olds Play facilities

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

The Next meeting of the Parish Council is **March 4th 2020** at 7pm In the Jubilee room

The monthly Parish Surgery will be between **4.30pm and 6pm** on the same day. Provisional meeting if required February 19<sup>th</sup> 2020 no surgery on that date