

**BRENT KNOLL PARISH COUNCIL**

Clerk of the Parish Council

Owen J Cullwick

Meadow View

7, Roscarrack Gardens

Falmouth

Cornwall

TR11 4FH

Email [clerk@brentknollpc.co.uk](mailto:clerk@brentknollpc.co.uk)

Tel No 01326 317923/ 07917 445215

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 8<sup>th</sup> January 2020**

.....  
Signed Owen Cullwick Clerk

2<sup>nd</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 December 4<sup>th</sup> 2019
4. **Planning applications for consideration and response**
5. **07/19/00030: A non Material amendment to planning permission 07/19/00010 (Change of Use , Conversion and extension of garage workshop and store into dwelling. Change of use of part of the Paddock to garden and widening of existing vehicular access) to allow for alterationsto the approved windows, doors, porch roof and Boundary fence at the Laurels Wick Lane Brent Knoll TA9 4BU**

**07/19/00031: Erection of two storey extension to side NW and rear NE Elevations and a single storey extension to side SE Elevation on site of existing single storey extensions to be demolished. Erection of porch on site of existing to be demolished . Replace dormer on side NE elevation with gable dormer. Increase off road parking area ( revised scheme- raising of floor and roof levels). at Briars Cottage 42, Brent Street Brent Knoll TA9 4DT**

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) Letter from Resident regarding footpath concerns

(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**

SLCC Membership renewal 2019/20	<b>£ 140.00</b>
ALCC Membership renewal 2019/20	<b>£ 40.00</b>
E'ON Energy Account for 3 <sup>rd</sup> December 2019	<b>£ 33.83</b>
Clerks Expenses and Allowances for Oct to Dec 2019	<b>£ 223.20</b>
External Audit fee from PFK	<b>£ 240.00 ( Vat £40.00)</b>
Playing Fields Association fees 2019/20	<b>£ 15.00</b>
<b>Decision PowerWebsite fees Jan 2020 –December 2020</b>	<b>£ 402.00 ( Vat £67.00)</b>

**Clerks Financial update**

Precept of £33,000.00 Applied for and receipt received  
 Internet Banking arrangements update  
 Edge IT arrangements updated  
 VAT Reclaim details

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

*To consider the following matters*

- (a) To consider the Council Media changes/ Options( Pre circulated paper) to make any necessary resolutions for approval to change
- (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) Fox and Goose Safety concerns any updated information
- (f) Health and Safety Policy ( previously circulated) to approve.
- (g) Speaker for Annual meeting minute ref February 2019 **164/18 (e)**

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

The Next meeting of the Parish Council is **February 5th 2020** at 7pm In the Jubilee room  
 The monthly Parish Surgery will be between **4.30pm and 6pm** on the same day. No Provisional meeting planned for January.