

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

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

March 4th at 7pm

Public Session followed by meeting

.....
Signed Owen Cullwick Clerk

26th February 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

Chairman to Open Meeting

Public Session for **Non** Planning matters (Planning matters before item 4 planning considerations)

Pre Meeting Session to Consider VE Day Celebrations within the Village and Co-ordination with East Brent and Lympsham if required and any decisions to be made by the Council.

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 February 8th 2020

Public Session on any matters on the planning agenda

(No further public participation after this session)

4. **Planning applications for consideration and response**

07/20/00002: Erection of 11 dwellings to include for under affordable classification on land to the North East of Shrub Farm Burton Row Brent Knoll TA9 4BX

5. **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) **Footpaths Team***
- (b) *Highways (on going issues) **Cllr Borland***
- (c) *Green / Car Park and Toilet Block (to receive a report) **Duty Councillor***
- (d) *GB Sports monthly report (Pre Circulated) **Clerk***
- (e) *Parish Surgery issues raised (During the afternoon session) **Clerk***
- (f) *Emergency Planning group (Consider the arrangements for this group) **Chairman***
- (g) *Police / Crime / Speed watch/ SID Updates (Pre Circulated crime report) **General***
- (h) *Clerks Matters (Any reported matters not covered on the agenda elsewhere) **Clerk***

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

- (a) Letter of thanks from Mendip Community Transport for grant
- (b) Letter of Thanks from Sedgemoor CAB
- (c) Email concerning affecting the footpath opposite the Tennis Club

(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 3rd 2019

£ 826.00

Other variable payments

CPRE Membership from April 20 to March 21

£ 36.00

Clerks Financial update

Updating from the Mini Audit Sub Group meeting earlier in the afternoon
End of Year Budget Update

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

To consider the following matters

- (a) To consider any matters relating to the website development Sub Group
- (b) The Community Shop/ and to consider any actions and requests made to the Council
- (c) Flooding issues Brent Street and the current improvement
- (d) Battleborough Lane Post and Gates installation. To agree any quotes/ Manor Ride
- (e) Village Green Fencing any updates or progress
- (f) Chest Tomb any further matters for consideration by the Parish Council
- (g) Health and Safety Policy / Quote received to date from Ellis Witham
- (h) Speaker for Annual meeting Mark Lidster Somerset Conservation Officer
- (i) Making improvements to the look of the Village
- (j) Housing Needs Survey report / Councillor responses
- (k) Dog Bin and rubbish facilities in and around the village updating so far

Newsorthy items and to agree any relevant press release

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

The Next meeting of the Parish Council is **April 1st 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 March 17th 2020 no surgery on that date