

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 Virtual meeting of the Council to be held on

Zoom Link:

<https://us02web.zoom.us/j/85730760483?pwd=cE9pSEtJKlVhaXRHdDhYazF2djZpdz09>

Meeting ID: 857 3076 0483

Passcode: 144534

VIRTUAL MEDIA

On the 4th November 2020 7pm

.....
Signed Owen Cullwick Clerk

29th October 2020

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 zoom meeting will be filmed in accordance with 43(3) and (4) (i) of the Local Audit and Accountability Act 2014 And members of the public will be allowed to address the Council on matters of local concern or interest affecting Brent Knoll however no Council discussion or decisions will be taken by the Council at this meeting.

Chairman to Open Meeting

Dr Niall Moore to present the current plans from the shop steering group for the proposed Community Shop in the Village.

- 1. To receive apologies for absence and to approve reasons given (LGA 1972 s85(1)**
- 2. To receive declarations of Interest including disclosable Pecuniary interests they may have in agenda items that accord with the Code of Conduct.**
- 3. Confirmation of the minutes: From the meeting on 7th October 2020**
- 4. Planning Applications**

There are no planning considerations at this meeting

- 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) Highways Correspondent*
- (c) *Green / Car Park and Toilet Block (to receive a report)*
- (d) *GB Sports monthly report (Pre Circulated) **Clerk***
- (g) *Police / Crime / Speed watch/ SID Updates (Pre Circulated crime report) **General***
- (h) *Updated discussions from Cllr Filmer Cllr Townsend and the clerk on Village Shop*

6. Correspondence Received: * Response and decisions as appropriate

(All correspondence items on the above to be circulated prior to meeting).

7. Finance and to approve payments

Statutory Payments made by electronic transmission as per the resolution made by the Parish Council on 24th March minute 187/19 under delegated Powers.

New Payments for October 2020 to be made by electronic Transmission.

Sedgemoor District Council Contract on Dog Bins and cleaning.

£ 1368.93

The Budget Proposal (Draft only) for the annual period 2021- 2022 (This will form the basis of the precept calculation *(pre circulated prior to this meeting)*consultative and no decisions to be taken until the December meeting.

8. Matters for Decision and Resolution

- (a) Final resolution on the positioning of new Dog Bin (Decision taken previously to erect)
- (b) Atlas Quote for Health and Safety Report
- (c) To approve the monthly meeting schedule for 2021 *(pre circulated)*
- (d) The Speed Indicator Device and what is our latest plan of action (to Consider)

Newsworthy items and to agree any relevant press release

9. Matters of Report Only *(No Decisions to be taken at this meeting)*

The Next Full Virtual meeting of the Parish Council is **December 2nd** 2020 with Provisional zoom meetings as required to take place on **November 18th** for urgent planning matters only