

BRENT KNOLL PARISH COUNCIL

www.brentknollvillage.co.uk

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Notice of a Meeting of the Parish Council

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND ALL COUNCIL MEETINGS

(Public Bodies (Admission to Meetings) act 1960

To Chairman Cllr C Townsend and Cllrs M Borland, W Camp, R Filmer, B Freestone, J Harper, A Holmes, A Hurkett, D Knott, N Summers and C Trivett –Bill

In accordance with paragraph 7 &10 (2) (b) of schedule12 A of the Local Government Act 1972 and the Local Authorities and Police and Crime Panels (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings (England and Wales) Regulations 2020. You are hereby summoned to attend the following virtual meeting of

Brent Knoll Parish Council

7.00pm

Wednesday 6th January 2021

Zoom Link:

<https://us02web.zoom.us/j/84141467970?pwd=azNQQ1kwQ0o2cDY1ck1JWDNaUHFmZz09>

Meeting ID: 841 4146 7970

Passcode: 829005

Councillors will transact the following items of business as listed below

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Owen J Cullwick
Clerk to the Parish Council
Wednesday 30th December 2020

7.00pm (Prior to the start of the meeting)

Questions and Comments from members of the public (Limited to 5 mins per person)

This provides an opportunity for members of the public (who are not normally permitted to speak during the meeting except by special invitation of the Chairman. To participate before the start of the meeting by asking questions, raising concerns or making comments on matters affecting Brent Knoll. No decision can be taken at this session but the chairman may decide to refer any matters raised for further consideration at a later meeting.

Please Note: Councils cannot lawfully decide items of business that is not specified in the summons /agenda (Local Government Act 1972 sch 12 paragraphs 10 (2) (b) and Longfield Parish Council v Wright (1918) 88 LI ch119

AGENDA

- 1. To receive Apologies** for Absence and to approve the reasons given (LGA 1972 s85(1))
- 2. Declarations of Interests** (*members to declare any interests, including Disclosable Pecuniary interests they have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with the Localism Act 2011 s33 (b-e) NB This does not preclude any later declarations.*)
- 3.** To approve and sign as a correct record the minutes of the Virtual Meeting of the Parish Council Meeting held on Wednesday 2nd December 2020.
- 4. Planning** (To consider planning matters and to respond accordingly to the District Planning Authority within the due time)

07/20/00023: Change of use of land from agriculture to form extension to caravan park for the siting of static caravans and timber chalets. Formation of a fishing lake (revised Scheme) **at Westbrook Farm Harp Road, Brent Knoll Highbridge, Somerset TA9 4HQ**

07/20/00024: Erection of an Agricultural Building at **Hafod, Wick Lane Lymsham Weston super Mare North Somerset BS24 0HG**

07/20/00125: Erection of 4 lodges and the creation of a parking area at **Yarlington Barn, Dobunni Farm, Wick Road Lymsham Weston super Mare North Somerset BS24 0HA**

- 5. To receive members activity reports** (*for information only*)

New or Outstanding Footpath matters (see meeting report attached)

New or Outstanding highways matters (see meeting report attached)

To receive the Village green report for November

(To Include Toilet Block and Car Park)

Play Area report (pre circulated from GB Sports)

Chairman's report (any matters to raise for any future meetings)

Clerks Report (see attached Report)

To receive Police Data (Pre Circulated) and Speed watch report (If any)

To receive a report from the District and County Councillor

Finance Matters and Payments

The following payments agreed under statutory payments listing approved at the April 2020 under min ref no. **187/19**. Payments will be set up by the clerk and authorised by 2 approved signatories.

Clerks Salary
GB Sports contract
JP Mayo Contract
New and Additional Payments for resolution.

SLCC Subscription for the year 2020/21 **£144.00**
Office and Expenditure Allowances for the period Oct to Dec 2020 **£151.95**
Decision Power annual website maintenance 20/21 **£486.54**

To receive the budget for the period April to November 2020 (*Pre Circulated on 16th December 2020*)

To resolve to consider and approve grant applications for 20/21
(Pre Circulated)

6. Matters for Resolution and Decision

- (a) **Village Shop Premises Valuation Proposal**
Resolution to approve the sum of £1500.00 for a valuation report
- (b) **Speed Indicator Device update**
To consider any matters in relation to our communication with the Supplier SG (details pre circulated)
- (c) **Additional Dog Bin Provision for a new unit**
To update the Parish Council on actions taken with both SDC and County on the installation plans for this bin
- (d) **Weight Restriction Request on Burton Row**
Considerations to recent correspondence from a resident in Burton Row and any available updates on progress in this matter
- (e) **20MPH Limits near the Village School**
To update members on any further developments from County High ways on the time tabling for this process
- (f) **Battleborough Grange Extension Consultation**
Plans to extend substantially the above premises (Pre Application)
- (g) **Telephone Kiosk Management and future use**
To consider any improvements to the day to day use of the Kiosk
- (h) **To Consider the Correspondence from from local resident on Signage and Road Drains**

A letter dated the 1st December has been received by the Parish Council Outlining a number of observations about general signage Information.Council to resolve to respond and action.
- (i) **Land for Sale by Tender Church Lane**

To consider any matters relating to the recent Sale by Tender Notice of the Glebe Field in Church Lane. The land is being offered for sale Categorized as pasture land. The Parish Council to consider its Position on this land.

7. To receive Correspondence for consideration at the next meeting *No Decisions to be taken on any matters not on this agenda)*

- (a) Email from resident regarding weight restriction Burton Row
- (b) Email from Local resident on Planning matter 07/20/00024
- (c) Updated communication regarding Bakers Field (pre circulated)
- (d) Email about lack of Post Box operation near Brent Corner

8. Matters of report and to consider the February 2021 Agenda

9. **Resolution to Exclude Press and Public**

Resolution to temporarily exclude members of the press and public and to suspend recording of the meeting on account of the confidential nature of the remaining business to be transacted pursuant to standing orders 34 and 64. Further all members to abide by the confidentiality of this discussion until the February public meeting of the Parish Council.

Date of Next Virtual meeting is **6th January 2021** (Matters for the agenda to be received by (**January 25th 2021**) A provisional virtual meeting if required to consider urgent planning or other items to be held on **January 20th 2021**