

BRENT KNOLL PARISH COUNCIL

www.brentknollvillage.co.uk

Owen J Cullwick
Clerk to the Parish Council
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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 schedule 12 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 Parish Hall

Wednesday 6th October 2021

Although government restrictions are intended to be eased or removed by this date the Council would advise sensible precautions to safeguard attendees

Optional Face Masks

Social Distancing

Owen J Cullwick.....
Clerk to the Parish Council
Wednesday 2nd October 2021

7.00pm (Prior to the start of the meeting)

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

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.*)

Code of Conduct re affirmation of the Code as prescribed by the District Council and adopted by The Brent Knoll Parish Council. Any matters appertaining to breach should be addressed to the Monitoring officer directly.

3. To approve and sign as a correct record the minutes of the Meeting of the Parish Council Meeting held on **Wednesday 1st September 2021** *pre circulated and published*
4. **Planning** (To consider planning matters and to respond accordingly to the District Planning authority within the due time)

07/21/00018: Erection of rear (West) and side (South) extension on site of existing rear (West) conservatory (to be demolished) **at 185, Brent Street Brent Knoll TA9 4BE**

07/21/00020: Retrospective application for the change of use of land to private fishing Use with alterations to highway access and fencing. Also the siting of the Portakabin and Storage unit. **On land at Cripps Bridge, Wick Road and Wick Lane Lympham.**

Listing of Applications 2021 and outcomes where determined (pre circulated)

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

New or Outstanding Footpath matters (see meeting Notes)

New or Outstanding highways matters, (see meeting Notes)

To receive the Village green report for August 2021 (To Include Toilets Green and Kiosk)

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

6. **Finance Matters and Payments**

Resolution to approve the statutory payments for the period 2021-2022 as agreed 5th April under minute ref 232/20.

Little John Auditor	External Audit £360.00
Owen Cullwick	Quarterly Expenses/ Allowance £204.35

Resolution to approve the above payments

(b) Indicative Budget for Loan approval criteria. Resolution to approve indication but non Binding until December budget and precept setting meeting.

7. **Updated Matters** (report only no decisions)

- (a) Weight Restriction Request on Burton Row
Ongoing
- (b) 20MPH Limits near the Village School
Ongoing
- (c) The Defibrillator Project update
Consideration later in this financial year

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

Planning Correspondence and pre circulated by email to members

9. Matters of Decision by the Council (New Matters)

- (a) COMMUNITY SHOP (Updating and any decisions required by the PC)
- (b) SCC Aileen Fletcher (responses to resident letter end of 2020)
- (c) LAND OFFERED TO PARISH COUNCIL(Discussion and Decision)
- (d) QUEENS JUBLIEE CELEBRATIONS (2022)
- (e) RESERVOIR AND KNOLL FOOTPATH MAINTENANCE ISSUES
- (f) COUNCIL SUPPORT IN WRITING FOR THE CHEST TOMB PROJECT
(Non Financial) resolution required

10. Matters of report (and to consider October 6th 2021Agenda items)

Date of Next Parish Council meeting **November 3rd 2021** in the Jubilee room of the Parish Hall and to hold a Parish Surgery at **4.00pm to 5.00pm** in the Jubilee Room Provisional meeting on **20th October 2021** for urgent planning matters if required