

BRENT KNOLL PARISH COUNCIL

www.brentknollvillage.co.uk

Owen J Cullwick
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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, Cllr R Filmer, Cllr J Mathews , Cllr A Reason and Cllr N Summers plus co-option candidates

In accordance with paragraph 7 &10 (2) (b) of schedule 12 A of the Local Government Act 1972. You are hereby summoned to attend the following meeting of

Brent Knoll Parish Council

Parish Hall (Jubilee Room)

7.00pm

Wednesday

June 1st 2022

Owen J Cullwick.....

Clerk to the Parish Council

Monday 23rd May 2022

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. Or prior to the meeting itself by permission of the Chairman.

This meeting will be filmed in accordance with 43(3) and (4) (i) of the Local Audit and Accountability Act 2014

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.*)

To approve and sign as a correct record the minutes of the Meeting of the Parish Council Meeting held on **Wednesday 11th May 2022** pre circulated and published

3. **Co-option of 5 members** to complete the Parish Council for 2022/2023 (Process to be circulated) to 7 candidates after which new Councillors will become fully participative in the new Council.
4. **Planning** (To consider planning matters and to respond accordingly to the District Planning authority within the due time)

12/22/00006: (Burnham Without Application) Alterations to existing access with the erection of new security gate fence. **At West Country Motor Homes, Bristol Road, Brent Knoll TA9 4HG.**

07/22/00007: Application for a retrospective application for the erection of a detached garden room/Shed **at Applewithy cottage Ham Road, Brent Knoll TA9 4BJ**

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 May 2022 (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 including Surgery (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**

- (a) To Approve the Statutory payments list for the year **2022/2023**
- (b) Resolution to approve the Variable payments for **June 2022**

Variable Payments List for April 2022

SALC Training for Induction (Virtual)	£ 30.00
Parish Room Hire	£154 63

Resolution to approve variable payments list for June 2022

Clerk to update meeting on the Accounting Audit and Electors rights process

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

- (a) Weight Restriction Request on Burton Row (Ongoing)

- (b) 20MPH Limits near the Village School
Ongoing

8. **Correspondence Items** (not covered by pre circulated emails

9.

Matters of Decision by the Council (New Matters including decisions)

- (a) **LAND OFFERED TO PARISH COUNCIL**
 - (a) Progress on the Legal Transfer.

- (b) **THE COMMUNITY SHOP PROJECT FOLLOWING RECENT MEETINGS**

- (c) **CONSIDERATIONS ON ALLOTMENT PROVISION (Cllr J Mathews)**
- (d) **SURGERY ATTENDANCE FOR July 5th July 2022**
- (e) **POLICY ADOPTIONS Safe Guarding, Publication Scheme, and Data consent form**
- (f) **Completion of Statutory documents Register of interests Declarations etc**

10. **Matters of report** (and to consider May agenda items)

Date of Next Parish Council meeting **July 6th 2022** in the Jubilee room of the Parish Hall and to hold a Parish Surgery **July 5th 2022** 10am to 12.00pm in the Jubilee Room.