

Brent Knoll Parish Council

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COUNCIL SUMMONS AND AGENDA

**The next Monthly Meeting of Brent Knoll Parish Council will be held on
Wednesday 7th February 2024 at the Jubilee Room in the
Parish Hall at 7pm**

Public Session and Agenda Items

1. **Apologies for absence**
(resolution to approve)
2. **Declarations** of Pecuniary, Registerable Interests, and Dispensations
3. **Approve the minutes** of the last meeting on the **3rd January and 17th January 2024**
(resolution to approve)
4. **Resolution to Exclude Press and Public**

In accordance with the provisions of Schedule 12A of the Local Government Act 1972 the public and press will be excluded from the meeting for specific items which need to be discussed in confidence as they may contain matters of a confidential nature.

Meeting re opened to press and public

- (a) Further to our confidential discussions under item 4 of this agenda a Council resolution to be considered to appoint a contractor for the toilet and shop build project resulting from the tender process that ended on December 11th 2023.
 - (b) Update the meeting on the Lease agreement plan due to be circulated prior to a proposed meeting on 21st February. A preliminary document may be available
 - (c) Other shop related matters not covered by the above items (a) and (b).
5. **Planning Matters**

07/24/00001: Yarlington Barn Dobunni Farm, Wick Road, Lympsham Weston Super Mare BS24 0HA **The Erection of 3 Lodges for use as holiday lets with parking provision.**

07/23/00033: Wick Farm Wick Lane Lympsham Weston super Mare BS24 0HG
Installation of steel frame roof covering existing hard standing.

07/23/00034: Erection of an agricultural Livestock building on **land adjacent to Middle Lane Ryne North of Middle Street Brent Knoll**

6. Clerks report and Correspondence matters / and Surgery

Working Group reports (Where appropriate pre circulated)
(Share Project Tracker for February 2024)

The Footpaths Team

The Highways Team

The Village Green Toilet Block/ Car Park

The Audit and staffing group

The Buildings Working Group (previously circulated)

The Shop Working Group (previously circulated)

The Report from the Somerset Council member.

7. Financial Report and payments for **February 2024**

Payment List Statutory approval for **February 2024**
(resolution to approve)

Variable Payment Listing **for February 2024**
(resolution to approve)

Building Regulations fee for Build Project	£ 1200.00d
Parish Hall Room Hire	£ 145.00

Other Financial matters

8. Matters for Consideration and Decisions **for February 2024**

- (a) ANPR Update on Delivery and Installation
- (b) Ideas for Annual Parish Meeting
- (d) Ash Die Back Tree quotes/ Decision
- (e) Flood considerations/quotes rear of Church
- (f) Flood Action Group and Local Plan re instate 2024

9. Matters of Report and agenda Items for **March 2024** *(No Decisions)*

Date of Next Meeting and Surgery dates

The next full meeting of the Parish Council will be **March 7th 2024** at 7pm
Parish Surgery on March 6th 2024 10am to 12 Noon Provisional dates to be
agreed for potential tendering discussions.

Owen Cullwick Clerk on 31st January 2024