

Brent Knoll Parish Council

Clerk: Owen J Cullwick
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COUNCIL SUMMONS AND AGENDA

The next Monthly Meeting of Brent Knoll Parish Council will be held on
Wednesday 21st February 2024 at the Jubilee Room in the Parish
Hall at 7pm

Public Session on Agenda Items

1. **Apologies for absence**
(*resolution to approve*)
2. **Declarations** of Pecuniary, Registerable Interests, and Dispensations
3. **Matters for Consideration** and Decisions

The Shop Building Project

4. (i) To Consider the Lease contract agreement for the toilet and shop project and resolution to approve and sign the documentation.

(ii) Consider any further enquiries made in respect of the Build tender contractor

(iii) Consider any matters relating to the Loan approval and to approve a staged drawdown of funds to activate the loan process with PWLB
5. To consider quotes for the painting of the play equipment
To consider quotes for the replacement Plaque for the Knoll Jubilee Stone

6. **Matters of Report**

Date of Next Meeting and Surgery dates

The next provisional meeting of the Parish Council will be **21st February 2024** at 7pm in the Jubilee room of the Parish Hall the next full meeting of the Parish Council will be **March 6th 2024** 7pm

Notes on the Public meetings

- (i) *All meetings filmed with up loads to You Tube*
- (ii) *Public session for agenda items encouraged*
- (iii) *Copies of agenda available by email on request*
- (iv) *All Planning is consultation (we are not a decision making authority)*
- (v) *All meetings commence at 7pm in the Jubilee Room*
- (vi) *All welcome to attend*

(vii) *All recordings of meetings must have full Council permission*

Signed by the Clerk Owen J Cullwick (*Proper Officer of the Parish Council*)

Owen Cullwick

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Dated as

15th February 2024.....