

BRENT KNOLL PARISH COUNCIL

MINUTES

Minutes for the Council meeting held on the 6th February in the School

In Attendance: Cllr A Hurkett Cllr P Osborn
 Cllr I Ward Cllr R Filmer
 Cllr M Borland Cllr C Townsend
 Cllr J Harper Cllr C Trivett- Bill
 Cllr R Ibrahim
 Cllr D Knott
 Clerk no members of the public

1. **APOLOGIES:**

11/261 : Apologies were given by Cllr Freestone and accepted by the meeting

2. **DECLARATIONS OF INTEREST:**

11/262: Prejudicial Interest on all Planning Matters Cllr R Filmer due to his Position on the District planning authority.

3. **CONFIRMATION OF MINUTES**

11/263: Due to some small errors the minutes of the January meeting will be accepted at the March meeting once members are satisfied on the amendments

4. **ACTION POINTS AND ON GOING ISSUES**

11/264: A prior circulation paper to members reported the update on action points from previous meetings, no decisions were taken in respect of items on this report.

5. **ONGOING ISSUES:**

11/265: **Footpaths** : The footpath on the university field has been resolved by the County. There are a number of Stile issues in and around Ivyclad as raised by a local resident and these will be the subject of a quotation for improvement with a local contractor.

11/266: **Highways** : There are a number of ongoing issues that are gradually Being completed by the County as per the ongoing list of outstanding issues, one Item of significant concern is the Bristol Water works being undertaken at Hill Lane. And concerns have been raised with Bristol Water about the level of Damage to surrounding verges and roads. They have been contacted

11/267: Village Green: It was resolved that once the play equipment work has been completed in early spring that a meeting of members on site to assess the tidying up items and clearance of debris will take place. There have been concerns raised about the poor quality of the green in recent months.

11/268: Speeding Issues_: The prospect of 20mph Signage was raised showing a Photograph of a lighted device used in some other areas. It was felt that this was a good idea thou' it was unlikely to get County approval, Speed watch training will take place on the 8th February at Lympsham. Cllr Ibrahim is in touch with Radarlux regarding the speed indicator units that may be available for purchase

11/269: Public Toilets: No New issues raised at this meeting

11/270: Website Issues : Completed profiles and Photograph now needed for One member of the Council

6. **CORRESPONDENCE:** (Read by members prior to the meeting)

11/271: Brochure form the Clarks Foundation Trustees

11/272: Resident letter re condition of Stiles

11/273: Planning meeting Somerton March 1st

11/274: Route 60 poster now on Village notice boards

11/275: Diversion order ref the University Field

11/276: Local resident correspondent concerns over Zig Zag lines extension

11/277: News Release for Hinckley

11/278: Diamond Jubilee Beacon registration document

11/279: Correspondence with St Michaels PCC re grants

7. **FINANCE AND TO APPROVE PAYMENTS:**

11/280

Clerks Salary for	February 2012	£ 399.13
Tax and Ni Payments for	February	£ 99.80
M Champion	Maintenance	£ 4.80 Vat
Taunton Deane Contract 2011/12	Gang Mowing	£ 642.19
E'on Energy Account	3 rd Quarter	£ 2.68
Re presentation of Cheque for St Michaels Grant		£1750.00

It was resolved that the payments should be made in full

Cllr Filmer left the meeting at this point after declaration of prejudicial interest

8. **PLANNING APPLICATIONS:**

11/281 Application no 07/12/0001 . A single storey extension at lion cottage in Brent Street. The Council made no observations to this application

11/282: Application no 07/11/00033: Change of use of Stables to a micro brewery on land south of Greenacres in Burton Row. The Council made no observations to the application but did raise some slight concerns regarding local traffic issues on a road that has limitations and poor visibility splay in parts.

Cllr Filmer returned to the meeting

9. **MATTERS FOR CONSIDERATION:**

11/283: To Consider and decide on Play Equipment replacement / refurbishment: It was finally resolved to give the go ahead to the proposed play equipment refurbishment programme to be undertaken by Alvian at a total cost of £2873.59 + Vat to include maintenance, painting and pressure washing. The Seesaw will now be refurbished and painted rather than replaced

11/284 : Village Green Tidy As mentioned earlier in these minutes agreement for site meeting of Council to assess the level of clear up required will take place once the maintenance work has been completed.

11/285: Annual Parish Meeting 2012 : This will take place on 16th April in the Parish Hall at 7.30pm. Guest speakers will be approached and the local MP , Air ambulance or local Police are being considered. The WI will be asked once again if they would kindly provide our refreshments.

11/286: Parish Councillor open morning: This was suggested at the January meeting and a date of 26th May has been agreed in the Parish Hall between the hours of 10am and 1pm. This will give residents an opportunity to meet with the Council in an informal manner.

11/287: Elaine Oliver Visit: This has been arranged for 7 pm at the March meeting Elaine will update the Parish Council on matters relating to affordable housing in the villages and take any questions.

10. **MATTERS OF REPORT:**

11/288 Chairman: The chairman has raised the issue of sky directed lighting from the circus with local authority and the Police.

11/289 Clerk : Jubilee Celebrations on next agenda

11/290 members: There have been reports of children knocking randomly at properties in the village requesting various items this will be a matter for forthcoming meetings and a note in the BKN

11. **DATE OF NEXT MEETING:**

The next full meeting of the Council will be on Monday March 5th 2012
Meeting closed at 8.50 pm