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BRENT KNOLL PARISH COUNCIL

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Minutes of the of Brent Knoll Parish Council meeting that was held at the Parish Hall on 19th August 2013 commencing at 7.30pm when the following business was transacted'

Present: Councillors P Osborn, J Harper, M Borland, A Hurkett Cllr B Freestone Cllr B Ward, Cllr C Townsend Cllr R Ibrahim Cllr C Trivett-Bill + Cllr R Filmer Clerk 1 member of the public

"Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal opportunities (race gender, sexual orientation, marital status and any disability) Crime disorder and Human Rights"

Peter Phillips gave the Parish Council some ideas of his plans to improve the cycle way link between Brent Knoll and Burnham. This information will form the basis of an agenda item at the September meeting

105/13: TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were accepted from Cllr D Knott

127/13: TO RECEIVE ANY DECLARATIONS OF INTEREST

A prejudicial declaration of interest was made by members of the Brent Knoll Reserve fund Cllr B Freestone, Cllr I Ward , Cllr C Townsend, Cllr Trivett- Bill and Cllr J Harper

MATTERS OF CONSIDERATION

128/13: Toilet Block Update: Cllr Harper updated the meeting on Steam cleaning of the Toilets which he believed will be done as part of the annual deep cleaning element of the contract. Also awaiting further responses on PIR Installation costs. The clerk recommended the New E'on Tariff for a further 12 months on the basis that all other suppliers are largely similar in rates.

129/13 Brent Knoll in Pictures project: The Chairman initiated this discussion by pointing out that the topic was now outside of the Parish Council

remit as voted on at the July meeting 101/13. He was however concerned about Parish Council attitudes to fund raising projects of this nature in the future and whether the Council wish to involve itself in such activities, The clerk pointed out that if the Parish Council wish to involve itself in any matters of this kind that by implication it is financial and therefore should be avoided unless voted for by the Parish Council. A general discussion took place on the issue however no further decisions were taken and the matter should be removed from future Council agenda discussions.

130/13: Insurance Claim by a resident to Somerset County Council: The Parish Council acknowledge receipt of the letters from the resident involved and the County response but make no further observations at this point in time.

Matters of Report

131/13: Village Green over hanging trees onto play equipment

Brian Freestone to place an article in the next BKN

regarding debris in rhynes

Trees overhanging toilet Block with potential to damage

Guttering etc

Agenda items for September

<u>132/13:</u> Flood Mitigation application results

Flood action Plan

Wessex Water meeting update Knoll Steps improvements

Crooked Lane to Brent Broad project

Defibrillator project

The Meeting closed at 8.35 pm

The Next full meeting of the Parish Council is on **Monday 2**nd **September**