

BRENT KNOLL PARISH COUNCIL

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Clerk to the Parish Council

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Minutes of the of Brent Knoll Parish Council meeting that was held at the Parish Hall on 5th August 2013 commencing at 7.30pm when the following business was transacted'

Present: Councillors P Osborn, D Knott, J Harper, M Borland, A Hurkett Cllr B Freestone Cllr B Ward, Cllr R Filmer Cllr C Townsend Cllr R Ibrahim + 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”

105/13: TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were accepted from Cllr C Trivett- Bill

106/13: TO RECEIVE ANY DECLARATIONS OF INTEREST

A declaration of interest was made by Cllr R Filmer. Cllr Filmer is a member of the District Planning authority and declares interest on all planning applications

107/13: Cllr Filmer left the room at this point

108/13 PLANNING MATTERS

Planning application 07/13/00002 ;

Erection of agricultural building at Wick Farm Wick Lane
Lympham Planning response sent :

Application No 07/13/00002

For the Attention of Mr C Arnold

Brent Knoll Parish Council met last night to consider the above application and decided **to support the proposal** on the grounds of improved animal welfare and Animal

Management. Reference was made to comments made by Land Drainage which we are sure will be taken note of during the application process.
Response sent electronically on 6th August 2013.

109/13: Cllr Filmer returned to the meeting

FINANCE CONSIDERATIONS

110/13: Two additional finance payments to

E'on Energy Supply	£37.79
Grant Thornton Auditor process	£240.00

Agreed unanimously for payment in addition to those agreed at the July meeting 96/13

MATTERS OF CONSIDERATION

111/13: Flood Mitigation Fund application

Cllr Harper updated the meeting on a recent application to secure funds from the previously noted flood mitigation fund. The application for suitable equipment for rhyme clearance projects was made prior to this meeting in order to meet the deadline for the closing date. Further news on the successful outcome at the September meeting. Thanks were given to John for his work on the project.

112/13: A retrospective resolution to make the above application was agreed unanimously by the meeting

113/13: Further contact will be made by the clerk to the Brue Drainage authority for updates on their work following the June meeting. Also arrangements to be made with Martin Tidman of Wessex Water to attend a meeting with the Parish Council to consider their proposals to alleviate the issues surrounding Foul water problems in Brent Street.

114/13: A small working group now set up to consider a proposed Flood Plan action initiative for the village. The members of the group are Colin Townsend, Brian Freestone, David Knott Isabelle Ward, Andrea Hurkett.

115/13 Brent Knoll in Pictures project

The meeting was updated for the final time on the progress being made by the newly formed Brent knoll Reserve fund. This group now acting independently of the Parish Council are currently taking on the sponsorship funds previously agreed and will be assessing the pictures to be included in due course. The group has 6 members and will meet on an adhoc basis when decisions need to be made.

Matters of Report

116/13: Highways explanation of the drainage issues Hill Lane

- 117/13: Dryers in Toilet block and quotes for PIR Lighting
- 118/13: Arrangements for floor steam cleaning and painting in hand
- 119/13: Speed Indicator Device purchase updates by Clerk
- 120/13: Defibrillator project to be considered at Sept Meeting

- 121/13: Chris East to be contacted regarding Public Footpath notice 138, Brent Street.
- 122/13: Replacement Bin needed for Village Green
- 123/13: Request for Jason Mayo some additional work near Slide
- 124/13: To consider plans for recognition of Liam Phillips achievement
- 125/13: Resident with concerns over dog barking near Church Lane
- 126/13: Agreement for use of Green for Fund raising event in Connection with Pilrow Wind Farm proposals

The Meeting closed at 8.45 pm

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