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BRENT KNOLL PARISH COUNCIL

www.info@brentknoll.co.uk

Clerk to the Parish Council

Owen J Cullwick

IONA

32 Oak Tree Place

Burnham on Sea

Somerset

TA8 2LH

clerk@brentknollpc.co.uk

Minutes of the of Brent Knoll Parish Council meeting that was held at the Parish Hall on 1st July 2013 commencing at 7.30pm when the following business was transacted'

Present: Councillors P Osborn, I Ward, J Harper, M Borland, Cllr C Trivett Bill, A Hurkett and R Ibrahim, B Freestone Cllr R Ibrahim the Clerk and 3 members 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"

Pre Meeting update presentation by Elaine Oliver from Sedgemoor Affordable Housing team and to inform the Parish Council on its next options.

84/13: TO RECEIVE APOLOGIES FOR ABSENCE

There were apologies from Cllr R Filmer, Cllr C Townsend and Cllr D Knott

85/13: TO RECEIVE ANY DECLARATIONS OF INTEREST

Cllr Ward on any matters relating to Parish Hall as a prejudicial interest

CONFIRMATION OF MINUTES

86/13: The minutes from **3rd June 2013** were discussed and two versions were considered by the meeting and a resolution adopting version 1 was proposed and seconded and voted unanimously. The Parish Council resolved to accept the **17th June 2013** minutes unanimously

ONGOING ISSUES

87/13: Footpaths:

An issue has arisen again regarding the overgrown bank near the Old Manor the bottom of the village and Sedgemoor will be approached.

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Cllr Osborn has now met with Chris East of the County Footpaths team to look at Stiles in and around the village. Chris East pointed out that it is the responsibility of land owners to ensure that any stiles on their land are safe and secure. He has also offered two Stafford Gates at The Coombe and Orchard Hill which the Parish Council will pay for installation. The Parish Council will seek contractor prices.

Still major concerns over the state of the footpaths around the reservoir which Wessex Water need to attend to

Action Points:

(a) OJC to make further contact Sedgemoor regarding the Old Manor

88/13: Highways:

Fox and Goose / Junction / Sanders : There has been a few attempts to contact Mr P Tyzack regarding proposed schemes to improve the whole safety and traffic flow issues on the A38 this will be a matter of further efforts over the coming months.

Hill Lane surface issues still not resolved The County will be approached on these matters

The matter of people walking along Brent Street on the opposite side of the road to where paving is provided is a matter for a BKN Item.

Action Points

(a) The County Highways regarding Hill Lane

(b) BKN Item on walkers in Brent Street

89/13: Village Green:.

An apple Tree is lifting the Tarmac by the Parish Hall this needs to be watched over the next 12 months. The green otherwise is in good state of repair and condition

Action Points:

None at present

90/13: Speeding Issues:

No new issues to raise under this item of the agenda

No action points from this meeting

91/13: Public Conveniences:

Further matters under matters of consideration later in these minutes

Action Points:

No action points on this item

92/13: Communications

Request by the Knoll Inn to place a photograph on the village website the Parish Council have agreed to allow if a sponsorship agreement can be reached.

93/13 Correspondence:

(a) Burnham half marathon letter (for information)

FINANCIAL MATTERS AND TO APPROVE PAYMENTS

94/13: Payments to be made

Clerks Salary for July 2013	£ 436.69
HMRC Tax and NI Payments July 2013	£ 109.20
GB Sports June 2013	£ 18.00
Brent Garden Services Contract for June	£ 735.00
Brent Garden services Outstanding March	£ 260.00
Office Expenses and Allowance for April to June period	£ 266.46

95/13: It was unanimously agreed to make all of the above payments in full.

Advanced Payments August

Clerks Salary for August 2013	£ 436.69
HMRC Tax and Ni Payments for August 2013	£ 109.20
GB Sports and Leisure Inspection for July 2013-07-02	£ 18.00
Brent Garden Services July contract	£ 735.00

96/13: It was unanimously agreed to make this advanced resolution to pay August accounts

97/13 PLANNING MATTERS

07/13/00012: Single Storey extension to South elevation West Country Motor Homes

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Electronic Response 2nd July

Application No 07/12/00012

For the attention of Mrs S Hobbs

The Brent Knoll Parish Council met last night to consider the above proposal and decided to offer no observations on this matter

11/13/00068 : Change of Use RSPCA Animal centre Brent Road

Electronic Response

Application No 11/13/00068

For the Attention of Mrs D Todd

The Brent Knoll Parish Council met last to consider the above application and by majority **decided to support** the proposal on the grounds of same footprint and therefore do not feel there are planning grounds to make objection and there has not been any communications from members of the public to this proposal

MATTERS OF CONSIDERATION

98/13: Toilet Block Refurbishment:

Dryers as agreed previously at a cost of £ 85.00 x 2
Re do connections to agree with Dunstan Electrics
Long Life Bulbs recommended

To Consider

Flooring improvement costs:

Estimate of cost

£100.00 flooring paint

£150.00 Labour Cost

£ 250.00 estimated costs

Cllr Harper to clarify at the next meeting

New toilet seat needed Gents and some lagging issues in the ladies

Action Point:

OJC obtain a quote for Seat and Lagging

Signature of Chairman

Cllr Harper to set up Dryer installation and Floor Quotations

99/13: Speed Indicator Devices:

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Waiting for a response from Dave Grabham

100/13: Flood and Rhyne Improvement Project :

Concerns raised about any delay that may occur if we do not get urgent meeting with drainage Board. A letter to be sent to Iain Sturdey with a strong emphasis on urgency and getting early indications of solutions. The Parish Council are anxious to apply for grants to the Flood mitigation fund. It was also pointed out that Wessex Water should respond to our concerns and a letter to be written to them

Action Point

Letters to Brue and Wessex Water

101/13: Village in Pictures Book:

This matter is now outside the remit of the Parish Council and will be progressed by a group of residents rather than the Parish Council

102/13: Fox and Goose Junction:

This is an ongoing matter and Cllr Harper is pursuing contact with Phil Tyzack of Sanders.

MATTERS OF REPORT

103/13: Item for 15th July meeting Flood and Rhyne updates from letters

104/13: Item for September meeting Village Green and associated Parish Hall matters

The Meeting ended at 9.15pm

The Next full meeting of the Parish Council is on 2nd September 2013 at 7.30 pm and a Provisional meeting on July 15th 2013