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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 20<sup>th</sup> May 2013 commencing at 7.30pm when the following business was transacted'

**Present:** Councillors P Osborn, D Knott, J Harper, M Borland, C Trivett Bill, A Hurkett Cllr B Freestone and 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"*

**36/13: TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were accepted from Cllr I Ward, Cllr C Townsend and Cllr R Filmer

**37/13: TO RECEIVE ANY DECLARATIONS OF INTEREST**

Cllr Harper declared an interest on payment for work materials purchased on item of payments agreed item 4B.2 of the agenda

**38/13 PLANNING MATTERS**

**Application No 07/13/00010:** Retention of formation of access to highway from Southern Boundary at Quintina West Road Brent Knoll TA9 4BZ

Electronic Response on 21<sup>st</sup> May as follows

**Application No 07/13/00010**

**For the attention of Mr L Evans**

The Brent Knoll Parish Council met to consider the above application last night and decided to object on Highway safety concerns the placement and nature of the proposal is of

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concern. Also there is currently the building of two garages which we cannot submitted planning application for please can you update us on this matter.

**Application 07/13/ 00011 : Erection of a single storey rear extension and replacement of flat roof with hipped roof at Kingsmead 29, Brent Street Brent Knoll TA9 4DT.**

Electronic response 21<sup>st</sup> May as follows

**Application No 07/13/00011**

**For the Attention of Mr L Evans**

The Brent Knoll Parish Council met last night to consider the above application and decided to support the proposal on the grounds of visual enhancement to the property at this location

**MATTERS OF CONSIDERATION**

**39/13 :**Terms of reference for the appointed finance Committee 2013/14. These were circulated to members prior to the discussion. It was resolved to adopt the terms of reference as prescribed in the document circulated

**40/13: Payments to be made:**

Insurance Premium and 3 year agreement	<b>£ 684.00</b>
Mr J Harper Decorating materials for Toilets	<b>£ 122.33</b>

**41/13: Brent Knoll in Pictures project**

Approaches now being made for sponsorship to fund the artist payments and a very high level of take up being achieved further such approaches to me made prior to the next meeting. The clerk pointed out that some form of contract may be required with the artist with regard to her Copyright entitlements. This will provide the Parish Council some benefits should the pictures be used in any future revenue venture. It was also suggested by some members that staged payments to the artist would assist the financing of the project to alleviate the Parish Council in any financial obligations even in short term arrangements.

**42/13: Flood Rhyne Meeting 14<sup>th</sup> June**

Iain Sturdey of the Brue drainage consortium and members of the Parish Council and affected residents will hold a joint meeting in the Jubilee Room at 2.30pm Chaired by Cllr Filmer. The Clerk agreed to publish details both on the website and on the notice boards. Members of the

Parish Council will make approaches to the residents of the village The Clerk also read a letter from Steve Webster of SCC Outlining potential grants for flood alleviation projects but which must be applied for before 26<sup>th</sup> July.

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**43/13: MATTERS OF REPORT**

**Agenda Items for June**

Concerns over dog club owners using the village green  
Still concerns over excess speed  
Ash Tree Impeding vision at the Fox and Goose Junction  
Sanders long term plans for road improvements

**The Meeting closed at 8.30**

The Next full meeting of the Parish Council is on **Monday 3<sup>rd</sup> June**