

**BRENT KNOLL PARISH COUNCIL**

[www.info@brentknoll.co.uk](http://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](mailto:clerk@brentknollpc.co.uk)

**Minutes of the of Brent Knoll Parish Council meeting** that was held at the Parish Hall on **6<sup>th</sup> October 2014** commencing at 7.30pm when the following business was transacted'

**Present:** Councillors Cllr R Ibrahim J Harper, Cllr C Trivett Bill, B Freestone, Cllr R Filmer, Cllr P Osborn, Cllr I Ward, Cllr C Townsend Cllr D Knott, Cllr M Borland, Cllr A Hurkett + Clerk and 6 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*

***Public Session including representations from a member of the flood action group and the applicant in respect of Application 05/14/00019***

**221/14: TO RECEIVE APOLOGIES FOR ABSENCE**

There were no apologies from this meeting

**222/14: TO RECEIVE ANY DECLARATIONS OF INTEREST**

Cllr Filmer on all planning matters on the grounds of avoidance of predetermination.

Cllr Filmer and Cllr Ward pecuniary interest on Hadstone Energy application no **05/14/00019** due to their position as trustees of the Parish Hall

Cllr Knott Prejudicial on Application on 07/14/00017

Cllr Ward Personal interest on application 07/14/00017

**CONFIRMATION OF MINUTES**

**223/14:** The minutes from **September 1st** were unanimously approved by the meeting

**ONGOING ISSUES****Footpaths/ Highway**

**224/14:** A gate to be fitted as previously identified on ref 8/11 footpath is ongoing.

**225/14:** Jungle in West Road also affecting East Brent and Lympham is outside remit of the footpaths officer the clerk will notify the other two Parish Councils.

**226/14:** The matter reported in September regarding the verge between Fox and Goose and Somerset Court this matter has potential safety issues and will be further reported to SCC.

**227/14:** The hedge also reported in September at the Old Manor in Brent Street is still causing a concern and a letter will be sent to the owners.

**Village Green**

**228/14:** The condition is reported as good and the new picnic benches have been installed. The perimeter hedges need trimming and Jason will be asked to deal with it. Some yobbish behaviour has been reported recently. The perpetrators are unknown.

**Speeding**

**229/14:** A letter has been received from Tessa Munt in response to the Parish Council's recent application to the County for a 20 MPH near the school. The Parish Council will discuss the options available to it at the November meeting.

**Toilet Block**

**230 /14:** Rear Store room quote accepted at £170.00 for boarding etc. there have been some minor plumbing issues but otherwise there are no other matters.

**Flood Action updating**

**231/14:** There are a number of questions raised about progress and future activity and Martin Tidman will be asked to attend the November meeting and a flood action group meeting is set up for 28<sup>th</sup> October at 7pm. All members of the flood action group will be notified.

**Neighbourhood Planning Burnham on Sea**

**232/14:** At a recent Coastal Cluster meeting it was stated that the neighbouring parishes should be included in all communication activity in the future.

### Communication/ Websites

**233/14:** Cllr Filmer and Cllr Knott declared a pecuniary interest and left the room having become aware that the matter of advertising on the website was to be discussed..

**234/14:** Cllr Ibrahim has had discussions with our Web Developer with regard to advertising and sponsorship on the website. A number of options are being considered for further discussion and Cllr Filmer Cllr Ibrahim will be discussing all matters relating to overlap with advertising in the BKN. The matter will be further discussed in November

**235/14:** Cllr Filmer and Cllr Knott returned to the meeting.

### CORRESPONDENCE (Circulated Pre meeting)

**236/14:** A letter received from a local resident regarding mares tail causing concerns on the A 38 near Garden World will be further discussed at the November meeting.

### FINANCIAL MATTERS AND CONTROLS

#### **237/14: Statutory Payments as agreed in April meeting for the forthcoming financial year**

Salary  
Tax Payments  
Contract for Maintenance  
GB Sports play inspection

**Total of Statutory Payments** **£ 2268.81**

**238/14:** It was resolved to make the Statutory Payments for Sept 2014

#### **239/14: Variable Payments**

E'on Energy account	<b>£ 19.93</b>
Bristol Water Account	<b>£ 186.51</b>
Parish Hall room Hire	<b>£ 202.50</b>
Clerks Expenses and Allowance July to Sept 2014	<b>£ 186.08</b>

**240/14:** It was resolved to make the variable payments

**241/14:** Budget report circulated and it was further agreed that the Clerk should present the bank reconciliation sheet to members on 4 occasions during each financial year

**242 /14:** Cllr Filmer left the room having declared a an interest to avoid pre determination on planning matters

### **PLANNING CONSIDERATIONS**

**243/14: 07/14/00019 :** Crown reduction of trees at Hill House Battleborough Lane was supported as good arboreal practice however the trees in question were thought to be Horse Chestnuts.

**244/14:** Cllr Ward left the meeting having declared potential pecuniary interest as a trustee of the Parish Hall

**245/14: 05/14/00019: Major Application for a solar energy Farm** on land within the Parishes of Brean, Berrow, Lympsham and Brent Knoll. The Council considered all of the application details and listened pre meeting to representations from Hadstone Energy and residents and decided to make no observations to this application

**246/14:** Cllr Ward returned to the meeting.

**247/14: 07/14/00018: Conversion of garage to living accommodation Erection of a single storey extension to the East elevation on site of porch (to be demolished) two storey extension to South Elevation porch and single storey extension on site of store buildings (to be demolished)** at Middle street Brent Knoll. Supported on the grounds of visual improvement and enhancing the existing building.

**248/14: 07/14/00016: Erection of replacement dwelling and demolition of existing dwelling** at Pink Cottage Burton Row Brent Knoll. The Parish Council supported the proposal on the grounds of upgrading and improving to the existing site

**249/14:** Cllr Filmer returned to the meeting at this point

### **MATTERS OF CONSIDERATION**

#### **250/14: Defibrillator Project:**

The Parish Council has decided that this project should not be continued iHowever it is planned to have some CPR Training which Cllr Freestone will make some enquiries with British Red Cross

#### **251/14: Speed Indicator Device Progress.**

The Protocol issues identified in September have been resolved by SCC and Cllr Ibrahim will meet with Dave Grabham of SCC in the coming week or two to clarify any training or operational issues

**252/14: Brent Knoll Flag**

It was resolved to purchase a new Flag at a cost of £120.00 it will also be possible for residents to purchase a smaller flag at around £80.00

**253/14: Tree Management**

Quotes for the following project the entrance to the village at the A38 Junction to crown lift 2 lime trees to approx 4 meters from the ground all round and remove poorly removed branches from one Ash Tree remove all arisings. Total Cost **£150.00**

The further matter of the trees overhanging the war memorial is to be dealt with by the Church

**254/14: Development Management training 16<sup>th</sup> / 24<sup>th</sup> September**

3 members attended on the 16<sup>th</sup> September and the feed back was very positive on the content and value although it was felt by some members to be somewhat long however it was suggested that the presentation could be done on a local scale to other members

**255/14: Installation of new Benches on the Village green**

Benches now installed and the matter of a further donated bench currently sitting on the Parish Hall grass was raised. This will be dealt with ASAP.

**256/14: Memorial Stone Cleaning**

A quote to clean the memorial stone was accepted by the meeting and will be dealt with in conjunction with the overhanging tree matter the quote agreed in the sum of £425.00 plus VAT

**257/14: Affordable Housing Project**

No new matters to consider and all concerned parties are being contacted by Sedgemoor DC

**258/14: Cycle Path /Crooked Lane flooding**

**Cycle Path**

Sustrans have been contact and we wait to see if any thing resolves from that contact.

### **Flooding Issues**

Letter to be written to the residents regarding the poor state of the ditch and Rhyne.

### **Other Matters**

A letter of congratulations to be sent to Liam Phillips

### **259/14: MATTERS OF REPORT (and next meeting agenda items)**

#### **To form the basis of November meeting**

Registration of Flag  
East Ride resident concerns ongoing  
Micro chipping of dog's event early Next year

#### **The Meeting ended at 9.50pm**

The Next full meeting of the Parish Council is on **Tuesday 4<sup>th</sup> November 2014** with provisional meetings on October 20th if required for planning Application purposes