

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 **1st September 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 + Clerk and 4 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

A presentation of a cheque on behalf of the Chris Evans Bike Ride 2014 in the sum of £300.00 to placed in the reserve fund allocation towards levelling of the Crooked Lane Cycle path Project. The Parish Council Thanked all of those involved in raising money for the British Lung Foundation

183/14: TO RECEIVE APOLOGIES FOR ABSENCE

There was an apology from Councillor A Hurkett which was accepted by the meeting

184/14: TO RECEIVE ANY DECLARATIONS OF INTEREST

Cllr Filmer on planning matters to avoid the possibility of pre determination at future planning meetings at Sedgemoor District Council

CONFIRMATION OF MINUTES

185/14: The minutes from **7th July 2014** and **4th August 2014** were unanimously approved by the meeting

ONGOING ISSUES

Footpaths/ Highways

186/14: A gate arranged for fitting at Oak Tree Farm by SCC, also a gate will be fitted at Ball Copse Hall

187/14: A request for de silting of the Brent Broad Rhyne between 1st and 2nd gates near Ivyclad Hall. This will be taken up with the local Drainage Board. It is also planned by the drainage board to clean the Rhyne on the bottom of Church Lane by November.

188/14: It was reported that there has been an increase in the number of parked vehicles in Brent Street between the Methodist Church and Ivy Clad Hall. No action to be taken at the present time

189/14: The hedge at the Old Manor has been reported to the owner , who has arranged for a local contractor to attend to it

190/14: The verge between Fox and Goose and Somerset Court is very bad and potentially dangerous to pedestrians and traffic SCC will be requested to undertake the work

191/14: The entrance to the village from the A 38 needs work on some of the boundary trees and Brent Tree Services will be requested to quote on the job

Village Green

192/14: Some bramble and rubbish built up over summer but has been dealt with since. A request to all hirers of the hall to remove rubbish and take home after events at the Parish Hall. This will avoid over flowing of limited provision.

193/14: **Speeding**

194/14: No new matters

Toilet Block

195 /14: No new matters

Flood Action updating

196/14: On going projects with nothing new to report at this meeting, a logistics plan in the event of a flooding event has been put in place but is to be further examined by the group to demonstrate its effectiveness,

197/14: Concerns were raised that a Rhyne near the back of houses in South Brent Close is fairly stagnant and needs work to remove blockages and this will be reported to Drainage Board

Neighbourhood Planning Burnham on Sea

198/14: The Parish Council will in future be kept up to date by email from the steering group directly to Brent Knoll Clerk. The plan is also to be the subject of the Coastal Cluster Group meetings in future.

Communication/ Websites

199/14: Cllr Filmer declared a pecuniary interest and left the room having become aware that the matter of advertising on the website was to be discussed.

200/14: Cllr Ibrahim has had discussions and will continue to do so about the viability and advantages of allowing advertisers space on the website either by sponsorship or straightforward advertising links. The merits of this plan will be considered further at subsequent meetings.

201/14: Cllr Filmer returned to the meeting.

CORRESPONDENCE (Circulated Pre meeting)

202/14: Public Consultation document Hadstone Energy (for **information**)

203/14: SCC Updates on potential issues regarding the Crooked Lane cycle path proposal

204/14: Communication from the residents of East Ride

FINANCIAL MATTERS AND CONTROLS

205/14: 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 **£ 1214.35**

206/14: It was resolved to make the Statutory Payments for Sept 2014

207/14: Variable Payments

LCR Journal Subscription **£17.00**

Brent Tree Services **£ 65.00**

Radar Lux Equipment **£ 3481.92**

Signature of Chairman

208/14: It was resolved to make the variable payments

209 /14: Cllr Filmer left the room having declared a an interest to avoid pre determination on planning matters

PLANNING CONSIDERATIONS

210/14: 07/14/00017: Installation of two roof lights to the South Elevation and one roof light to the North elevation at the old farm Burton Row

The Parish Council decided to support the proposal because there were no planning reasons not to do so.

211/14: Without planning permission change the use of the land to a caravan site at 08 Field no 7229 Brean Road Lympsham (this matter is the subject of enforcement and appeal by the applicant) The Parish Council wish to make no comment to this appeal.

212/14: Cllr Filmer returned to the meeting

MATTERS OF CONSIDERATION

213/14: Defibrillator Project:

This is an ongoing matter and Chairman to make enquiries with community Heartbeat Trust on user numbers and any data available to us it was also suggested that the meeting ask local ambulance technician Dean Wiltshire to come to a forthcoming meeting give the Council any further information regarding a possible installation in Brent Knoll

214/14: Speed Indicator Device Progress

The unit has now been delivered and paid for by the Parish Council but owing to installation protocol issues we have been restricted from installation until these have been addressed by the County. This is a matter of concern to the Parish Council and a letter will be sent to the County Council Leader John Osman to highlight our concerns over the delay.

215/14: Dogs Trust Micro chipping

Leaflets have now been received giving details of a micro chipping campaign by the Dogs Trust offered free in the village. It was resolved to hold a Saturday morning session together with meet the Councillor morning and to invite local dog owners to have their animals micro

chipped free of charge. Cllr Freestone and Cllr Filmer will arrange for an article to be placed in the BKN

216/14: Development Management training 16th / 24th September

Members are invited to attend an update on planning changes and administration of the process on two dates as above. Cllr Harper, Cllr Ward and OJC to attend the 16th date at 6pm Bridgwater House

217/14: Installation of new Benches on the Village green

A small working group will install the benches over the coming weeks and the cllrs involved are Cllr Townsend, Cllr Knott, Cllr Harper and Cllr Osborn.

218/14: Memorial Stone Cleaning

In 2009 the Parish Council agreed to fund the cleaning of the memorial Stone in the Church grounds. It has now become apparent that the stone needs further cleaning and a quote will be sought to carry out the work professionally. A quote from Brent Tree Services to be sought for cutting back overhanging trees. Cllr Harper will obtain a second quote.

219/14: Energy Tariff Toilet Block

Our current tariff ends in November and we will need to secure the best possible tariff for next year and beyond. It was resolved to give the clerk authority to investigate the market for the best prices

220/14: MATTERS OF REPORT (and next meeting agenda items)

To form the basis of October meeting

Storeroom additional quote
Village Flag replacement
Properties in Station road for numbering

The Meeting ended at 9.30pm

The Next full meeting of the Parish Council is on **Monday 6th October 2014** with provisional meetings on September 15th if required for planning Application purposes