

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 April 2017** commencing at 7.30pm when the following business was transacted'

Present: Councillors Cllr C Townsend, Cllr P Osborn, Cllr C Trivett Bill, Cllr R Filmer, Cllr R Hall, Cllr M Borland, Cllr J Harper, Cllr I Ward, Cllr B Freestone and Clerk Owen Cullwick there were 23 members of the public present at this meeting.

"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

336/16: APOLOGIES FOR ABSENCE

There were apologies from Cllr Hurkett and Councillor Knott these were accepted unanimously

337/16: In response to matters rising from the public session prior to the commencement of this meeting The Parish Council resolved unanimously to seek further advice on matters appertaining to planning application 07/17/00004 for 14 houses and associated Junction improvements.

338/16: TO RECEIVE DECLARATIONS OF PREJUDICIAL AND PECUNIARY INTEREST

Cllr R Filmer declared a personal interest on statutory payments resolution in respect of District Councils annual payments

CONFIRMATION OF MINUTES

339/16: The minutes from the meeting on the **2nd March 2017** were accepted as a true record of the meeting proposed and seconded.

PLANNING CONSIDERATIONS

340/16: There were no planning applications to consider at this meeting

341/16 On Footpath matters

The requested gate for AX 8.1 is still awaiting delivery from Chris East a Bristol gate will be fitted as soon as it arrives from the County

Action: Clerk to follow up with Chris East

342/16: On Highway Matters

(a) Recent assessment of Station Road Ham Road and Crooked Lane

The approach to the railway bridge has been satisfactorily repaired problems appear to exist outside September Cottage where the edges of the road may need further attention. At Crooked lane there is ongoing cabling work which will need monitoring.

There is an ongoing issue with Burton Row where long standing drain issue is still causing works at the side of the road and seem to be there for a long time

Action: Clerk to investigate with drainage authority

(b) Concerns about the on going state of the road at Wick Lane and an undertaking from the County highways that these roads will be re instated to their proper condition

Action: Clerk to contact highways

A very poor road surface is reported outside the hairdressers in Brent Street

Action : To be reported to the highways

(c) A mobile home on the former gravel store on Harp Road opposite the Fox and Goose land is reported

Action : To be reported to SDC enforcement and Highways on whose land it sits

343/16 Village Green and Toilet Block and Car Park areas

(a) Grass very long at present

(b) Surface under some play equipment needs attention and tidy up

(c) The hedges are fairly tidy

(d) Rubbish has accumulated near the new MUGA

(e) Toilet block repairs proposed and seconded of £395.00 from Paul Hopkins.

(f) As previously agreed by the Council painting of the play equipment will be undertaken towards the end Of April Contractor Selway to contact Cllr Harper on the starting date.

344/16: Flood Mitigation Group

Signature of Chairman

No Issues reported

345/16: Parish Surgery

There were 5 visitors at the Parish surgery including the Village agent.

346/16: Correspondence

(a) (a) Public Space Protection order consultation (SDC) Information only

347/16 PAYMENTS AND FINANCE

It was agreed to accept the statutory payments list for the period April 2017 to March 2018 proposed and seconded unanimously agreed

Total of Statutory payments April 5th 2017 **£ 766.74**

Other variable payments

Office Expenditure and Clerks Allowance for January to March 2017.	£166.70
ICO (Information Commissioners Annual Subscription 2017/18.	£ 35.00
E'on Electricity Supply for 2 nd March 2017.	£ 27.56
CPRE Subscription for 2017/18.	£ 36.00

Resolution to approve the above payments

348/16: Draft Accounts for year ending March 31st 2017 resolution to approve the accounting document pre circulated as draft before internal audit.

349/16: Sign off of accounts in readiness for Internal Audit. Resolved to allow the Chirman to sign off accounts acceptance.

350/16: Small Business Rate Relief from Sedgemoor District Council Confirmed to the Parish Council of the continuation of this relief

MATERS OF CONSIDERATION

351/16: Crooked Lane Updates

Work to commence soon now that weather has improved

352/16: Bus Provision in Brent Knoll

On going issue to find a funding solution for the villages of Brent Knoll, Mark , East Brent, East Huntspill and Burnham without. Further work and enquiries being undertaken.

353/16: Approval of Richard Young as Internal Auditor

Resolution proposed and seconded and agreed unanimously

354/16: Grant to our Gardeners

I was approved unanimously to make a grant to our Gardeners of £80.00 with thanks for making the entrance to the village very much improved.

Signature of Chairman

355/16: Tesco Bags for Life

Cllr Freestone to meet with other members for an ideas session

356/16: Meet the Councillor morning

Proposed for September of this year

357/16: Feasibility update and community involvement affordable housing.

Government has made funds available through District Councils for suitable schemes and needs to be spent by Parish Councils. Cllr Osborn and Cllr Harper to work with SDC on the formation of this working group.

358/16: The Annual Parish Meeting Agenda

This was agreed unanimously

MATTERS OF REPORT

359/16 Fencing outside of a boundary towards the side of Portland Place

360/16 Calculation error on latest Tax demands From Sedgemoor

Next Meeting: April 19th Annual Parish Meeting and next full meeting is the The APCM May 3rd 2017

Meeting Closed at 9.45pm