

BRENT KNOLL PARISH COUNCILwww.info@brentknoll.co.uk**Clerk to the Parish Council****Owen J Cullwick****7, Roscarrack Gardens****Falmouth****Cornwall****TR11 4FH**clerk@brentknollpc.co.uk

Minutes of the of Brent Knoll Parish Council meeting that was held at the Parish Hall on **9th January 2019** commencing at 7.00pm when the following business was transacted.

Present: Councillors Cllr R Filmer, Cllr C Townsend Cllr R Hall, Cllr J Harper Cllr P Osborn, Cllr M Borland, Cllr B Freestone Cllr A Hurkett, Cllr C Trivett -Bill and Clerk Owen Cullwick there were 2 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.

The Parish Council has agreed to film all public meetings in accordance with the legislation Draft Regulations laid before Parliament under section 43(3) and (4)(i) of the Local Audit and Accountability Act 2014.

132/18: APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr D Knott and Cllr I Ward

133/18: TO RECEIVE DECLARATIONS OF PREJUDICIAL AND PECUNIARY INTEREST

Cllr Filmer declared a personal interest on matters relating to Sedgemoor and County as the elected Councillor for the District and the County. Cllr R Filmer declared an interest to avoid pre- determination as a member of the District Planning Authority on all planning matters. Cllr Hall declared a prejudicial interest on application 07/18/00037 as a near neighbour.

CONFIRMATION OF MINUTES

134/18: The minutes from the meeting on the **5th December** accepted as a true record of the meeting proposed and seconded and approved unanimously.

135/18: PLANNNG CONSIDERATIONS

Cllr R Filmer left the meeting having declared an interest on **133/18**

07/18/00038: Removal of condition 11 of planning permission 07/16/00026 (which was a variation of 07/15/00016 to remove the requirement to erect the panels electrical equipment and substations 500mm above natural ground level on land at Wick Lane Brent Knoll .

Response: The Parish Council objected to this application on the grounds that there are no reasons to overturn the previously supported application.

Signature of Chairman

07/18/00039: Conversion of barn to from a dwelling formation of new access, parking and turning area at Westbrook Farm Harp Road Brent Knoll TA9 4HQ.

Response: The Parish Council object to this application due to a risk of building on contaminated land and also concerns on flood risk together with ecological concerns identified

Cllr Hall left the meeting having declared and personal interest

07/18/00037: Retrospective application for the erection of a garage with first floor storage space at Pink Thyme Cottage Burton Row Brent Knoll TA9 4BX.

Response The Parish Council objected to this application on the grounds that the proposal is a complete change to the original application and the proposal is not in keeping the original purpose namely a Garage.

07/18/00035: Change of use of land from agriculture to form extension to caravan Park for the siting of static caravans and timber chalets Formation of fishing pond at Westbrook Farm Harp Road Brent Knoll TA9 4HQ

Response The Parish Council object to this planning application on the grounds of over development of the surrounding area and identified flood risk

Cllr R Filmer returned to the meeting

136/18: COUNTY AND DISTRICT COUNCILLOR REPORT

Cllr Filmer updated the Parish Council on the following matters

- (a) Budget Round now underway
- (b) County now receiving a retention of Business Rates under a Pilot scheme
- (c) Rural Funding discussion on preventable Health Care
- (d) No Change on Bus Subsidies
- (e) Highbridge Enterprise centre for small business's currently 15 operators
- (f) Somerset Day 11th May 2019
- (g) County Hall being revamped in order to save 700k of on going costs
- (h) County has 350 million of outstanding debt

District

- (a) Housing strategy break down of need being undertaken
- (b) 900 single bedroom units needed to fulfil demand
- (c) More Council Houses being proposed 60-70 in the pipeline
- (d) 2, Brent Street now gone to committee

137/18: On Footpath matters

Matters Raised

- (a) Brent Corner Windy Ridge footpath requires steps (Matter to be raised with County)
- (b) Reports of Dogs chasing sheep and other animals
- (c) Rubbish Bags being dumped
- (d) Gates being left open Body's Lane (Spring now on gate)
- (e) Dog Warden Enquiry to Sedgemoor
- (f) Further article in BKN regarding dog waste

Signature of Chairman

138/18: On Highway Matters

- (a) Inspection Plates top of Brent Street now repaired
- (b) Harp Road Motor way Bridge very large holes appearing
- (c) Blue and Coloured markings enquiry as to purpose
- (d) Opposite Poplar Farm edge of Road Collapsed 10 feet long gap in surface
- (e) Ham Road past the houses road crumbling
- (f) Request to East Brent PC On possible weight restriction in the villages

Action: Clerk to contact highways on all relevant matters

139/18: Village Green and Toilet Block and Car Park Areas

- (a) Daffodils Planted Request Jason takes extra care when Cutting
- (b) All green and play areas reported as satisfactory
- (c) Ladies Toilet needs bleach
- (d) The door on the men's toilet appears swollen
- (e) No Hand soap in the gents

Cllr J Harper on the January Rota

140/18 Toilet Block Refurbishment

The start of the refurbishment is now imminent and the following items are ongoing for consideration and Cllr Townsend is undertaking this work:

External and Internal colours for consideration
 The make and model of waterless urinals
 Toilet block to be closed during the works
 Fencing off to be available
 Liaise with flooring contractor

The will need to a monthly flush through of the new waterless urinals and change of cartridges needed 4-6 monthly intervals at a cost of £35.00 Council to provide bacterial solutions for regular use.

Action: Cllr Townsend reporting back to the Council in February on the above items

141/18: Flood Mitigation Group

No new matters apart from a BKN Article requesting that property owners keep their ditches and hedges clear.

142/18: Parish Surgery

Village agent and two members of the Parish Council attended no other residents

143/18: Clerks Matters

No New Matters

144/18: CORRESPONDENCE

Two emails from Local residents and a copy of a letter sent by resident in respect of 07/18/00030 planning application.

145/18: FINANCE AND TO APPROVE PAYMENTS

To approve the Statutory payments listing as previously circulated to members

To Include

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To Include

Total of Statutory payments for January 2019

As agreed in April 2018

£ 1460.40

Other variable payments

David Welland (Installation of 4 posts in Brent Street)	£ 175.00
Clerks Expenses ad Allowance Oct to December 2018	£ 191.8
E'on Energy Account for 3 rd December 2018	£ 33.40
Decision Power website management Jan to Dec 2019	£ 421.14 (inc Vat)
Jason Mayo additional cutting areas in the village	£ 70.00
Removal of two posts from Notice Board	£ 50.00

146/18 It was unanimously agreed to make the above payments.

147/18: MATERS OF CONSIDERATION

1. Grade 2 chest tomb restoration (update)

- (a) A report to be available from the Conservator by the end of January
- (b) The Parochial Church Council has agreed a donation in the sum of £200.00

2. Stiles across the Crooked Lane railway crossing/ Further updates.

Ongoing discussions

3. Telephone Kiosk updates on the information on display.

Further updates in February

4. Adult Gym Equipment (raised under matters of report in December)

It was agreed to look at prices and equipment and possibly to contact Mark PC Who have introduced such equipment.

5. Defibrillator provision in Brent Knoll

Enquiries to be made regarding further CPR Training in the village

6. Speeding concerns correspondence from local resident

On going discussions regarding the provision of new SID for the village and to make contact with the local Police about some more regular speed checks in and around the village.

148/18: MATERS OF REPORT**Annual Meeting Speaker Possibilities**

New Vicar for the Parish of the 3 saints
Local Police Chief

Cllr P Osborn to be nominated for Buckingham Palace Garden Party recognising his long service with this Parish Council

Next Full meeting of the Parish Council will on **February 6th** at 7pm in the Jubilee Room and A Parish Surgery on the same date 4.30pm to 6pm in the Jubilee room.

Key Action Points

BKN : Notice of Councillor Elections and process
Dog Waste continuing problems
Reminding residents of clearance of ditches and hedges management

County Weight Restriction in the village also to contact East Brent PC
Steps Windy Ridge
Harp Road Motorway Bridge repairs needed
Coloured road Markings enquiry
Ham Road Crumbling Road edges
Pot Hole near Tennis Courts Brent Street

District Planning Responses by 11th January
Dog Warden potential visits to Brent Knoll

Toilet Block Colin Townsend to continue with the appropriate follow ups on Toilet block Refurbishment plans