

**BRENT KNOLL PARISH COUNCIL**

[www.info@brentknoll.co.uk](mailto:www.info@brentknoll.co.uk)

**Clerk to the Parish Council**

**Owen J Cullwick**

**7, Roscarrack Gardens**

**Falmouth**

**Cornwall**

**TR11 4FH**

[clerk@brentknollpc.co.uk](mailto:clerk@brentknollpc.co.uk)

**Minutes of the of Brent Knoll Parish Council VIRTUAL meeting that was held 17<sup>th</sup> June 2020** commencing at 7pm when the following business was transacted.

**Present:** Councillors Cllr M Borland,( Telephone Link) Cllr W Camp, Cllr R Filmer, Cllr B Freestone, Cllr J Harper, Cllr A Hurkett, , Cllr C Townsend ( Chairman) , Cllr N Summers. The Clerk Owen Cullwick

*"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.*

**37/20: APOLOGIES FOR ABSENCE**

Apologies received and accepted from Cllr D Knott and Cllr C Trivett Bill

**38/20: TO RECEIVE DECLARATIONS OF PREJUDICIAL AND PECUNIARY INTEREST**

Cllr R Filmer declared an interest to avoid pre- determination as a member of the District Planning Authority on planning matters.

**39/20: PLANNNG CONSIDERATIONS**

Cllr Filmer left the meeting having declared an interest

**07/20/00006: Erection of 1 detached dwelling and formation of new access and parking. Formation of new access for existing dwelling** at Flat 1 Wyndoes, Station Road Brent Knoll TA9 4BH.

Response: The Parish Council decided to make no observations to this application and this was a unanimous decision.

Cllr Filmer returned to the meeting

**40/20: MATTERS OF CONSIDERATION****Use of Telephone Kiosk by Emergency Shop**

Signature of Chairman

A Request has been received from the steering group who are currently managing the emergency shop in Brent Knoll. The Parish Council has undertaken a detailed risk assessment carried out by Cllr Nigel Summers. As a result of this assessment the Parish Council resolved to approve the use of the Council owned Telephone Kiosk providing the adherence to the following conditions.

1. Daily Monitoring by the volunteers and Steering Group
2. The Kiosk is not over loaded with papers and bottles
3. Emptied regularly
4. The Parish Council will randomly monitor as part pf monthly inspection routine
5. The use will be reviewed at each subsequent Council meeting.

The Steering group will be notified of the Parish Council decision

**41/20: MATTERS OF REPORT (and items for July 2020)**

Vacancy Co-option to the Parish Council

The Clerk explained that we currently have 4 candidates for the vacancy however June 24<sup>th</sup> is the cut off date. The vacancy will be the first item on the agenda for July and full details of the candidates together with full details of the process will be circulated to members prior to the July 1<sup>st</sup> meeting/

**NEXT MEETING**

The Next Virtual meeting of the Parish Council will be on July 1<sup>st</sup> 2020 7pm