

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 VIRTUAL meeting that was held on 4th November 2020 commencing at 7pm when the following business was transacted.

Present: Councillors Cllr M Borland, (Telephone Link) , Cllr R Filmer, Cllr B Freestone, Cllr J Harper, Cllr D Knott, Cllr A Holmes, Cllr C Townsend (Chairman) Cllr N Summers. The Clerk Owen Cullwick. There was one member of the public present

"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.

Dr Niall Moore the chairman of the Shop steering Committee presented his updated situation regarding the future of the village Community Shop. Parish Councillors were grateful to Niall for his detailed progress report to the Council however there are no current decisions to be taken by the Parish Council at the present time and we will continue a dialogue as matters progress.

108/20: APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr C Trivett Bill, Cllr A Hurkett and Cllr W Camp

109/20: 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.

CONFIRMATION OF MINUTES

110/20: The minutes from the meetings on 7th October 2020, were accepted as a true record of the meeting and agreed unanimously.

111/20: PLANNING CONSIDERATIONS

No Planning matters were recorded at this meeting

112/20: COUNTY AND DISTRICT COUNCILLOR REPORT

Cllr Filmer updated the Parish Council

District and County

- (a) Current R Value across the County now 1.3 to 1.6
- (b) Sedgemoor Highest Covid 19 cases in Somerset (No Reason)
- (c) County mortality 17% below 5 year average
- (d) Winter Gritting Programme underway expanded service as 2019
- (e) Climate Change draft plan to go out Nov /Dec 2020
- (f) One Somerset formal request now submitted to full Council
- (g) The plan to go to Robert Jennerick Communities Secretary prior to 9th December

- (h) Chief Executive of SDC to retire in March 2021 after 30 years service

113/20: Footpaths Report

- (a) Horse field gravel project postponed to Spring due to wet weather
- (b) Footpath adjacent to Sheep Field very bad at present

There were no other reported items

114 /20: Highways Report

- (a) Reported a severe rut in the road near cottage before RSPCA
- (b) Hill Lane damage to centre of the road approaching Ball Copse Hall
- (c) Wick Lane Subsidence into the Ryne (Reported)
- (d) Problems in Vole Road taken up by Cllr Filmer

115/20: Village Green/ Toilet Block and Car Park

Toilet Block: No Issues reported

Village green No Issues reported

Car Park No Issues reported

116/20: Play Equipment:

Trim Trail now repaired

117/20: GB Sports report

Will be circulated to the Parish Council upon receipt from GB Sports.

118/20: Police/Crime /SID/Speed watch

Recently circulated a report from the Ham Road speed watch group requesting further help on the 30mph request this is ongoing .

119/20: FINANCIAL CONSIDERATIONS

Statutory Payments made by electronic transmission as per the resolution made by the Parish Council on 24th March minute 187/19 under delegated Powers

1593

Signature of Chairman

Additional Payments to be made from the Parish Council in October 2020

Sedgemoor District Council Contract **£1368.93** *Vat £111.49*

120/20: Resolution to make the above payments made unanimous

121/20 Budget report and Proposal on precept 2021/22

The budget report for the period 2020/21 and forecast for end of year was pre circulated to members and a request for any questions to be raised in readiness for the December precept setting meeting .

MATTERS OF CONSIDERATION

The Provision of an additional Dog Bin in Brent Knoll

122/20: Further considerations to be given on the location of the newly agreed Dog bin for Brent Street and Cllr Townsend and Cllr Freestone to report back at the December meeting.

Speed Indicator Device

123/20: The second legally drafted letter has been requested from SDC to the supplier of the SID Purchased in July 2019 and still not operational. It was agreed to hold a joint zoom meeting with East Brent to decide how we could share the SID Units that East Brent currently are disposing of also to investigate the service being provided by a local contractor to Berrow Parish Council and offering a complete location and data producing service for a fixed fee.

Atlas Health and Safety Service

124/20: It was agreed to set up a health and safety service contract with Atlas in Wellington who currently provide the service for a number of Parish and Town Councils. Cllr N Summers will offer to meet the contractor to ascertain their credentials and the service level on offer.

Monthly Meeting Dates for 2021

125/20: Pre circulated list of dates was sent to members and the schedule approved unanimously

126/20: **MATTERS OF REPORT** (and items for December 2020)

School Placement numbers and available places for local Children
Post Box Replacement for Brent Corner
Gas Box wooden Posts damaged by Gas Pipe works during the construction project
Bakers Field Lettings Policy and Shared ownership applications

NEXT MEETING

The Next Virtual meeting on December 2nd 2020 with provisional meetings for urgent matters only on November 17th 2020. Meetings will all be virtual unless notified to the contrary.