

Brent Knoll Parish Council

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COUNCIL SUMMONS AND AGENDA

The next Monthly Meeting of Brent Knoll Parish Council will be held on

Wednesday 8th January 2025 at the Jubilee Room in the Parish Hall at 7pm

Public Session and Agenda Items

1. Apologies for absence (resolution to approve)
2. Declarations of Pecuniary (Registerable Interests and Dispensations)
3. Approve the Minutes from December 4th 2024 (Resolution to approve)
4. Planning Matters for Consideration

07/24/00020: Application for outline planning consent with all matters reserved for the erection of 1 dwelling **at 159, Brent Street Brent Knoll TA9 4BE**

07/24/00021: Variation of condition 2 of planning permission 07/20/00015 (Change of use and conversion of two traditional agricultural buildings to private dwelling with garden curtilage , parking and garaging. Demolition of other buildings, alterations to access and formation of new access to amend plans listed in schedule. **At Somerset Farm Harp Road Brent Knoll TA9 4HQ**

5. Clerks report and Correspondence matters / and Surgery report

Working Group reports (Where appropriate pre circulated)
(Share Project Tracker for January 2025)

To receive a report from The Footpaths Team

To receive a report from the Highways

To update the Council on The Village Green Toilet Block/ Car Park

To receive a report from the staffing and audit group

To receive a report from the Buildings working group (if any)

Policy Introduction and Updates

To receive a report from the Somerset Council member

6. Financial Report and payments for January 2025

(Payment List Statutory approval for **January 2025** (Approved under Minute no
(241/23 March 6th 2024)
(resolution to approve)

Variable Payment Listing **for January 2025**
(resolution to approve)

Office Expenses and Allowances for October to December 2024	£ 392.17
Steve Pinn footpath maintenance (Handrail)	£ 888.00
Steve Pinn Install Gates to Car Park Hill Lane	£ 1160.40
Holley and Steer Build Legal fees	£ 3025.70
Holley and Steer (Deed of variation) Solicitors Fee	£ 993.00
Outstanding 2023 Training Invoice SALC	£ 50.00
Decision Power annual Invoice	£ 630.00

(All reclaimable vat included in the total figures)

Other Financial matters

- (a) Updated and completed build budget
- (b) To update the Parish Council on the main budget to December 2024
- (c) To consider local grant applications from suitable applicants 2024/2025
- (d) To discuss and consider new dog bin Collection charges to be levied and to discuss and decide alternative arrangement options.

7. Matters for Consideration and Decisions January 2025

- (a) Shop/ Toilet Build Updating and any further decisions to be taken
 - (i) Any Outstanding matters to be identified
 - (ii) Decision on Shop Signage
- (b) Play area upgrades and quotes/ grants to consider / Safety matters
- (c) Council Storage in the new build
- (d) Litter Picking Equipment for Hill Lane Car Park
- (e) Dogs on the village green and patio area access issues
- (f) Locking and unlocking of the Hill Lane car park gate

8. Matters of Report and agenda Items for **February 5th 2025 (No Decisions)**

Date of Next Meeting and Surgery dates

The next full meeting of the Parish Council will be **February 5th 2025** at 7pm
Parish Surgery on **February 4th 2025** 10am to 12 Noon.