

EAST BRENT PARISH COUNCIL

COUNCIL SUMMONS & AGENDA

Annual General Meeting of the East Brent Parish Council will be held on
Monday 4th June 2018 at 7.30pm in the Village Hall, East Brent.

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 and Disorder, Health and Safety and Human Rights

AGENDA

1. Apologies for Absence and Declarations of Interest

2. **Annual Election of Chairperson and areas of responsibility:**

Position of Responsibility in East Brent Parish Council	Councillor	Proposer	Seconder	Parishioner
Chairperson				
Vice-Chairperson				
Responsibility for Footpaths				Marion Cuthbert
Councillor with Responsibility for Young People				
Councillor with Responsibility for East Brent Village Hall				
Councillors with Responsibility for Planning				
Councillor with Responsibility for Finance				
Councillor with Responsibility for Emergency Planning				
Councillors with Responsibility for Website Co-ordination				
Councillors with Responsibility for the Joseph's Pound				
Responsibility for the Defibrillators				
Councillors with Responsibility for the East Brent Cemetery				

3. Minutes of the meeting Monday 14th May 2018

4. Matters Arising: - Joseph's Pound play area

5. Planning

24/18/00003 - amended plans for 1 Stone Cottages, White House Lane, Loxton, Highbridge, Axbridge, BS26 2UP

24/18/00014 - Erection of dwelling. Chapel Farm, Chapel Road, Rooksbridge, BS26 2TD

6. Financial Matters

a)	Clerks salary /review	£379.39 (May)
b)	Clerks expenses (May)	£35.91
c)	External Audit (Mr R Young)	£25
d)	SALC course fee x 3 (GDPR)	£75
e)	Chairman's mileage (SALC course)	£36
f)	A1 Gardening (Parish grass cutting)	£395 + VAT
g)	Community Heartbeat – Telephone system	£100 + VAT

7. East Brent Park improvements with CIL funding

8. Phone Box update

9. GDPR update

10. Rooksbridge A38 Crossing

11. Grass Cutting – Rooksbridge

12. SID

13. Matters of Report: (a) Chairman (b) Members (c) Cemetery (d) Clerk