

# **BRIZLINCOTE PARISH COUNCIL**

---

## **NOTICE OF MEETING**

---

**YOU ARE HEREBY SUMMONED** to attend a **MEETING** of the **BRIZLINCOTE PARISH COUNCIL**, which will be held at **Violet Lane Nursery and Infant Foundation School, Violet Way, ICT Suite** on Thursday 19<sup>th</sup> May 2016 at **7.00pm**.

Barbara Roe  
Clerk of the Council  
12<sup>th</sup> May 2016

## **A G E N D A**

**BRIZLINCOTE PARISH COUNCIL MEETING Thursday 19<sup>th</sup> May 2016 7.00pm.**

**ANNUAL GENERAL MEETING** to be held at 7pm and followed by the **Monthly Meeting**. All Parish Councillors are to complete their declarations and interests forms at the first meeting of the new Brizlincote Parish Council.

### **Annual General Meeting**

- 1. Election of Chairman. Proposed by Colin seconded by Robin**
- 2. Election of Vice Chairman – Brian all in favour**
- 3. Election of other posts/responsibilities as appropriate – including appointing the following committees and reviewing their terms of reference, representative to BEST, revision of HSBC bank mandate in order to appoint at least two new signatories:**

Finance, Governance and Personnel – Approved Arthur and seconded by Bob  
Roads, Pavements and Footpaths Stet  
Green Spaces Stet  
Brizlincote in Bloom  
Heart of England in Bloom – Colin, John and Robin – proposed by the Chairman and seconded by all.  
Youth and Children  
Website and Publicity  
Planning  
Complaints

Issues such as litter could fall under either Roads, Pavements and Footpaths or Green Spaces. Complaints will be a committee which only meets in very exceptional circumstances and should not include members of Planning or Finance, Governance and Personnel.

4. **Agree meeting dates for the next twelve months – proposed as we are except the August one. Proposed Arthur seconded by Brian.**

## **MAY PARISH COUNCIL MEETING**

**PUBLIC SESSION – members of the Public are welcome to attend Meetings of the Council. Questions may be put to the Council during the Public Session at the start of the Parish Council Meeting.**

### **AGENDA ITEM 1 – Apologies**

Apologies received from Bernard Peters, Conor Wileman, Adrian Cowan

3 members of the public and one member of the press.

### **AGENDA ITEM 2 – Declarations of Interest**

Members are invited to declare any interests they may have in any matter identified for discussion at the Meeting.

### **AGENDA ITEM 3 - Minutes of the previous Council Meeting (21<sup>st</sup> April 2016)**

To approve, as a correct record, the Minutes of the March Parish Council Meeting, held on 21<sup>st</sup> April 2016 and to consider any matters arising not covered elsewhere on the Agenda – approved by all.

### **AGENDA ITEM 4 - Report by County Councillor**

### **AGENDA ITEM 5 - Report by Borough Councillors**

As per Colin's notes. Mike Hovers said no bench. Developers pulled out of Model Dairy Farm. Tesco Island has been cut back and Paul Steed is looking to replant it again. It hasn't been sold, they have just pulled out.

Path at the top of Ashworth Avenue, getting Monday, trees are going to be cut back to allow the mud to dry as a temporary measure.

### **AGENDA ITEM 6 – Planning**

88 Clay Street – right up against the next door and the space between the two properties is narrow and the canopy is in front of the bay therefore in front of the building line. Colin Wileman is going to mention.

### **AGENDA ITEM 7 – Tesco Express Signage.**

Chairman suggested that we make a contribution towards the signs. Vera proposed we pay half and Bob Bidgood seconded all agreed.

## **AGENDA ITEM 8 – Correspondence**

## **AGENDA ITEM 9 – Standing Orders/Good Councillors Guide**

Propose that we adopt the Standing Orders over all previous standing orders.

Councillor Bidgood said that the Standing Orders were extremely sexist as there is no reference to female. Approve in principal Arthur, seconded by Robin.

Clerk to raise with Stafford. Where are the Standing Financial Regulations?  
Chase with Stafford.

Put on Agenda for the next meeting.

## **AGENDA ITEM 10 - Finance**

1. Accounts to be approved for payment Approved by Robin seconded by Bob

<b>Supplier</b>	<b>Goods or Services</b>	<b>Gross</b>	<b>VAT</b>	<b>Net</b>
Barbara Roe	Wages	567.66	-	567.66
	Expenses	47.93	-	47.93
Staffordshire Parish Councils Association	Training Fees (Chairmanship Course (December))	20.00	-	20.00
Staffordshire Parish Councils Association	12 copies of the Good Councillor Guide	30.00	-	30.00
Reflex Print and Design	Printing of Newsletter	415.00	-	415.00
	<b>TOTAL</b>	<b>1080.59</b>		<b>1080.59</b>

2. Agree donation for ex Councillor Bill Warrilow – do we want to do just the bench. Donation to Air Ambulance Brian propose we will give a donation – Arthur propose £25 – seconded by Bob.
3. Agree audit figures for sign off. Vera proposed Arthur seconded.

## **AGENDA ITEM 11 – Clerk and Members Reports**

To receive Clerk and Members' reports – if any Member has any general questions about the Meeting or the associated agenda papers, or is unable to attend, he/she is asked to contact the Clerk of the Council.

Robin – Heart of England – shrubbery all cleared – waiting for the daffodils to die down and then we will be getting bedding plants. Wild flower planting has been done.

Grafton road path, pond desperately in need of love and attention, if it was cleared out it could almost be a nature reserve. Hoping to get a board walk put through so that it can be walked on in winter. The drainage is not good. Can be used for everybody. Link the whole area.

There is a footpath that goes all the way to Brizlincote Hall and the farmer has told people have moved the signs. Farmer directs walkers another way

Bob followed the bus today and it had to stop completely, cars drove on to the grass verge to get

round.

Lady in a car nearly got hit in Beaufort Road, if this is a funding issue regarding the county, can we help?

Waiting for someone to get killed, at one time there were five children playing outside the house.

**Distribution**

All Members of Brizlincote Parish Council, Borough and County Councillors as appropriate and Burton Mail.