

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 Academy and Nursery, Violet Way, ICT Suite** on Thursday 16th February 2017 at 19.00 - 21.00.

Barbara Roe
Clerk of the Council
9th February 2017

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

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 (19th January 2017) - To approve, as a correct record, the Minutes of the January Parish Council Meeting, held on 19th January 2017 and also to approve, as a correct record, the Minutes of the Extraordinary Parish Council Meeting held on 3rd February 2017.

AGENDA ITEM 4 – Chairman’s Address

AGENDA ITEM 5 - Report by County Councillor

AGENDA ITEM 6 - Report by the Borough Councillors

AGENDA ITEM 7 – Speed Humps on Beaufort Road

AGENDA ITEM 8 – Defibrillators

AGENDA ITEM 9 – Brizlincote in Bloom

- High Viz Vests
- Planters
- Dates for next volunteer sessions
- Judging - categories

AGENDA ITEM 10 – Decision on Art Competition

AGENDA ITEM 11 – Bench for the late Councillor Warrilow

AGENDA ITEM 12 – Newsletter

AGENDA ITEM 13 – Planning

AGENDA ITEM 14 – Discussion on Future Projects

AGENDA ITEM 15 – Correspondence

- Ice Busters (grit bin)
- Lily Thomas
- Website

AGENDA ITEM 16 - Finance

Accounts to be approved for payment		Net	VAT	Gross
Clerk's salary		583.77	-	583.77
Clerk's expenses	£20 utilities + £28.05 stationery etc	48.05	-	48.05
Violet Way Academy	Room hire for Parish Council Meetings	48.00	-	48.00
		680.82	-	680.82

AGENDA ITEM 17 - 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.

Distribution

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