

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 15th February 2018 at 19.00 - 21.00.

Barbara Roe
Clerk of the Council
8th February 2018

AGENDA

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 (18th January 2018) - To approve, as a correct record, the Minutes of the January Parish Council Meeting, held on 18th January 2018.

AGENDA ITEM 4 – Chairman’s Address

AGENDA ITEM 5 - Report by County Councillor

AGENDA ITEM 6 - Report by the Borough Councillors

AGENDA ITEM 7 - East Side Art Competition – to discuss the event of 27th January. Plans for the 2018/19 Competition to be on a future Agenda later in the year.

AGENDA ITEM 8 – Planning

AGENDA ITEM 9 – Nature Trail – update on presentation to EBC for £5,000 funding for the proposed Nature Trail and any progress of any other applications made.

AGENDA ITEM 10 – Grit Bins – update on the replenishment of the grit bins.

AGENDA ITEM 11 – Neighbourhood Plan – To discuss the way forward, sorting out the Working Party and future plans on Brizlincote Neighbourhood Plan.

AGENDA ITEM 12 – Brizlincote in Bloom - As we are already receiving enquiries for the judging date on this, the date needs to be decided to put on the website and on the Notice Boards.

AGENDA ITEM 13 – Working Parties – Following the co-option of new Councillors and resignation of one Councillor, the Working Parties need to be reviewed.

AGENDA ITEM 14 – Defibrillator – following the resignation of Councillor Lomas, update required from the rest of the Working Party and discussions held on the way forward.

AGENDA ITEM 15 – Correspondence - to be added once all correspondence has been received.

AGENDA ITEM 16 - Finance

BRIZLINCOTE PARISH COUNCIL - MONTHLY INCOME AND EXPENDITURE for February 2018

Opening Balance				
Receipts	Expenditure			Details
	Net	VAT	Gross	
	508.57	-	508.57	Clerk's Salary) 569.04
	60.47	-	60.47	Clerk's expenses)
		-		
	500.00	-	500.00	Donation to Burton Amateur Swimming Club as agreed in January's meeting
Total	1069.04		1069.04	

Breakdown of Clerk's Expenses –

Utilities	20.00
Ink	19.18
Postage	3.80
Stationery	17.49
Total	60.47

- Proposed purchase of 2017 Good Councillor's Guide
- Propose payment of Clerk's salary by standing order/direct debit – expenses to be claimed as present.

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 by noon on the date of the meeting.

Distribution

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

