

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 August 2018 at 19.00 - 21.00.

Barbara Roe
Clerk of the Council
9th August 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, from 7.00pm to 7.15pm.

AGENDA ITEM 1 – Apologies – Councillor Judd

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 July 2018) - To approve, as a correct record, the Minutes of the July Parish Council Meeting, held on 19th July 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 - Defibrillator – Status of defibrillator installation

AGENDA ITEM 8 – Neighbourhood Plan – update from working party.

AGENDA ITEM 9 – Brizlincote in Bloom – winners.

AGENDA ITEM 10 – Update on Model Dairy Farm – response to complaint received and status of footpath.

AGENDA ITEM 11 – Nature Trail – Update on status.

AGENDA ITEM 12 – Bill Warrilow bench – decision on treatment.

AGENDA ITEM 13 – Complaints – How Councillors’ should follow up on complaints.

AGENDA ITEM 14 – Newsletter – Suggested ideas for Newsletter content.

AGENDA ITEM 15 – Art Competition – Councillor Campion has agreed to do this; do we have any other volunteers?

AGENDA ITEM 16 – Addition to Standing Orders – Suggested that any grants or purchases in excess of (£500?) are to be included as a formal motion on the agenda, except when the Chairman, in consultation with the Clerk, consider that emergency action should be taken.

AGENDA ITEM 16 - Planning – to discuss latest information received.

AGENDA ITEM 17 - Correspondence – to discuss latest correspondence received by the Clerk.

AGENDA ITEM 18 - Finance

BRIZLINCOTE PARISH COUNCIL - MONTHLY INCOME AND EXPENDITURE for August 2018

Opening Balance				
Receipts	Expenditure			Details
	Net	VAT	Gross	
	541.31		541.31	Clerk's salary paid into bank
	360.94		360.94	Clerk's expenses
	90.00		90.00	Richard Newton - Annual Audit
	20.00		20.00	Training Course
	12.28		12.28	Good Councillor Guides
	2300.00		2300.00	Community Heartbeat - Defibrillator
	165.00	33.00	198.00	Annual support for Defibrillator
Total	3264.53	33.00	3522.53	

Clerk's expenses	Postage	4.02
	Ink	11.92
	Utilities	20.00
	Vouchers	325.00
Total		360.94

AGENDA ITEM 19 – 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.