

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 17th May 2018 at 19.00 - 21.00.

Barbara Roe
Clerk of the Council
10th May 2018

AGENDA

ANNUAL GENERAL MEETING to be held at 7pm followed the monthly meeting. All Parish Councillors are to complete their declarations and interests forms at the first meeting of the Parish Council.

1. Election of Chairman. Brian proposed Bob seconded
2. Election of Vice Chairman. Proposed Brian seconded by Bob agreed by all
3. Election of other posts – Working Parties.
4. Agree meeting dates for the next twelve months.

Include August Adrian, Robin second and all agreed possible shorter meeting in December.

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, from 7.00pm to 7.15pm. During this section, reports from County and Borough Councillors' reports will also be received and there is an opportunity for Councillors to discuss outstanding matters arising with the Borough and County Councillors.

No public Jane Cunningham PCSO

AGENDA ITEM 1 – Apologies Karen

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. – No declarations made.

AGENDA ITEM 3 - Minutes of the previous Council Meeting (15th April 2018) - To approve, as a correct record, the Minutes of the April Parish Council Meeting, held on 15th April 2018.

Proposed Peter, seconded Adrian, agreed by all. 19th April correct. Abandoned vehicle to the

edge of the dairy farm broken and smashed windows, could be a potential hazard.

Parking outside the school is still a problem.

Brizlincote volunteers found an id card.

White BMW parked in layby for two days.

Going to have a policeman supporting the three WPCSO

AGENDA ITEM - Chairman's Address

AGENDA ITEM 5 - Report by County Councillor

Stapenhill Road Crossing is progressing really well – hoping for some investment from the Drakelow development. Need to decide where it goes – somewhere near Spring Terrace and S'hill Road. Discussions took place on suggested areas for the crossing.

Burton Woods is being tidied and cleaned up as part of Burton Town Centre regeneration.

Adrian, parking in Leander Rise, not an adopted road could be a private road if it has not been adopted.

The Bridge will be one way into Burton.

AGENDA ITEM 6 – Speed Sign

Conor, Graham and Peter taken this on. Had a lot of problems about where signs would be placed. Have to keep moving them round otherwise they would become redundant. Write to local police to support the scheme. Write to Michelle Stalker who runs the Speedwatch. Is it the Speedwatch Group who will have the responsibility of the signs or the two parish councils.

AGENDA ITEM - 7 Report by the Borough Councillors

BP -said the he and Colin were working with the Friends of Scalpliffe Wood who are raising a petition to save the woods.

Model dairy farm now being demolished.

Complaints from the allotments that no-one looks after them.

Glass poster board on the Scalpliffe Road Allotments – Claber House – there are some funds - might be an idea for the North Staphenhill Allotments to contact them for help with the funding.

Queens and Derby Royal will merge on July 1st.

The Swan ESBC are going to repair it. Not going to be removed.

Tesco Island full of weeds – Paul Steed is going to do something about it.

AGENDA ITEM 8 - Defibrillator – update from Adrian Cowan.

Karen of the view we use option 2. She is aware we need a revised formal proposal – possibly June. Refer to Karen’s notes.

AGENDA ITEM 9 - Nature Trail – update from Councillor Ludford-Brooks.

Planning permission now through. Going to see a graphic design person tomorrow to see what you want. Also now designing the finger posts. The model dairy farm – will be walking round to see if everything ok. Working with someone from Pegasus and Colin has now moved the fence.

AGENDA ITEM 10 - Planning – to discuss latest information received.

AGENDA ITEM 11 - Correspondence - to be added once all correspondence has been received.

Could you indicate how many pupils. Winshill have partially funded it. Chairman to give their Chairman a ring.

Adrian suggested we invite him to join us in the June meeting at 6.45.

AGENDA ITEM 12 - Finance

BRIZLINCOTE PARISH COUNCIL - MONTHLY INCOME AND EXPENDITURE for May 2018

| Opening Balance | | | | |
|-----------------|---------------|-----|---------------|---------------------------------------|
| Receipts | Expenditure | | | Details |
| | Net | VAT | Gross | |
| 100.00 | | | | Donation from Winshill Parish Council |
| 7,500.00 | | | | Precept |
| | | | | |
| | 584.92 | - | 584.92 | Clerk’s Salary) |
| | 41.84 | | 41.84 | Clerk’s Expenses) £626.76 |
| | 35.00 | | 35.00 | SPCA - Training |
| | | | | |
| 7,600.00 | 661.76 | | 661.76 | Total |

Breakdown of Clerk's Expenses –

| | |
|--------------|--------------|
| 20.00 | Utilities |
| 21.84 | Ink |
| 41.84 | Total |

Reflex Adrian proposed, Brian seconded greed by all.

AGENDA ITEM 13 – 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.

Formal letter of thanks to Andy Mason.

Distribution

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