

# **BRIZLINCOTE PARISH COUNCIL**

## **NOTICE OF MEETING**

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**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 21<sup>st</sup> June 2018 at 18.30 - 21.00.

Barbara Roe  
Clerk of the Council  
14<sup>th</sup> June 2018

### **AGENDA**

The meeting will commence at 18.30 with a meeting between the Councillors and two prospective Councillors.

**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.

There will be a presentation on Defibrillators in the public session.

#### **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 (17<sup>th</sup> May 2018)** - To approve, as a correct record, the Minutes of the May Parish Council Meeting, held on 17<sup>th</sup> May 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** - Following on from the presentation at the start of the meeting, a new proposal will be put forward by Councillor Karen Hyde.

#### **AGENDA ITEM 8 – Neighbourhood Plan**

**AGENDA ITEM 9 - Grant Aid** – to discuss the application/s received.

**AGENDA ITEM 10 - Newsletters** – to sort out the distribution of the Newsletters.

**AGENDA ITEM 11 - New Councillors** – following the meeting earlier with two prospective new Councillors, decision to be made.

**AGENDA ITEM 12 - Planning** – to discuss latest information received.

**AGENDA ITEM 13 - Correspondence** – to discuss latest correspondence received by Clerk.

## **AGENDA ITEM 14 - Finance**

### **BRIZLINCOTE PARISH COUNCIL - MONTHLY INCOME AND EXPENDITURE for June 2018**

<b>Opening Balance</b>				
<b>Receipts</b>	<b>Expenditure</b>			<b>Details</b>
	<b>Net</b>	<b>VAT</b>	<b>Gross</b>	
	523.94	-	523.94	Clerk's Salary )
	61.86	-	61.86	Clerk's Expenses ) 585.80
	200.00	40.00	240.00	Keith Ford – Accountant for Clerk
<b>Total</b>	<b>781.78</b>	<b>40.00</b>	<b>821.78</b>	

Breakdown of Clerk's Expenses –

	20.00	Utilities
	37.84	Ink
	4.02	Postage
<b>Total</b>	<b>61.86</b>	

**Agree new salary level for Clerk.**

## **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.

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