

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 Way Academy and Nursery, ICT Suite, Violet Way** on Thursday 15th August 2019 at 19.00 – 21.00.

Barbara Roe
Clerk of the Council
8th August 2019

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| AGENDA |
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PUBLIC SESSION: Members of the public are welcome to attend meetings of the Council. Questions may be put to the Council during this session for 15 minutes.

AGENDA ITEM 1 – Apologies – Lynne Campion

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

AGENDA ITEM 3 – Minutes of the previous Council Meeting (18th July 2019) – To approve as a correct record, the Minutes of the July Parish Council Meeting, held on 18th July 2019. Proposed Walid seconded by Bob all in favour

AGENDA ITEM 4 – Report by the County Councillor Not attended – drains have been cleaned in Astil Street and Brizlincote Street, Woods lane – from Colin

AGENDA ITEM 5 – Report by the Borough Councillors

Bernard – Grafton Road development = the whole procedure has meant that we have names that don't relate to the Parish.

2. Open spaces – consultation regarding alcohol and dog fouling.
3. Damage to Tower Woods play area work has started.
4. Redwood Wood no signal to tv signals due to trees – being worked on to try and sort.
Some people cutting down the trees themselves which is not allowed – better to have a managed tree policy.
6. Successful Speedwatch with Adrian and Bernard – it was a good deterrent.
7. Fly tipping on Stanton Road, majority has gone – the person responsible lived locally – he has moved it.

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Colin

Nature Walk- didn't get to do the bridge, cleared the walkway at the back of Tesco. Went to see Mrs Allen in Spring field villas. Went to see Tom Rimmington – Site Manager – they are making sure it doesn't happen again and are not taking responsibility. He has a meeting with Severn Trent – Kerry Walker. There is a problem with the sump, Severn Trent are going to clean it out and make sure the hydro break is ok. He thinks the trees along Grafton are causing silt to build up. He's been speaking to Emma Roberts at ESBC.

Problem with manhole cover off Trevalyan Way – tractor had knocked the cover – now sorted.

Planning applications re trees in Longford – No19 are separate trees – No 9 trees are too close.

Mr Bridges complaint – he was asked to provide photographic evidence which he did once only. They can then approach the contractor and sort out any problems.

AGENDA ITEM 6 – Flooding in Grafton Road area as reported above. Brian was told by one of the builders that all the water was going into the lagoon can Colin find out if that is true, which is ok if its working party. 10 foot wall – not retaining wall - but the soil the other side is about 6' – needs to be sorted. They are not going to use the front entrance they are going to use the side entrance too.

AGENDA ITEM 7 – Naming of Road on Grafton Road Development site – already discussed.

AGENDA ITEM 8 – Traffic Calming Measures

No response from Highways – response received today from Lisa Hall – will meet a week today to discuss everything.

Through Speedwatch, the Police have agreed to provide 30mph stickers to put on bins etc.

AGENDA ITEM 9 – Nature Walk – future maintenance and urgent. Bridge needs repair – need a contract with somebody. Pathway – relies on too few people. Adrian should be wary of taking over maintenance of ESBC land. Bridge is dangerous. Colin is going to replace the two boards to repair the bridge.

AGENDA ITEM 10– Parish Plan – Leaflet drop go for an October Newsletter and include the leaflet. Need everybody's input – as per last issue – double the size. Parish Plan meeting in October – need to sort a date.

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Karen proposes to use Pete, Adrian seconded all in favour. Copy to me by 10th meeting on 12th Karen to provide copy and circulate and discuss in the meeting on 19 September. Lynne – Christmas Competition?

AGENDA ITEM 11 – Standing orders – Councillors to agree Standing Orders – Proposed Adrian, seconded Brian and approved by all. Stay for the next three year unless there are any legislative changes – August 2022.

AGENDA ITEM 12 – Newsletter Distribution List (to include new volunteer and amend areas) Add Barry. Ask Pete to include distribution list with delivery

AGENDA ITEM 13 – Brizlincote in Bloom – winners and trophies. Voucher for Judge. Proposed Bob seconded by Walid and approved by all. Propose Rita for voucher and seconded Brian and approved by all.

AGENDA ITEM 14 – Notice Boards – prices and suppliers – Circulate to everyone.

AGENDA ITEM 15 – Bill Warrilow Bench – Cost of treatment and safety regulations

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Propose Bob and seconded Pete, agreed by all – paint, 3” brush, pots and gloves
Brian to paint

AGENDA ITEM 16 – Planning – 3 applications queries on two – trees – Rita to look into for clarification. Greenvale – bedrooms above a garage – over-development – nothing to object to.

AGENDA ITEM 18 – Defibrillator – to discuss Awareness session. Contact name for Tesco in Karen’s absence – well attended he was pleased with the numbers thanked the majority of the councillors for attending.

AGENDA ITEM 17 – Finance

| MONTHLY INCOME AND EXPENDITURE FOR AUGUST 2019 | | | | |
|---|---------------|--------------|---------------|--|
| Receipts | Expenditure | | | Details |
| | Net | VAT | Gross | |
| | 541.31 | | 541.31 | Clerk’s salary paid into bank |
| | 51.09 | | 51.09 | Clerk’s expenses |
| | 0.53 | | 0.53 | Freepost for Questionnaire |
| | 134.98 | | 134.98 | HMRC – Clerk’s PAYE paid by standing order |
| | 165.00 | 33.00 | 198.00 | Community Heartbeat – Annual support |
| | 892.91 | 33.00 | 925.91 | Total |

Breakdown of Expenses 14.10 Postage

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20.00 Utilities
14.99 Ink
2.00 Stationery
51.09 Total

Permission for Clerk to purchase badges and Good Councillor Guides for new Councillors- propose Adrian, seconded Bob all in favour.

Approval for advanced payment to Clerk for purchase of vouchers for Brizlincote in Bloom winners and judge - £525.00. Proposed Pete, seconded Bob approved by all

AGENDA ITEM 17 – Correspondence

AGENDA ITEM 18 – 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

Meeting closed at 8.55

Distribution

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