

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 17th October 2019 at 19.00 – 21.00.

Barbara Roe
Clerk of the Council
10th October 2019

AGENDA

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.

At the start of the meeting, in the public session, The Friends of Scalpcliffe Wood will join us to answer our queries on their application for Grant Aid – 10 minutes. Followed by a member of the public – Mr Richard Legate – who wishes to speak about concerns regarding the Grafton Road Development – 5 minutes.

AGENDA ITEM 1 – Apologies – Councillors Hyde

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 September 2019) To approve as a correct record, the Minutes of the September Parish Council Meeting, held on 19th September 2019.

AGENDA ITEM 4 – Report by the County Councillor

AGENDA ITEM 5 – Report by the Borough Councillors

AGENDA ITEM 6– Parish Plan – Report on Public Meeting

AGENDA ITEM 7 – Notice Boards – Approval of payment of Invoice to Pete's printers for replacement notice boards.

- Replacement Board at Co-op, Woods Lane - £800
- Replacement Board at Tesco Express, Best Avenue - £800
- 2 Dome shaped headers for the above boards £600
- 30 Magnets for each board £20
- Fitting of both boards £50

Total cost is £2270, there is no VAT. Supplier will remove and dispose of old boards at no extra cost. As the supplier does not accept cheques, the payment is to be made by BACs.

AGENDA ITEM 8 – Traffic Calming – Councillor Cowan to give his report

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AGENDA ITEM 9 – Financial Regulations – to agree proposed update.

AGENDA ITEM 10 – Repair of bench outside Post Office

AGENDA ITEM 11 – Art Competition – Update from Councillors Campion and Moss

AGENDA ITEM 12 – Flooding on Grafton Road - Update

AGENDA ITEM 13 – Planning

AGENDA ITEM 14 – Finance

MONTHLY INCOME AND EXPENDITURE FOR OCTOBER 2019			
Receipts	Expenditure		Details
	Net	VAT	Gross
	541.31		541.31
	500.35		500.35
	134.98		134.98
	14.15		14.15
	334.73		334.73
	2270.00		2270.00
Total	3795.52		3795.52
Less	14.15		14.15
Final Total	3781.37		3781.37

Breakdown of Expenses

- 20.00 Utilities
- 2.85 Paper
- 370.00 Printing of Newsletter
- 3.50 Postage
- 34.00 Wreaths for Remembrance Sunday
- 70.00 Name Badges for new councillors including a one off payment for Art Work

Total 500.35

- **Grant Aid application** – Friends of Scalpcliffe Woods – decision following presentation in public session.

AGENDA ITEM 15 – Correspondence

AGENDA ITEM 15 – 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