

## **BRIZLINCOTE PARISH COUNCIL**

Minutes of Brizlincote Parish Council meeting held at Violet Lane Infant School on Thursday 19<sup>th</sup> August 2010

### **Present:**

Councillors Geoffrey Willett, Bill Warrilow  
Graham Lomas, Kay Sherratt, Michael Ball, Ruth Goldstraw, Arthur Goldstraw  
and Ian Williams

### **Apologies:**

Councillors Ian Webster, Bernard Peters, Jim Muir, Cedric Insley and Kathy Lamb

### **Public:**

3 members of the public and Clerk - Liz Court

## **PUBLIC SESSION**

The meeting was opened to the public to raise any issues for the Council to consider:

There were no issues raised.

### **10/045 Apologies**

Apologies were received and accepted from Ian Webster, Jim Muir, Kathy Lamb, Bernard Peters and Cedric Insley.

### **10/46 Declarations of Interest**

Members did not declare any interests in any matter identified for discussion at the Meeting.

### **10/047 Minutes of the previous Council Meeting**

The Minutes of the June Parish Council Meeting, held on 15th July 2010 were approved.

**Clerk to action**

### **10/048 Brizlincote in Bloom 2010**

The meeting received the Committee's report on the event results and presentations to take place on September 9<sup>th</sup> 2010. It was noted that the judging was of a very high standard. It was agreed that Councillors Willett and Warrilow would attend the ceremony to present certificates and prizes. The meeting agreed on the format of the certificates and the Clerk was asked to print and laminate the certificates as required and to give them to Councillor Willett in advance of the presentation. The Clerk gave the 3 sets of Gardening Vouchers to Councillor Warrilow and was asked to organise the engraving of the shields.

**Clerk to action**

### **10/049 Winshill Youth Council Constitution**

The meeting was given further information on how it is proposed that this will work in Winshill

and asked to consider whether a similar project within the Parish of Brizlincote could be initiated. It was agreed unanimously that this would be looked into further perhaps using Brizfest to gauge interest and seeing how the project progresses in Winshill.

### **10/050 Update on Brizfest preparations**

Councillors had reviewed the written report included with the Agenda and were asked to contact the organisers if they could offer any help.

### **10/051 Feedback on Tree and Hedge Surveys**

Councillors had reviewed the paperwork included with the Agenda and were given a further update on the actions since then. The current situation is that some items are being considered by Highways at SCC. Matthew Mardling of ESBC had also been in touch regarding some work due to be done. Councillor Arthur Goldstraw proposed that the Clerk get in touch with Mr Mardling to ask for a copy of the new contract being tendered for in order to have a clear record of the areas to be maintained under this contract and therefore falling under the responsibilities of ESBC. This was seconded and all were in favour. Thanks were extended to Councillors Lomas and Warrilow for all their work on this matter. **Clerk to action**

### **10/052 Proposal from Highways, Paths and Planting Committee**

The meeting received the report sent with the Agenda and considered the proposal regarding a planting scheme. Councillor Williams proposed that a sum of £1000 be put towards appropriate floral displays in the parish. Councillor Arthur Goldstraw seconded this proposal and all were in favour. It was suggested that this be advertised through the newsletter and the website to look for suggested sites and ideas for the displays. It was also suggested that funding may be able to be matched at Borough or County level.

### **10/053 County and Borough Councillors' reports**

There was no report from the County Councillor.

A report from Councillor Insley was read to the meeting.

The Clerk was asked to contact Councillor Peters to have details of any proposed play equipment to be installed in the Parish. **Clerk to action**

### **10/054 Planning Applications and Decisions**

#### **1. Planning Applications received for observations**

3, Latham Close, Stapenhill, Burton on Trent, DE15 9GL - Erection of single storey front extension to existing detached garage.

Planning Committee had considered and had no comments to make.

16 Brizlincote Lane, Burton on Trent, DE15 0PR – Erection of a detached dwelling.

Planning committee to consider and comments to be discussed as only received very recently.

## **2. Planning Decisions received**

P/2010/00681/MB, Erection of a two storey rear extension, single storey side extension and front porch, alterations to roof including the installation of a dormer window to east elevation and formation of a bay window, Fairways, 10 Brizlincote Lane, DE15 0PR – **permitted**

P/2010/00540/CEH, Erection of part two storey, part single storey building to form ground floor retail unit with first floor living accommodation, 18a St Peters Street, DE15 9AW -**refused**

## **10/055 Correspondence**

Date	From	Regarding	Action
July	SCC	Strategic Plan 2010-2015	Summary – Councillors to be aware of contents
21 <sup>st</sup> July 2010	ESBC	Consultation on New Exec Arrangements	Councillors have been informed of this by email
21 <sup>st</sup> July 2010	SCC	Emerging Staffordshire and Stoke on Trent Joint Waste Core Strategy 2010-2026	For Councillors to consult upon - noted
24 <sup>th</sup> July 2010	John Bidder	CCTV at Tesco Express	Discussed with other correspondence below. Clerk to contact ESBC to forward this correspondence and to ask for costings to install a permanent camera and running costs.
24 <sup>th</sup> July 2010	John Bidder	Re-turfing required on Beaufort Road Football area	Clerk to contact ESBC to report this and ask about a bench on Beaufort Green

26 <sup>th</sup> July 2010	SPCA	Nominations for members of SPCA Exec Committee and Elected Officers	Noted
28 <sup>th</sup> July 2010	Rebecca Beaver	CCTV at Tesco Express	See above
4 <sup>th</sup> August 2010	John Bidder	Expression of interest in Council Vacancy	Noted and agreed to go through process for co-option if all conditions met.
9 <sup>th</sup> August 2010	SPCA East	Invitation to Annual Liaison Meeting between SCC, ESBC and Parishes on Monday 27 <sup>th</sup> September at 19.30pm at Queen Street Centre	RSVP required

## **10/056 Finance**

### **1. Accounts to be Approved for Payment**

<b>Supplier</b>	<b>Goods or Services</b>	<b>Gross</b>	<b>VAT</b>	<b>Net</b>
Liz James	Expenses July 2010 – inc £75.00 Prize Vouchers for Briz in Bloom			98.40
Liz James	Clerks fees July 2010			340.22
David Ingman	Internal Audit			92.00
Trent Trophies	Trophies and Engraving for Briz in Bloom			tbc
Sue Priest and Jean Froggatt	Contribution towards costs for Briz in Bloom Judges			20.00

Councillor Arthur Goldstraw proposed payment and all agreed.

## **10/057 Clerk's and Members reports**

The Clerk reported that she would need to issue invoices with VAT from now on. This will be something that BPC can claim back and all were in agreement.

The Chair reported on the Resident's Forum and suggested follow up letters for several ongoing issues. These were the matter of parking in Malvern Street where it was agreed to send a letter to Richard Rayson asking what progress has been made here and the bus times where the Clerk was asked to write to Tim Judd at SCC on the matter. Other Councillors who attended this meeting also spoke regarding the terms of reference and constitution. Councillor Goldstraw proposed that a letter be sent to Kim Reaff stating that in the opinion of Brizlincote Parish Council, the forum is unnecessary, as there are already formal democratic processes in place for reporting such issues and therefore this further layer is superfluous. Councillor Warrilow seconded this proposal and all were in favour.

Councillor Warrilow gave a report on speedwatch giving details of results of three recent sessions.

Councillor Lomas gave details regarding the website noting that it is a year since it went live. There have been nearly 3000 hits in the first year.

