



## **BRIZLINCOTE PARISH COUNCIL NOTICE OF MEETING**

**YOU ARE HEREBY SUMMONED** to attend a **Zoom MEETING** of the **BRIZLINCOTE PARISH COUNCIL** on Thursday 17 September from 6pm to 8pm. Members of the public who wish to join the meeting should email the clerk on [clerk@brizlincote-pc.org.uk](mailto:clerk@brizlincote-pc.org.uk) for joining instructions. During the Covid19 Situation standing orders remain changed.

Clerk of the Council  
10 September 2020

<b>AGENDA</b>
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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.**

**1 - Apologies**

**2 - Declarations of Interest** – Members are invited to declare any interests they may have in any matter identified for discussion at the meeting.

**3 - Minutes of the previous Council Meeting** - To approve the Minutes of the Parish Council Meetings, held on 20<sup>th</sup> August 2020

**4 – Chairs Report**

**5 - Report by the County Councillor and Borough Councillors:** Written summary to be provided, Q&A

**6 – Finance** - Cllr A Cowan

a) Approve payments schedule and training courses for members

<b>MONTHLY INCOME AND EXPENDITURE activity – 1 Aug to 1 Sept</b>				
<b>2020</b>				
<b>Receipts</b>	<b>Expenditure</b>			<b>Details</b>
	<b>Net</b>	<b>VAT</b>	<b>Gross</b>	
	555.46		555.46	Clerk's salary paid by standing order ( last one)
			351.50	HMRC DD tax & NI
	240		240	Locum Clerk pay
	375		375	Brizlincote in Bloom Prizes
	65		65	" Shields for winners
	25		25	SPCA Training for Walid Qneibi
	131.66		131.66	Clerk's expenses to March
	456.42		456.52	Clerk's pay for September ( awaiting tax details)
	165	33	198	Community Heartbeat Trust( Solutions) Ltd
<b>Totals</b>	<b>2013.54</b>		<b>2398.14</b>	

Clerk's pay includes SSP. Annual salary review agreed with NALG for adoption, as from April 2020 to be applied. Defibrillator annual maintenance charges were expected.

- b) To receive budget review to date
- c) To update financial regulations for adoption

**7 Planning applications/matters – Cllr R Page**

**8 The Bridge - Cllr R Ludford-Brooks**

Council to receive an update on the ownership of the bridge and quotation of works to date

**9 Nature Trail – Cllr L Champion**

Council to consider accepting Cllr C Wileman to undertake the work on the Nature Trail costings £1260. Works to commence October – September 2021

**10 Signage – Cllr R Ludford Brooks**

Council to discuss the ongoing vandalism on the Nature Trail

**11 Community Engagement**

Members to give an update on the following projects

- a) Newsletter - Cllr K Hyde
- b) Summer Arts Competition update and to approve expenditure for prizes – Cllr S Moss
- c) Good Neighbour Nominations – Cllr W Qneibi
- d) Festive lights competition - Cllr K Hyde

- e) Music competition – to consider introducing a music competition next year  
– Cllr M Marsden

12 **Parish Plan/Neighbourhood Plan** – Cllr B Judd

Council to pursue a Neighbourhood Plan rather than a Parish Plan due to the risk of a large local development

13 **Government Pavement Parking Consultation** – Cllr L Campion

Council to consider response to the current consultation

14 **Grants/donations**

15 **Correspondence**

Speeding around the parish – Cllr A Cowan

SPCA schedule of training – Mrs K Lear

Planting of trees – Cllr L Campion

16 **Clerk and Members' Reports** – To receive Clerk and Members' reports

**UNDER THE PUBLIC (ADMISSION TO MEETINGS) ACT 1960 IN VIEW OF THE SPECIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC BE TEMPORARILY EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW**

17 **Staffing matters**