# MINUTES OF THE MEETING, BRIZLINCOTE PARISH COUNCIL $20^{\text{TH}}$ APRIL, 2023, AT THE GLEBE, 7.00 P.M.

Attendees: Cllrs L Campion (Chair), W Qneibi, A Mason, B Bidgood,

R Ludford-Brooks, B Judd, J Trivedy, R Page, A Cowan

In attendance: Mrs K Lear (Clerk), PCSO I Smith

Public participation – no members of the public were present.

#### 1/20-4-23 Apologies

Apologies were received from Parish Cllr S Moss, Borough Cllrs C Wileman, B Peters and County Cllr Wileman.

#### 2/20-4-23 Declarations of interest and dispensation requests.

None submitted

#### 3/20-4-23 Minutes of the previous council meeting

**Res 192** It was resolved that the minutes of the last meeting were approved as an accurate record.

#### 4/20-4-23 Chairs report

The chair gave everyone an update on the music event.

Members agreed for the Gresley Brass Band to be given a donation of £100.

The chair advised members of the benefits of having a chairs allowance going forward.

## 5/20-4-23 Report by County, Borough Councillors and Staffordshire Police reports (items relevant to Brizlincote parish only)

Staffordshire police attended the meeting to advice members of additional care homes being introduced into the parish.

#### 6/20-4-23 Finance - AGAR

a) Internal auditor report

**Res 193** It was resolved that the internal auditor report would be accepted.

**b)** Annual governance statement for 2022/23

**Res 194** It was resolved that the annual governance statement be approved. Proper Officer and Chair to sign.

**c)** End of year accounting statement

**Res 195** It was resolved that the end of year accounting statement would be accepted. Proper officer and Chair to sign.

d) Certificate of exemption

**Res 196** It was resolved that the certificate of exemption certificate would be accepted.

#### 7/20-4-23 Member agenda items

 a) East Side Arts Event Presentation event – 30<sup>th</sup> September 2023, Burton Library

**Res 197** It was resolved to approve budget up to £200 for possible printing and refreshments for the event. Members agreed that the topic this year will be 'Greening for Burton'.

- Installation of memorial plaque
  It was noted that the memorial plaque has been ordered.
  Members of the parish council wished to meet at the tree. Date and time to be confirmed.
- Artwork for banner Members gave an update on the proposed banner design for the Coronation event.
   Members were happy with the banner to be displayed on the railings Beaufort Road and railings by Co-op, Tanning studio.

The word on one of the banner bands will be "Congratulates" with the coronation logo. The other banner band will be the parish council logo.

**Res 198** It was resolved that an order is placed for 2 banners.

d) Bee Safari/ Coronation seeds give away event.

Members agreed that the event will take place some time during August weekday. Council to explore a catering van being available subject to landowner permission.

Members agreed that microphone and tables needed to be purchased before the event.to look at microphones and tables ready for the next meeting.

Members liked the proposal of the event being called 'The Big Little Bee Event'

**Res 199** It was resolved that a budget of up to £100 was approved for The Big Little Bee Event (donation and transport costs).

e) Introduction of a waste bin adjacent to the bench, Elms Road.

**Res 200** It was resolved that the parish council approaches ESBC to establish if they would be, subject to resources, consider introducing a waste bin near to the recently introduced bench.

f) Introduction of bench, Merrydale Road open green space

**Res 201** It was resolved that the parish council consults with the local resident to establish their thoughts on the introduction of a bench on the open public green space near to their property.

#### 8/20-4-23 Finance

#### a) Payments

Recipient	Explanation	Amount	Power
Payroll	Clerks salary/HMRC April (includes 12 months back pay)	1284.42	EP/GPC
K Lear	Office allowance and stationery	26.00	EP/GPC
Creative & Embroidery Ltd	Hi Vis Vests	24.66	EP/GPC
Viking direct	3 catering flasks for events	116.40	EP/GPC
Peach and Co	Payroll bureau	228.00	EP/GPC
C Wileman	Maintenance Nature Walk – March, April	250.00	EP/GPC
Gresley Colliery Brass Band	Donation	100.00	Cheque

**Res 202** It was resolved that the above payments to be processed.

#### 9/20-4-23 Planning applications and matters

a) Applications

The following planning applications have been permitted by the planning authority.

P/2022/01021 – 4 Franklin Close P/2023/00108 – 13 Malvern Avenue

#### 10/20-4-23 Officer report/correspondence

- Elections expenses form need to be returned to Elections.
- Enquiry re Parish council hosting a meeting with the Police Commissioner. Clerk has requested additional information.
- Newsletter editorial working group will be meeting early May.

### 11/20-4-23 Members' reports

Cllr Qneibi confirmed that he had attended the Leander Rowing Club anniversary event.

One of the planters on Violet Way has been vandalised. New plants have now been planted.

Signage for benches are still being explored.

12/20-4-23	Date of next meeting	- 18th May 2023
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