



**BRIZLINCOTE PARISH COUNCIL MEETING, THURSDAY 15TH FEBRUARY, 2024,
COMMENCING 7.00 P.M AT THE GLEBE**

Summons

Members are summoned to attend the next parish council meeting scheduled to take place on Thursday 15th February, 2024, commencing at 7.00 p.m. at The Glebe for the transaction of the business shown on the agenda below.

Public Participation

Members of the public and press are entitled to attend parish council meetings in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by the Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings

Such entitlement does not however include the right to speak on any matter except at the beginning of the meeting. If possible prior notice to speak needs to be given to the Clerk by 12 noon on the day of the meeting clerk@brizlincote-pc.org.uk.

Any issues raised during public participation, no resolution for action can be taken unless already identified on the agenda.

A record of attendees during public participation shall be recorded.

The public question time shall not exceed 15 minutes unless by resolution or at the discretion of the chair. If a member of the public wishes to share a document with council, these documents must be submitted to clerk@brizlincote-pc.org.uk by noon on the day of the meeting.

The 7 principles of public life

Selflessness,
Integrity,
Objectivity,
Accountability,
Openness,
Honesty and leadership.

Members are reminded of their duty under the Code of Conduct.

Kay Lear

Mrs Kay Lear,
Clerk/Proper Officer



**AGENDA – BRIZLINCOTE PARISH COUNCIL
THURSDAY 15TH FEBRUARY 2024, 7.00 PM AT THE GLEBE**

Public participation - A maximum of 15 minutes will be allocated prior to the commencement of the meeting when members of the public may put questions/comments on any matter in relation to which the Parish Council has powers or duties which affect the area.

1. Apologies for absence
2. To receive declarations of interest and receive written applications for dispensations under the Localism Act 2011
3. Third party reports (Brizlincote Parish Matters only)
4. Chair report
5. To approve minutes of the meeting 18th January 2024
6. To consider exploring cupboard storage and location for parish council items, budget up to £500 – Cllr L Campion
7. To consider forming a working group to discuss a recruitment strategy for parish councillors – Cllr L Campion/B Judd
8. To consider appointment of additional members to working groups – Cllr A Mason
9. To consider date for a litter picking event – Cllr A Mason
10. To approve documentation for submission to SCC Rights of Way – Cllr A Mason
11. To accept a project to explore using street name sign to promote the parish council – Cllr A Mason
12. To accept a project looking at possibilities for purchasing pull up signage to accompany parish councillors on consultation events – Cllr A Mason
13. To formally look at the boardwalk project and bring alternatives forward to the council for consideration – Cllr A Mason
14. To consider the purchase of 3 soldier statue silhouettes for displaying around the parish (land owners permissions will be obtained) on a temporary basis. Budget for this project up to £800. – Cllr L Campion/R Page
15. Financial and policy matters
 - a) Payments for approval
 - b) To approve contractor and budget up to £500 for pruning of Community Orchard trees
 - c) To approve budget up to £100 for planting of planters – Cllr W Qneibi
 - d) To consider grant application
16. Correspondence
 - a) Planning applications and matters – Cllr R Page
17. Officer report
18. Member reports and questions

Kay Lear

Kay Lear – Clerk/Proper Officer

9 February 2024

