

**BRIZLINCOTE PARISH COUNCIL MEETING, THURSDAY 18th JANUARY 2024,
COMMENCING 7.00 P.M AT THE GLEBE**

Present: Cllrs A Mason (Chair), L Campion, R Page, S Moss, R Ludford-Brooks, J Trivedy,
W Qneibi

In attendance Mrs K Lear (Clerk), Borough Cllr C Wileman, and County Cllr C Wileman

1/92-2024 Apologies
Apologies were accepted for Parish Councillors A Cowan (Vice chairman), B Judd
and Borough Councillor B Peters

2/93-2024 Declaration of interest and dispensations
None submitted

3/94-2024 Third party reports (Brizlincote Parish Matters only)

Borough Cllr Wileman advised members that there had been an increase in theft
in the parish.

County Cllr Wilemans report was noted. It was noted that there will be some
disruption whilst the ongoing planned road works are completed in the next few
months.

It was confirmed that the traffic calming project will commence before year end.
Exact time scales will be received in due course.

4/95-2024 Chair report

The chair wished to thank members for attending the informal meeting on
Saturday 13th January. It was agreed that the sessions should be hosted perhaps
every 4 months,

It was noted that there had been some interest from local residents in hosting a
litter picking session focusing on Grafton Road and Tower Wood. It was
requested the item was discussed at the next meeting.

5/96-2024 Minutes of the meeting 14TH December, 2023.

It was resolved that the minutes were an accurate and factual record. Chair to
sign.

6/97-2024 Co-option

It was resolved that the candidate be co-opted onto the parish council.

7/98-2024 D Day commemoration

It was suggested that members met to discuss options to present to full council at
the February meeting.

Clerk to establish what could be introduced on the green space opposite The
Grove.

Clerk to also establish who owns the land near to the post office and vets.

8/99-2024 2024 Art Event

A member confirmed that the working group has suggested that the Music Event takes place Easter 2025 and does not take place this year.

It was agreed that the Art Event continues as an annual event.

It was resolved that the subject for this years art event is Hobbies. Burton library have confirmed that their venue is available for the short listed art work to be displayed. Presentation to the short listed entries will take place on Saturday 28th September at Burton library.

The art work would be collected in the summer term.

Letters to go to schools early Easter.

It was resolved that a budget up to £250 would be approved for this event.

9/100-2024 Financial matters

a) Payments

Recipient	Explanation	Payment (includes VAT)	VAT	Power/method
Payroll	Payroll – January 2024	606.32		GPC/EP
K Lear	Office/postage January	26.00		GPC/SO
C Wileman	Maintenance/Nature walk - January	90.00		GPC/EP

It was resolved that the above payments be processed.

Bank balance: 31st December 2023 was noted.

b) Budget review 2023-24.

The budget was reviewed, a small vire was required for staffing costs, this was as a result of the recent salary review.

Ear marked reserves were noted.

c) Proposed Budget for financial year 2024-25.

Members wished the community project budget to be increased.

d) Precept submission to the billing authority for 2024-25.

As a result of the planning meeting which members attended it was apparent that more funds were required.

It was resolved to submit a precept of £25000 to the billing authority. The vote was unanimous.

Council authorises for the clerk to submit the precept submission for 2024-25 to the billing authority in the sum of £25000.

10/101-2024 Correspondence

a) Planning applications and matters

It was noted that the planning application P/2023/00964 would not be going to planning committee in January 2024.

Members requested that the clerk obtains a copy of ESBC tree policy.

11/102-2024 Officer report (to include any reports from members)

Community Heartbeat Trust – Clerk advised that she had explored the feasibility in relation to purchasing the defibrillator. Council could purchase it out right for £1, but replacement pads and batteries would need to be purchased by the parish council as required. Members felt that the current arrangement is more cost effective.

Members confirmed that they would check the defibrillator weekly and confirm with the clerk that this had been carried out.

Rights of way improvements – Clerk confirmed that the documentation, maps etc are currently being drafted.

A member advised that the trees in the community orchard needed to be pruned by March 2024. Clerk to investigate contractors. Agenda item for February.

Signed:

Date:

