



**AGENDA – BRIZLINCOTE PARISH COUNCIL  
ANNUAL PARISH COUNCIL MEETING  
THURSDAY 16<sup>th</sup> MAY, 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. Election of Chair
2. Declaration of acceptance of office – To receive the Chair declaration of acceptance of office
3. Apologies for absence. To accept apologies for absence
4. To receive declarations of interest and receive written applications for dispensations under Localism Act 2011
5. Election/appointment of other positions
  - i) Vice Chair
  - ii) Committee
  - iii) Working groups/Lead councillors
  - iv) Delegation powers
6. Declaration of General Power of Competence

That the parish council, having met the conditions of eligibility as defined in the Localism Act 2011 adopts the general power of competence
7. Meeting calendar – To agree meeting calendar up to April 2025
8. Third party reports (Brizlincote Parish Matters only)
9. To approve minutes of the meeting 18<sup>th</sup> April 2024
10. To receive update on the Art Event
11. To receive an update on the D Day Commemorative event 2<sup>nd</sup> June 2024
12. To receive update on storage proposals and consider purchase of storage unit, budget approval up to £200
13. To receive an update on street signage
14. To receive an update on litter picking strategy
15. To receive an update on the nature walk
16. Financial and policy matters
  - a) Payments for approval
  - b) To receive internal auditor report
  - c) To complete annual governance statement 2023-24
  - d) To complete end of year account status
17. Correspondence
  - a) Planning applications
  - b) Other correspondence
18. Officer report
19. Member reports and questions

*Kay Lear*

