

**MINUTES BRIZLINCOTE PARISH COUNCIL, THURSDAY 18<sup>TH</sup> APRIL 7.30 PM AT THE GLEBE**

**Present:** Cllrs A Mason (Chair), S Moss, L Champion, W Qneibi, B Judd, R Page, M Day  
**In attendance:** Mrs K Lear (Clerk), Borough Cllr C Wileman

- 1/135-2024 Apologies for absence  
Apologies were accepted for Parish Councillor Cllr J Trivedy, R Ludford-Brooks and County Cllr C Wileman
- 2/136-2024 Declarations of interest and written applications for dispensations under the Localism Act 2011  
  
None submitted
- 3/137-2024 Third party reports (Brizlincote Parish Matters only)  
  
Volunteers are being called to help with the flower beds in the parish. Information will be advertised on the facebook page.
- 4/138-2024 Chair report  
  
Nothing to report
- 5/139-2024 Minutes of the meeting 21st March 2024  
  
It was resolved that the minutes of the meeting were approved as an accurate and factual report. Chair to sign them accordingly.
- 6/140-2024 D Day 80 Anniversary Commemorative Event  
  
The programme of events on the 2nd June, 2024 were shared with members.  
  
It was resolved that a budget up to £150 was agreed for the above event.  
  
It was noted that a list of attendees would be invited to the event.  
  
Open spaces to be contacted to establish any possible plant donations so that the area can be planted up prior to the event.
- 7/141-2024 Working group appointment to explore how to approach local businesses etc for possible support for initiatives such as the parish council newsletter  
  
It was resolved that Cllrs B Judd, L Champion and A Mason would meet up to discuss the above and present to council at the next available meeting.
- 8/142-2024 Project team to look at the newsletter, aims, objectives, content for future editions  
  
It was resolved that the following members form a project team to review the newsletter strategy. Cllrs M Day, L Champion, A Mason  
  
It was resolved that the newsletter production is suspended until later on in the year.

9/143-2024 Speedwatch strategy

It was noted that speed watch would continue. Cllr W Qneibi would be the link to the volunteers and the parish council.

Members were very pleased that Mr A Cowan would continue his work on speed watch on behalf of the parish council and the community.

There was a suggestion that speed watch statistics could be a useful article for future newsletters. Clerk to investigate.

10/144-2024 Financial and policy matters

a) Payments

Recipient	Explanation	Payment (includes VAT)	Power/Method
Payroll	Payroll – April 2024	743.60	GPC/EP
K Lear	Office/telephone/postage - March	26.00	GPC/SO
C Wileman	Maintenance/Nature Walk – April	200.00	GPC/EP
K Lear	Meeting room hire, hi vis vest	28.34	GPC/EP
BWP Creative Ltd	.gov.uk email addresses	312.00	GPC/EP
Burton Youth for christ	Art materials for	126.72	GPC/EP

It was resolved that the payments be approved.

b) Microsoft 365 Business

It was resolved that the clerk proceeds with the purchase of the above on behalf of the council.

c) Payroll bureau 2024-25

It was resolved that Peach and Co would be appointed to process the payroll for 2024-25.

d) Sponsorship policy

It was resolved that the policy would be reviewed by the newsletter project group.

11/145-2024 Correspondence

a) Planning applications and matters

P/2024/00380 - Ryder house – tree cutting down of several trees. Members were concerned about the proposed felling. They agreed that they would have to trust the planning authority planning processes to interrogate the proposed works to ensure they meet ESBC tree policy.

P/2023/00634, Land adjacent to Stapenhill Cemetery. No objections.

P/2023/00332, 7 Longford Close, to reduce trees. No objections.  
P/2024/00064, Clay Street, revised scheme. Object

Other correspondence

Nothing to report

12/146-2024 Officer report

The officers report was noted.

13/147-2024 Member reports and questions

Noted.

Signed: .....

Date: .....