



**AGENDA – BRIZLINCOTE PARISH COUNCIL MEETING
THURSDAY 19th SEPTEMBER 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 July 2024
6. To adopt parish council litter picking strategy
7. To receive report following 2nd August event and to consider another event being planned for February half term 2025, budget but up to £500
8. To confirm design and approve costs for planter to be installed by Stapenhill Post Office
9. To appoint newsletter editorial team and agree terms of reference for working group
10. To re-consider production of a 4 page newsletter to be distributed November 2024
11. To confirm arrangements for Art Event 28th September 2024
12. To approve purchase of poppy wreaths, budget up to £50 and attendees to local Remembrance Day Service
13. To receive update on the pond/restoration and boardwalk project
14. To consider refurbishment of picnic benches at The Hollows, budget up to £850
15. To receive update on nature walk posts and markers and agree next steps and budget
16. Following approval from Royal mail, to consider approval of budget up to £350 for refurbishment of redundant royal mail box and introduction of wrap featuring images of birds (art work to be finalised)
17. To consider purchase of second storage cabinet if required, budget up to £150
18. Financial and policy matters
 - a) Payments for approval
19. Correspondence
 - a) Planning applications and matters
 - b) Other correspondence
20. Officer report
 - Update on rights of way application and agree next steps
 - Speed watch presentation October 2024 confirmed
21. Member reports and questions

UNDER THE PUBLIC (ADMISSION TO MEETINGS) ACT 1960 IN VIEW OF THE SPECIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC BE TEMPORARILY EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW

22. To discuss role of Chairman of full council and Staffing Committee

Kay Lear

Kay Lear – Clerk/Proper Officer

12th September 2024

