



**BRIZLINCOTE PARISH COUNCIL MEETING, THURSDAY 20TH FEBRUARY 2025,
COMMENCING 7.00 P.M AT THE LIGHTFOOT LOUNGE, THE GROVE**

Summons

Members are summoned to attend the next parish council meeting scheduled to take place on Thursday 20TH February 2025, commencing at 7.00 p.m. at The Lightfoot Lounge, The Grove 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 20TH FEBRUARY 2025 , 7.00 PM AT THE LIGHTFOOT LOUNGE, THE GROVE

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. To approve minutes of the meeting 16th January 2025
5. To discuss date, time for The Annual Parish Meeting
6. To receive an update on the relocation of the path near to the badger set
7. To approve budget of up to £250 for art event 2025
8. To approve details of plaque for memorial tree following the passing of Mr Robin Ludford-Brooks
9. To receive update on defibrillator, Tesco Express and agree next steps
10. To approve purchase of planter, budget up to £1K
11. To receive an update on the ward enhancement programme and establish what works council will proceed with, and what works the clerk to explore other grants
 - i) parish signage
 - ii) nature walk new posts
 - iii) nature walk information board
12. To consider working groups appointing co-ordinators
13. Financial and policy matters
 - a) Payments for approval
 - b) To review standing orders, financial regulations, risk management policy and internal control policy
 - c) To review tenders for nature walk works
14. Correspondence
 - a) Planning applications and matters
 - b) Other correspondence
15. Officer report
16. Member reports

Kay Lear

Kay Lear – Clerk/Proper Officer

13th February 2025

