

BRIZLINCOTE PARISH COUNCIL

NOTICE OF MEETING

YOU ARE HEREBY SUMMONED to attend a **MEETING** of the **BRIZLINCOTE PARISH COUNCIL**, which will be held at **Violet Way Academy and Nursery, Violet Way** on Thursday 17th May 2012 at **7.00pm**.

Liz James Clerk of the Council 10th May 2012

AGENDA

PUBLIC SESSION *Members of the Public are welcome to attend Meetings of the Council. Questions may be put to the Council during the Public Session, which this month will take place after the AGM*

Annual General Meeting

1. Election of Chairman
2. Election of Vice Chairman

Election of other posts/responsibilities as appropriate. Consideration to be given to the formation of a personnel committee and youth committee. Current committee members shown below:

Geoffrey Willett	Planning, Finance & Governance, Footpaths, Highways & Planting
Bill Warrilow	Planning, Footpaths, Highways & Planting,
Michael Ball	Website & Publicity
Arthur Goldstraw	Contracts and Complaints, Planning
Kay Sherratt	Finance & Governance
Jim Muir	Finance & Governance
Ian Webster	Website & Publicity
Graham Lomas	Footpaths, Highways & Planting, Website & Publicity
Peter Lyne	Finance & Governance

Presentation on Emergency Planning from William Read, Resilience Support Officer of ESBC

AGENDA ITEM 1 – Apologies

AGENDA ITEM 2 – Declarations of Interest

Members are invited to declare any interests they may have in any matter identified for discussion at the Meeting.

AGENDA ITEM 3 - Minutes of the previous Council Meeting (19th April 2012)

To approve, as a correct record, the Minutes of the March Parish Council Meeting, held on 19th April 2012 (enclosed) and to consider any matters arising not covered elsewhere on the Agenda.

Matters arising to be reported on by Clerk: Dog Fouling at Paulet School, Dog Waste bin provision, Grit bins for Celandine Close, Darley Close and Foxglove Avenue, Crossing Patrol outside Violet Way Academy

AGENDA ITEM 4 –Anti-Social behaviour complaint regarding Tesco Express

Clerk to give information regarding action being taken.

AGENDA ITEM 5 – Post Boxes in the Parish

To consider whether additional provision should be requested.

AGENDA ITEM 6 – Maintenance of flowerbeds

To discuss the current maintenance arrangements for flowerbeds in the parish.

AGENDA ITEM 7- County and Borough Councillors' reports

To receive the appropriate Councillors' reports.

AGENDA ITEM 8 – Planning Applications and Decisions

Applications

5 Longford Close, Stapenhill – Erection of a single storey front extension and porch, a part two storey part single storey and rear extension and a 1.8m high retaining wall – **planning committee no objections**

Decisions

Felling of 1 cherry and 1 beech tree, 3 Clay Street –**Cherry tree granted, felling of the beech tree felt to be unwarranted.**

Erection of a single storey front extension and canopy and a single storey rear extension, 119 Woods Lane, Stapenhill - **granted**

AGENDA ITEM 9 – Correspondence

Date	From	Regarding	Action
30/4/12	Violet Way Academy	Update about the school	Copies to be distributed
1/5/12	SCC	Broadband Champions Events	Events to be noted – new dates awaited
1/5/12	ESBC	Neighbourhood Planning activity in East Staffordshire	To consider in light of the Parish Plan work
1/5/12	ESBC	Posters for Brighter Borough competition	To be displayed
8/5/12	SCC	Posters re fostering	To be displayed
10/5/12	Peter Diffey and Associates Ltd	Model Dairy Farm – update	Planning application awaited

AGENDA ITEM 10 – Finance

- 1. Audit Commission paperwork to be completed and report of internal auditor to be noted**
- 2. Accounts to be Approved for Payment**

Supplier	Goods or Services	Gross	VAT	Net
Liz James	Clerks wages	510.13	0.00	510.13
Liz James	Clerks expenses	88.35	0.00	88.35
Violet Way Academy	Room Hire	128.00	0.00	128.00

AGENDA ITEM 11 – Clerk’s and Members reports

To receive the Clerk’s and Members’ reports.

Note:

If any Member has any general questions about the Meeting or the associated agenda papers, or is unable to attend, he/she is asked to contact Liz James, the Clerk of the Council. Telephone 01538 702077, or email barabarani@aol.com Correspondence should be sent to Fox House, Tythe Barn, Alton, Staffordshire, ST10 4AZ

Distribution: All Members of Brizlincote Parish Council, East Staffordshire Borough Councillors and Staffordshire County Councillor