

## **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** on Thursday 20<sup>th</sup> September 2012 at **7.00pm**.

Liz James Clerk of the Council

13<sup>th</sup> September 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, from 7.00pm to 7.15pm. This month, the time will be lengthened to allow for the presentations of certificates, prizes and trophies from the Brizlincote in Bloom competition held earlier in the year.*

#### **AGENDA ITEM 1 – Apologies** RG, AG and BW

#### **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 (9<sup>th</sup> August 2012)**

To approve, as a correct record, the Minutes of the August Parish Council Meeting, held on 9<sup>th</sup> August 2012 (enclosed) and to consider any matters arising not covered elsewhere on the Agenda.

#### **AGENDA ITEM 4 –Grant Application from ESCVS following further documentation received**

To discuss and consider application for £500 to help to sustain work clubs running in East Saffordshire. Total cost of project £9000. Same level of grant application sent to Shobnall, Anglesey, Winshill, Horninglow/Eton, County Councillor Peter Davis and a request for match funding to Orbit Housing. Representatives from ESCVS have been invited to attend and speak to the Council regarding the projects.

#### **AGENDA ITEM 5 – Updates regarding Brizlincote Valley paths and open spaces inspections**

As reported by Trudi Joyce of ESBC and general discussion regarding rechecking of parish areas.

#### **AGENDA ITEM 6 – A444 Stapenhill Road/Spring Terrace Road, proposed kerb realignment**

Plans to be discussed as communicated by SCC and Parish Council response to be submitted.

#### **AGENDA ITEM 7- Planning Applications and Decisions**

Re Model Dairy Farm – Clerk to give an update regarding highways and planting, open spaces and play area planning.

Crown reduction by 50% of one willow and 40% of two conifers, 2 Clay Street – with planning committee

Erection of a 2 storey rear extension, 1 Clay Street – with planning committee

**Permission granted:**

Erection of a rear conservatory, 60 Clay Street,

Conversion of integral garage to form additional living accommodation, 33 The Maltings

### **AGENDA ITEM 8 - County and Borough Councillors' reports**

To receive the appropriate Councillors' reports.

### **AGENDA ITEM 9 – Correspondence**

Date	From	Regarding	Action
September 2012	SPCA	Newsletters, Annual report and accounts and community bulk oil buying scheme details	To be distributed and noted
16 <sup>th</sup> August 2012	SCC	Rights of Way Team changes	To be noted
14 <sup>th</sup> August 2012	ESBC	Washlands Action Plan 'One Year On' Event	Invitation to be responded to – 3 <sup>rd</sup> October 9.30-13.00 at Meadowside
August 2012	Staffordshire Police Authority	Transition Update	To be noted
20 <sup>th</sup> August 2012	SCC	Streetlighting – Energy Conservation Initiative	Briefing note for consideration
August 2012	ESBC – Shelley Irvine	Neighbourhood Priorities for 2013	Call for ideas for new projects to put forward
29 <sup>th</sup> August 2012	Audit Commission	Appointment of External auditor	To be noted

### **AGENDA ITEM 10 – Finance**

#### **1. Accounts to be Approved for Payment**

Supplier	Goods or Services	Gross	VAT	Net
Liz James	Wages for September (as contracted)	510.13	0.00	510.13
Liz James	Expenses (as detailed – amount TBC)		0.00	
Trent Trophies	New trophy and engraving	77.50	0.00	77.50
Parishcouncil.net	Hosting and support (Silver Package)	200.00	0.00	200.00
Audit Commission	Audit Fee 2011/12	135.00	27.00	162.00

### **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](mailto: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