### 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 19<sup>th</sup> December 2014 at **7.00pm**.

Liz James Clerk of the Council

12th December 2014

### 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. During this section, reports from County and Borough Councillors' reports will also be received and there is an opportunity for Councillors to discuss outstanding matters arising with the Borough and County Councillors.

### **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 (20<sup>th</sup> November 2014)**

To approve, as a correct record, the Minutes of the November Parish Council Meeting, held on 20<sup>th</sup> November 2014 (enclosed) and to consider any matters arising not covered elsewhere on the Agenda.

# AGENDA ITEM 4 - Stapenhill Hollows Cricket surface

To discuss the current update on the project – query regarding increasing Parish Council contribution due to shortfall in project costs and funding as advised by Andy Mason.

## **AGENDA ITEM 5 - Planning Applications and Decisions-**

Erection of a first floor rear extension, 52 Malvern Avenue, Stapenhill, DE15 9EB – planning committee no objections

### AGENDA ITEM 6 -Youth Committee meeting feedback

To discuss further information from the meeting held on 9<sup>th</sup> December 2014.

## AGENDA ITEM 7 - Neighbourhood Priorities for November 2014

To feedback on the outcomes from the meeting on 25<sup>th</sup> November of the Neighbourhood Forum and the projects put forward by the Parish Council.

- Improvements to the path between Derwent Road steps and the path from Tower Woods
- The planting up of the area of the bank by 2 Derwent Road owned by ESBC
- Enhancing play area equipment

# AGENDA ITEM 8 – Fencing to the rear of 66 Doveridge Road

An update on the current situation at this site – including correspondence from ESBC

## AGENDA ITEM 9 -Brizlincote in Bloom 2015

To consider classes and timings for 2015

#### **AGENDA ITEM 10- Correspondence**

Date	From	Regarding	Action
18 <sup>th</sup>	SCC	Work due to	To be noted
November	Highways	take place at	
2014		Malvern	
		Street 2015	

#### **AGENDA ITEM 11- Finance**

- 1. 2015/16 Precept to be set feedback from Finance Committee meeting
- 2. Accounts to be Approved for Payment

Supplier	Goods or Services	Gross	VAT	Net
Reflex	Newsletter printing	415.00	0.00	415.00
Reflex	ID Badges	56.00	11.20	67.20
Parishcouncil.net	Website hosting and support	200.00	0.00	200.00
HMRC	PAYE for Clerk	112.00	0.00	112.00
Liz James	Wages	518.40	0.00	518.40
Liz James	expenses for December 0		0.00	
Zurich	Insurance renewal	316.07	0.00	316.07

### **AGENDA ITEM 12- 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 <a href="mailto:barabarani@aol.com">barabarani@aol.com</a> Correspondence should be sent to Fox House, Tythe Barn, Alton, Staffordshire, ST10 4AZ

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