

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 19th June 2014 at **7.00pm**.

Liz James Clerk of the Council

12th June 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. This month, Councillor Fellows has requested two resolutions of the Parish Council – the first whether to support the implementation of CCTV at Towers Woods and the second regarding additional landscaping services in the area – Clerk to give details.*

AGENDA ITEM 1 – Apologies Councillors Peters and Fellows

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. All Councillors to complete updated register of interest.

AGENDA ITEM 3 - Minutes of the previous Council Meeting (15th May 2014)

To approve, as a correct record, the Minutes of the May Parish Council Meeting, held on 15th May 2014 (enclosed) and to consider any matters arising not covered elsewhere on the Agenda.

AGENDA ITEM 4 – Brizlincote in Bloom 2014

An update on entries and judging arrangements.

AGENDA ITEM 5 – Committees

To review the committees as suggested below:

Additional members and chairs of each committee to be look at.

Please note that the Chair and Vice Chair are ex-officio on all committees

Play & Youth - CI, LJ, PL?, AC?

Brizlincote in Bloom, Green Spaces and Flowerbeds – Invite a member of the WI?

Finance, Governance, Contracts and Planning – JM, AG, KS? PL?

Highways, Footpaths & Litter –AC

Website & Publicity –MB, GL, AC

Personnel & Complaints –AG, GL

AGENDA ITEM 6 -Parish Survey

To discuss outcomes – detailed on report to be handed out on the night.

AGENDA ITEM 7 – Jubilee Public House

To discuss the potential regarding assets of community value as raised at the May meeting

AGENDA ITEM 8 - Planning Applications and Decisions

P/2014/00515 – Erection of a detached garage, 29 Grafton Road, Stapenhill – **permitted**

P/2012/00795 – Outline application to develop land by the erection of up to 84 dwellings, Model Dairy Farm – **permitted**

P/2012/00800 – Change of use of agricultural land to public open space and National Forest planting, Model Dairy Farm –**permitted**

P/2014/00439 – Erection of single storey infill extension to facilitate roof alterations including the raising of the ridge height, formation of two gable ends and installation of two dormer windows to the front elevation and two dormer windows to the rear elevation, 30 Lyndham Avenue - **permitted**

AGENDA ITEM 9 – Correspondence

Date	From	Regarding	Action

AGENDA ITEM 10 – Finance

- 1. Internal Audit report to be received and Audit Commission paperwork to be reviewed and completed**
- 2. Accounts to be Approved for Payment**

Supplier	Goods or Services	Gross	VAT	Net
Liz James	Wages and Expenses for April – June inclusive	1562.80	0.00	1562.80

Reflex	Newsletter printing	415.00	0.00	415.00
HMRC	Paye for Clerk's wages (first quarter)	224.00	0.00	224.00

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