

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 16th October 2014 at **7.00pm**. Liz James Clerk of the Council
9th October 2014

AGENDA

PUBLIC SESSION:

This month, the public session will start with the Brizlincote in Bloom Awards Evening followed by an opportunity to discuss the competition format for next year.

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 AC

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 (18th September 2014)

To approve, as a correct record, the Minutes of the September Parish Council Meeting, held on 18th September 2014 (enclosed) and to consider any matters arising not covered elsewhere on the Agenda.

Expenditure guidelines to be reviewed as distributed to all Councillors by Clerk and information from Grant Thornton regarding capital expenditure.

AGENDA ITEM 4 – Stapenhill Hollows Cricket surface

To discuss the potential project and costs involved.

AGENDA ITEM 5 - Planning Applications and Decisions-

Nothing received at 9th October 2014

AGENDA ITEM 6 –Youth Services

To discuss further information if any on Youth Services in Brizlincote – discussion of letter received from SCC regarding changes

AGENDA ITEM 7 – Neighbourhood Priorities for November 2014

To discuss upcoming meeting on 25th November of the Neighbourhood Forum and any projects to be put forward by the Parish Council. Ideas welcomed to add to suggestions of:

- 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 – Towers Woods footpath work

Feedback from the site meeting held with Andy Mason at the beginning of October and to review and complete forms once match funding level agreed.

AGENDA ITEM 9 –Amey Infrastructure Meeting

Feedback from the meeting attended by Councillors Lomas and Warrilow on 25th September 2014

AGENDA ITEM 10 –Co- ordinators for Emergency Planning

To finalise volunteers for the co-ordination of the planning group and to suggest a meeting date with William Read of ESBC

AGENDA ITEM 11 – Maintenance of woodland areas

To discuss an issue as raised by a resident – clerk to give details.

AGENDA ITEM 12- Correspondence

Date	From	Regarding	Action
19 th September	Kay Sherratt	Resignation	To be noted
6 th October	Stapenhill Parish Office	Remembrance Sunday	BW to attend

AGENDA ITEM 13- Finance

1. Accounts to be Approved for Payment

Supplier	Goods or Services	Gross	VAT	Net
Liz James	Wages	555.80	0.00	555.80
Liz James	Expenses for October		0.00	
Bill Warrilow	Travel expenses (mileage - 32 miles)	14.40	0.00	14.40

Trent Trophies	Shields and engraving	104.00	0.00	104.00
Various	Winners cheques for Briz in Bloom	150.00	0.00	150.00
Grant Thornton	2014 Annual Return fee	100.00	20.00	120.00

AGENDA ITEM 14– 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