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 18th September 2014 at **7.00pm.**Liz James Clerk of the Council 11th September 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.

William Read of ESBC to speak regarding Emergency Plans

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. Interests forms still being requested by ESBC from Jim Muir, Peter Lyne and Kay Sherratt – send out by post to those Councillors for return direct to ESBC

AGENDA ITEM 3 - Minutes of the previous Council Meeting (14th August 2014)

To approve, as a correct record, the Minutes of the July Parish Council Meeting, held on 14th August 2014 (enclosed) and to consider any matters arising not covered elsewhere on the Agenda.

School parking issues - ESBC enforcement statistics as circulated to all

AGENDA ITEM 4 - Brizlincote in Bloom 2014

Planning for the awards ceremony in October & to consider a resolution to give cheques rather than garden centre vouchers to all winners and to put two names on one plate for the joint winners of 2014 – other options to be costed and detailed by the Clerk.

<u>AGENDA ITEM 5 - Planning Applications and Decisions-</u>Erection of a first floor extension, 21 Grasmere Close, DE15 9DS — **no objections from the planning committee.**

AGENDA ITEM 6 – BACT and Youth Services funding

To discuss the current changes ad to discuss the principle of the Parish Council offering funding for

the refurbishment and enhancing of play areas within the Parish.

AGENDA ITEM 7 – Quotation as passed on by Andy Mason for cricket pitch on The Hollow

To discuss quotations submitted for facilities that could be made available at this site and agree a contribution towards the work if the Stapenhill Parish Council is also willing to make a contribution.

AGENDA ITEM 8 – Towers Woods footpath work – NHF forms

To review and complete forms once match funding level agreed.

AGENDA ITEM 9 -SID within Brizlincote Valley

To review action regarding siting of same and to decide the number of entry and repeater signs to be funded at £300.00 per sign.

AGENDA ITEM 10 – Newsletter timings

To discuss upcoming editions timings with particular regard to the elections in May 2015

AGENDA ITEM 11 - Correspondence

Date	From	Regarding	Action
12 th August	SDDC	South Derbyshire's	To be noted
		Local Plan Part 1	
12 th August	SCC	Amey Infrastructure	BW & GL to attend
			event
29 th August	A. Davies	BPC Funding	To discuss

AGENDA ITEM 12- 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 September	32.00	0.00	32.00
Reflex	Newsletter	415.00	0.00	415.00

AGENDA ITEM 13- 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

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