

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 Lane Nursery and Infant Foundation School, Violet Way, ICT Suite** on Thursday 15th December 2016 at **6.45pm**.

Barbara Roe
Clerk of the Council
8th December 2016

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 at the start of the Parish Council Meeting. **The Public Session will commence 15 minutes early at 6.45 to allow time for a presentation to The Good Neighbour Award winners**

AGENDA ITEM 1 – Presentation by Jan Appleton of Eagle’s Nest Project

AGENDA ITEM 2 – Apologies

AGENDA ITEM 3 - Declarations of Interest - Members are invited to declare any interests they may have in any matter identified for discussion at the Meeting.

AGENDA ITEM 4 - Minutes of the previous Council Meeting (17th November 2016) - To approve, as a correct record, the Minutes of the October Parish Council Meeting, held on 17th November 2016 and to consider any matters arising not covered elsewhere on the Agenda.

AGENDA ITEM 5 – Distribution of Minutes and Agendas

AGENDA ITEM 6 – Chairman’s Address

AGENDA ITEM 7 - Report by County Councillor

AGENDA ITEM 8 - Report by the Borough Councillors

AGENDA ITEM 9 – Defibrillator

AGENTA ITEM 10 – Purchase of Telephone Kiosk

AGENDA ITEM 11 – Use of the website

AGENDA ITEM 12 – Planning

AGENDA ITEM 13 – Insurance on Speed Gun and equipment

AGENDA ITEM 14 – Brizlincote in Bloom - Decision on judging date and judges for 2017. Insurance, training and risk assessment.

AGENDA ITEM 15 – Correspondence

AGENDA ITEM 16 – Ongoing Projects

- Bench for the late Councillor Warrilow details of delivery cost and dates.
- Eagles Nest – decision on financing.

AGENDA ITEM 17 - Finance

Accounts to be approved for payment		Net	VAT	Gross
Clerk's salary		583.77		583.77
Clerk's expenses	£20 utilities and ink £21.96	41.96		41.96
Donation to Winshill Church (paid in previous meeting)	In lieu of work on Newsletter by Melvyn John	100.00		100.00
Violet Way Academy	Room hire	64.00		64.00
Reflex Print and Design	Printing of Newsletters	415.00		415.00
Postage stamps		15.36		15.36
Gift vouchers	Vouchers for Newsletter delivery volunteers – 6 x £25 (paid by Clerk)	150.00		150.00
	Voucher for Good Neighbour winners (paid by Clerk)	50.00		50.00
Flowers	For Mrs. Burnett who nominated her neighbours for the award (paid by Clerk)	15.00		15.00
		1435.09		1435.09

Decision on amount to be paid on donations for the next year prior to Precept application and date of Finance Committee meeting to decide on amount of Precept to be applied for.

Change of signatory on Parish Council cheques and change of name on bank statements.

AGENDA ITEM 18 - Clerk and Members Reports

To receive Clerk and Members' reports – 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 the Clerk of the Council.

Distribution

All Members of Brizlincote Parish Council, Borough and County Councillors as appropriate and Burton Mail.