

BRIZLINCOTE PARISH COUNCIL

NOTICE OF ANNUAL GENERAL MEETING FOLLOWED BY MONTHLY PARISH MEETING

YOU ARE HEREBY SUMMONED to attend a **MEETING** of the **BRIZLINCOTE PARISH COUNCIL**, which will be held at **Violet Lane Academy and Nursery, Violet Way, ICT Suite** on Thursday 18th May at 19.00 - 21.00.

PLEASE NOTE ENTRANCE TO THE MEETING IS THROUGH THE GREEN GATES ON THE LEFT OF THE SCHOOL.

Barbara Roe

Clerk of the Council
11th May 2017

ANNUAL GENERAL MEETING

AGENDA

1. Election of Chairman.
 2. Election of Vice Chairman.
 3. Election of other posts/responsibilities as appropriate including committees.
 4. Revision of HSBC bank mandate to appoint at least three signatories.
 5. Agree meeting dates for the next twelve months.
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MAY PARISH COUNCIL MEETING

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 at the start of the Parish Council Meeting.

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 (20th April 2017) - To approve, as a correct record, the Minutes of the March Parish Council Meeting, held on 20th April 2017.

AGENDA ITEM 4 – New Chairman’s Address

AGENDA ITEM 5 - Report by County Councillor

AGENDA ITEM 6 - Report by the Borough Councillors

AGENDA ITEM 7 – Defibrillators

AGENDA ITEM 8 – Speed Gun

AGENDA ITEM 9 – Bench for the late Councillor Warrilow

AGENDA ITEM 10 – New Councillor

AGENDA ITEM 11 – Planning

AGENDA ITEM 12 - Discussion on Future Projects

- Tower Road/Elms Road Footpath
- Lily Thomas
- Nature Trail
- Bus Shelter
- Speed sign

AGENDA ITEM 13 – Correspondence

AGENDA ITEM 14 - Finance

Accounts to be approved for payment		Net	VAT	Gross
Clerk	Salary	508.62		508.62
	Expenses	40.00		40.00
Violet Way Academy	Room Hire	80.00		80.00
Keith Ford	Accountant	200.00		200.00
Reflex	Newsletters and identity badges	484.60		484.60
		1313.22		1313.22

AGENDA ITEM 15 - 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.