# BRIZLINCOTE PARISH COUNCIL

#### NOTICE OF MEETING

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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 15<sup>th</sup> March 2018 at 19.00 - 21.00.

Barbara Roe Clerk of the Council 8<sup>th</sup> March 2018

## **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**

<u>AGENDA ITEM 2 - Declarations of Interest</u> - 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 (15<sup>th</sup> February 2018) - To approve, as a correct record, the Minutes of the January Parish Council Meeting, held on 15<sup>th</sup> February 2018.

AGENDA ITEM 4 – Chairman's Address

AGENDA ITEM 5 - Report by County Councillor

**AGENDA ITEM 6 - Report by the Borough Councillors** 

**AGENDA ITEM 7 – Defibrillator** – Update from the new working team

<u>AGENDA ITEM 8 – Newsletter</u> – ideas required from Councillors for entries into the April edition of the Newsletter. Suggestions so far – Introduction to the two new Councillors, Brizlincote in Bloom – closing date and judging date and entry form, Tesco roundabout at Best Avenue, Volunteers update, Appeal for volunteers for the grit bin Marlborough Avenue, Litter Pick, Nature Trail, Defibrillator, Graham Lomas resignation and appeal for new Councillor.

**AGENDA ITEM 9 – Brizlincote in Bloom** – to confirm new closing and judging dates and form.

**AGENDA ITEM 10 – Nature Trail** – update on the progress.

**AGENDA ITEM 11 – Neighbourhood Plan** – update on progress from new working team.

<u>AGENDA ITEM 12 – APM and AGM</u> – to confirm dates of APM –  $12^{th}$  April and AGM at the start of the Parish Meeting on  $17^{th}$  May.

<u>AGENDA ITEMS 13 – TESCO ROUNDABOUT</u> – to discuss the layout of the roundabout at Tesco Island at Best Avenue. (Peter Marston).

**AGENDA ITEM 14 – Planning** – to discuss latest information received.

<u>AGENDA ITEM 16- Correspondence</u> - to be added once all correspondence has been received.

### **AGENDA ITEM 17 - Finance**

#### BRIZLINCOTE PARISH COUNCIL - MONTHLY INCOME AND EXPENDITURE for March 2018

Opening Balance				
Receipts		Expenditure		
	Net	VAT	Gross	Details
	508.57	-	508.57	Clerk's Salary )
	20.00	-	20.00	Clerk's expenses )
		-		
	60.00	-	60.00	Payment to ESBC for catering at Art Competition (paid in Feb meeting)
Total	588.57		588.57	

Breakdown of Clerk's Expenses – Utilities 20.00

## **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 by noon on the date of the meeting.

#### **Distribution**

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