

# **BRIZLINCOTE PARISH COUNCIL**

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## **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 18<sup>th</sup> January at 19.00 - 21.00.

Barbara Roe  
Clerk of the Council  
11<sup>th</sup> January 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.**

During the Public Session we will be meeting Karen Hyde (at 19.00 – 19.15) – a potential new Councillor and Peter Marston (from 19.15 – 19.20) also a potential new Councillor whom we have previously met.

#### **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 (21<sup>st</sup> December 2017)** - To approve, as a correct record, the Minutes of the December Parish Council Meeting, held on 21<sup>st</sup> December 2017.

#### **AGENDA ITEM 4 – Chairman’s Address**

#### **AGENDA ITEM 5 - Report by County Councillor**

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

**AGENDA ITEM 7 - East Side Art Competition** – to discuss the plans for the judging of the Art Competition.

#### **AGENDA ITEM 8 – Planning**

**AGENDA ITEM 9 – Nature Trail** – To discuss the formal motion regarding potential funding for the nature trail, as agreed at the last meeting.

#### **AGENDA ITEM 10 – Grit Bins**

**AGENDA ITEM 11 – Starter Blocks** – To discuss the application for Grant Aid from the Parish Council for funding towards new starter blocks for Burton Amateur Swimming Association.

#### **AGENDA ITEM 12 – Correspondence**

**AGENDA ITEM 13 – New Councillor** – to discuss the applicants for the new Councillor role.

**AGENDA ITEM 14 - Finance**

**BRIZLINCOTE PARISH COUNCIL - MONTHLY INCOME AND EXPENDITURE for January 2018**

Opening Balance £40,819.13				
Receipts	Expenditure			Details
	Net	VAT	Gross	
	508.57	-	508.57	Clerk's Salary ) 1037.23
	528.66	-	528.66	Clerk's expenses )
	182.00	-	182.00	Room Hire – Violet Way Academy
<b>Total</b>	<b>1219.23</b>	<b>-</b>	<b>1219.23</b>	

Breakdown of Clerk's Expenses –

Utilities	20.00
Ink	21.96
Postage	11.70
PO Vouchers	175.00
Cinema Vouchers	300.00
<b>Total</b>	<b>1037.23</b>

**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.

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