

# **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 20<sup>th</sup> June 2019 at 19.00 - 21.00.

Barbara Roe  
Clerk of the Council  
13<sup>th</sup> June 2019

### **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 for 15 minutes.

#### **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 (16<sup>th</sup> May 2019)** - To approve, as a correct record, the Minutes of the March Parish Council Meeting, held on May 2019.

**AGENDA ITEM 4** – Votes for Councillor Campion.

#### **AGENDA ITEM 5 - Chairman's Address**

#### **AGENDA ITEM 6 - Report by County Councillor**

**AGENDA ITEM 7 - Report by the Borough Councillors** To include a request for memorial bench to be placed on Grafton Road. (Councillor Peters).

#### **AGENDA ITEM 8 - Traffic Calming Measures**

**AGENDA ITEM 9 - Nature Walk** to include an update on letter to Reflex and approval of payment of hard core.

#### **AGENDA ITEM 10 - Parish Plan**

#### **AGENDA ITEM 11 - Update on Action List**

**AGENDA ITEM 12 - Planning** – to discuss latest information received.

#### **AGENDA ITEM 13 - Defibrillator**

#### **AGENDA ITEM 14 - Correspondence**

#### **AGENDA ITEM 15 - Finance**

**BRIZLINCOTE PARISH COUNCIL - MONTHLY INCOME AND EXPENDITURE for June 2019**

Receipts	Expenditure			Details
	Net	VAT	Gross	
7,426.06				50% of annual precept from ESBC
	555.46	-	555.46	Clerk's salary paid by SO
	428.83	-	428.83	Clerk's expenses
	135.20		135.20	DD HMRC Clerk's PAYE
	195.00	39.00	234.00	Relocation of interpretation board (Hardy Signs)
		-		
<b>7,426.06</b>	<b>1313.49</b>	<b>39.00</b>	<b>1352.49</b>	<b>Totals</b>

Breakdown of Clerk's Expenses –

20.00	Utilities
370.00	Pete's Printers – payment for Newsletter
25.23	Ink
13.60	Postage
<b>428.83</b>	<b>Total</b>

Decision to make Clerk a signatory on the bank account in order to obtain a debit card and rules for use.

**AGENDA ITEM 16 - 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.

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