

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 Academy and Nursery, Violet Way, ICT Suite** on Thursday 16th May 2019 at 19.00 - 21.00.

Barbara Roe
Clerk of the Council
9th May 2019

AGENDA

ANNUAL GENERAL MEETING to be held at 7pm followed by the monthly meeting. All Parish Councillors are to complete their declarations and interests forms at the first meeting of the Parish Council.

1. Election of Chairman
2. Election of Vice Chairman
3. Election of other posts – Working Parties.
4. Agree meeting dates for the next twelve months. (No meeting in December?)

MAY PARISH COUNCIL MEETING

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 which will follow on from the AGM 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 (21st March 2019) - To approve, as a correct record, the Minutes of the March Parish Council Meeting, held on 21st March 2019.

AGENDA ITEM 4 - Chairman's Address

AGENDA ITEM 5 - Report by County Councillor

AGENDA ITEM - 6 - Report by the Borough Councillors

AGENDA ITEM 7 – Traffic Calming Measures - Motion to be put forward by Councillor Cowan

AGENDA ITEM 8 - Nature Walk – Motion to be put forward by Councillor Ludford-Brooks – to pay outstanding invoice for repair of posts, authorise further repairs as specified in quote, purchase of three tons of stone and move information board to opposite side of path in Wetherell Road in preparation of official opening of Walk.

AGENDA ITEM 9 - Newsletter – Final decision on draft Newsletter and Printer.

AGENDA ITEM 10 – Neighbourhood Plan – Motion to be put forward by working party for decision – Councillor Hyde.

AGENDA ITEM 11 – Update on Action List

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

AGENDA ITEM 13 - Correspondence

AGENDA ITEM 14 - Finance

BRIZLINCOTE PARISH COUNCIL - MONTHLY INCOME AND EXPENDITURE for May 2019

Receipts	Expenditure			Details
	Net	VAT	Gross	
100.00				Stapenhill Parish Council – Art Competition
	555.46	-	555.46	Clerk’s salary paid by SO
	59.63	-	59.63	Clerk’s expenses
	135.00	27.00	162.00	Reflex – repair of posts (from March)
	.44	.09	.53	Post Office – freepost
	208.33	41.57	250.00	Accountant for Clerk
	54.97	-	54.97	Councillor Campion Expenses (Art Competition)
100.00	1013.83	68.76	1082.59	Totals

Breakdown of Clerk's Expenses –

20.00	Utilities
22.40	Ink
2.85	Paper
14.38	Postage
59.63	Total

AGENDA ITEM 13 – 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.

