

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 Way Academy and Nursery, ICT Suite, Violet Way** on Thursday 19th September 2019 at 19.00 – 21.00.

Barbara Roe
Clerk of the Council
12th September 2019

AGENDA

PUBLIC SESSION: Members of the public are welcome to attend meetings of the Council. Questions may be put to the Council during this session for 15 minutes.

At the start of the meeting, in the public session, there will be a presentation to the winners of Brizlincote in Bloom.

AGENDA ITEM 1 – Apologies – Councillors Hyde and Cowan

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 (15th August 2019)
To approve as a correct record, the Minutes of the August Parish Council Meeting, held on 15th August 2019.

AGENDA ITEM 4 – Report by the County Councillor

AGENDA ITEM 5 – Report by the Borough Councillors

AGENDA ITEM 6 – Flooding in Grafton Road area – report on measures taken by Seven Trent.

AGENDA ITEM 7 – Nature Walk – Report on bridge repair.

AGENDA ITEM 8 – Parish Plan

AGENDA ITEM 9 – Notice Boards

AGENDA ITEM 10 – Newsletter – to agree final draft.

AGENDA ITEM 11 – Name Badges – to agree supplier/cost.

AGENDA ITEM 12 – Facebook Page

BRIZLINCOTE PARISH COUNCIL

AGENDA ITEM 13 – Repair of bench outside Post Office

AGENDA ITEM 14 – Art Competition – plan for this year’s competition.

AGENDA ITEM 15 – Planning

AGENDA ITEM 16 – Finance

MONTHLY INCOME AND EXPENDITURE FOR SEPTEMBER 2019				
Receipts	Expenditure			Details
	Net	VAT	Gross	
	541.31		541.31	Clerk’s salary paid into bank
	749.70		749.70	Clerk’s expenses - £525 Already paid
	134.98		134.98	HMRC – Clerk’s PAYE paid by standing order
	240.00	48.00	288.00	Mazars – External Auditors
	30.00		30.00	Hire of the Glebe for Parish Plan Meeting
	1695.99	48.00	1743.99	Total – Actual - £1218.99

Breakdown of Expenses

- 20.00 Utilities
- 525.00 Vouchers
- 3.00 Frames
- 160.00 Trophies
- 15.92 Teak Oil for Bench
- 25.78 Ink
- 749.70 Total**
- 525.00 Already Paid
- 224.70 Owing**

- **Grant Aid application** – Friends of Scalpcliffe Woods

AGENDA ITEM 17 – Correspondence

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