BRIZLINCOTE PARISH COUNCIL MEETING

Minutes of Brizlincote Parish Council Meeting held at Violet Way Academy and Nursery on Thursday 17th
May 2018

Present

Chairman Councillor Colin Wileman, Vice Chairman Councillor Robin Ludford-Brooks, Councillors Brian Judd, Robert Bidgood, Adrian Cowan and Peter Marston.

Public

Clerk Barbara Roe (full meeting), County Councillor Conor Wileman and Borough Councillor Bernard Peters (Parish Meeting only) and WPCSO Jane Cunningham (Public part of Parish Meeting only)

ANNUAL GENERAL MEETING

- **1 Election of Chairman** Councillor Colin Wileman was re-elected into the position of Chairman. Proposed by Councillor Judd and seconded by Councillor Bidgood.
- **2 Election of Vice Chairman** Councillor Robin Ludford-Brooks was re-elected to the position of Vice Chairman proposed Councillor Judd and seconded by Councillor Bidgood and agreed by all.
- **3 Working Parties** it was agreed by all that the Working Parties would be reviewed once we have new Councillors on board.
- 4 Agree the meeting dates for the next twelve months It was agreed that the meetings would continue to be held on the third Thursday of every month. Councillor Cowan proposed that we include a meeting in August and possibly a shorter meeting in December, this was seconded by Councillor Ludford-Brooks and agreed by all.

MAY PARISH COUNCIL MEETING

Public Session

WPCSO Jane Cunningham reported that parking outside Violet Way school continued to be a problem. Councillor Bidgood reported that a white BMW had been parked in the layby for two days without moving. She also added that in July the three WPCSOs would be joined by a Policeman which would be of great assistance to them.

The Chairman reported that whilst working with the Brizlincote Volunteers an ID card had been found which he had reported.

Councillor Cowan reported that there was an abandoned vehicle to the edge of the model dairy farm with smashed windows which could be a potential hazard, he had reported this to the Enforcement Team at ESBC.

16/18 Apologies

Apologies were received from Councillor Karen Hyde due to holidays.

17/18 Declarations of Interest

No declarations were received.

18/18 Minutes of the previous Meeting (19th April 2018)

It was noted that on the Agenda the date of the meeting was 15th April in error. Approval of the Minutes was proposed by Councillor Marston and seconded by Councillor Cowan and agreed by all.

19/18 Chairman's Address

The Chairman thanked everyone for re-electing him as Chairman of the Parish Council. He said that, unfortunately, in the last month we have had another Councillor resign. John Hoddy has kindly asked to carry on with the Newsletter distribution which he had thanked him for. He said he was very pleased that the Newsletter was now out and our Clerk, Barbara Roe, was already receiving responses.

He asked everyone to please continue with their excellent work for the Parish Council.

20/18 Report by County Councillor Conor Wileman

Councillor Wileman said discussions on the Stapenhill Road Crossing are progressing very well. It was hoped that some investment would be received from the Drakelow development. A decision needed to be made as to where the crossing would be placed.

Burton Woods is being tidied and cleaned up as part of Burton Town Centre regeneration.

Burton Bridge will be one way only into Burton.

Councillor Cowan said that regarding the parking in Leander Rise, when he moved into there it was not an adopted road and was not aware that it had since been adopted.

21/18 - Speed Sign

Councillor Marston, Councillor Graham Lomas of Winshill Parish Council and County Councillor Conor Wileman were working together on new speed signs. Councillor Marston said there had been discussions on where the signs would be placed. They would have to keep moving them round or they would become redundant but they were unsure who would be responsible for moving these signs. It was suggested they should write to the local police to support the scheme. Councillor Cowan suggested they write to Michelle Stalker who runs Speedwatch. It was queried if it was the Speedwatch Group or the two Parish Councils who would have the responsibility of the signs. Discussions are ongoing.

22/18 Report by Borough Councillors

Councillor Peters said he and Councillor Wileman were working with 'The Friends of Scalpcliffe Woods' who are raising a petition to save the woods.

He reported that the model dairy farm is now being demolished.

He said that he had received complaints from the North Stapenhill allotments who felt that no-one was helping them. The Clerk reported she had rung Mr Peter Stone and left a message offering the help of the Parish Council but had received no response. Councillor Cowan said that Scalpcliffe Road Allotments were due to be finished soon and perhaps they could help with any left-over funds they may have.

Councillor Peters said that Queens Hospital and the Royal Derby would merge on the 1st July.

Councillor Wileman reported that the Swan in Stapenhill Gardens was going to be repaired.

He also expressed his disappointment that the Tesco Island near Best Avenue is full of weeds. He had spoken to Paul Steed at the Cemetery Office and he was going to sort it.

23/18 Defibrillator

Councillor Hyde's notes had been circulated prior to the meeting. Councillor Cowan reported in her absence and said she was of the view we should go for option two. He said she was aware that we would need a revised formal proposal – possibly in the June meeting.

24/18 Nature Trail

Councillor Ludford-Brooks reported that planning permission had now been granted for the signs. He and Councillor Wileman were going to see a graphic designer the next day to discuss what they needed on the signs. They were now designing the wording on the Finger Posts. They would be walking round the Model Dairy Farm to see if everything is ok. Councillor Wileman was working with Pegasus, the Contractors, and he had now moved the fence they had erected.

25/18 Planning Approvals

P/2018/00399 - Erection of single storey front extension - 119 Woods Lane, Stapenhill, DE15 9DB

P/2018/00309 – Installation of two information boards and two finger posts – land adjacent to Grafton Road and path linking Cricketers Close and Greenvale Close

P/2018/00310 – Installation of two information boards and four finger posts – footpath linking Ashby Road and Beaufort Road

P/2018/00311 – Installation of two information boards and one finger board – footpath linking Tower Road and Ashby Road

26/18 Correspondence

The Clerk had received an email from a Parishioner asking for information on the allotments which she has passed to Councillor Bidgood.

An email had been received from Towerview enquiring about applying for Grant Aid, the Clerk had advised her to complete the Grant Aid form and send it in with all the relevant documentation so that it could be discussed on the next Agenda. The Chairman was to speak to Winshill Parish Council's Chairman as it was believed they had partially funded this. **Action: Chairman**

An application form for Grant Aid had been received from St Peter's Parochial Church Council with all the relevant documentation – this will be placed on the next Agenda. **Action: Clerk**

Three applications had been received for the Brizlincote in Bloom Competition.

An email had been received from a Parishioner interested in becoming a Parish Councillor – the Clerk was asked to invite him to the June Meeting.

27/18 Finance

An additional invoice had been received from Reflex Print & Design for £688.17 for the printing of the Newsletter and two Councillor badges. Payment of all was proposed by Councillor Cowan and seconded by Councillor Judd and approved by all.

The Clerk then produced the Audit papers for the Chairman to sign prior to the papers going to the internal Auditor.

15/18 Clerk and Members Report

Councillor Cowan proposed a formal letter of thanks should be set to Andy Mason who was leaving ESBC, this was agreed by all. **Action: Clerk**

The meeting was now closed and the Clerk asked to leave to enable a discussion between the Councillors to take place about a pay rise for her.

The next Parish Council Meeting will be held on Thursday 21st June and will commence at the earlier time of 18.45 to enable a discussion to take place with a prospective new Councillor.

Note: 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 Barbara Roe, the Clerk of the Council. Telephone 01283 814648 or email clerk@brizlinote-pc.org.uk. Correspondence should be sent to 47 Hall Road, Rolleston on Dove, Burton Upon Trent, Staffordshire, DE13 9BX.