# **BRIZLINCOTE PARISH COUNCIL MEETING**

Minutes of Brizlincote Parish Council Meeting held at Violet Way Academy and Nursery on Thursday 21<sup>st</sup> June 2018

## Present

Chairman Councillor Colin Wileman, Vice Chairman Councillor Robin Ludford-Brooks, Robert Bidgood, Karen Hyde and Peter Marston.

## Public

County Councillor Bernard Peters, Jo Wilkinson, Lynne Campion (part), Martin Fagan (part) and Clerk Barbara Roe

Prior to the commencement of the Council meeting, a meeting was held with Lynne Campion a prospective new Councillor. During this session, the Councillors put forward questions to Mrs Campion and in return she was given the opportunity to ask the Councillors questions. She was then asked to leave the meeting whilst the Councillors made their decision as to whether to co-opt her.

# **Public Session**

This session was attended by Jo ? one of the defibrillator volunteers and Martin Fagan, National Secretary of Community Heartbeat. Martin gave a presentation on Community Defibrillators to help the Council decide on what option they should go for. This was a very detailed and informative demonstration and the Councillors were given the opportunity to ask questions. After this Mr Fagan left the meeting.

#### 29/18 New Councillor

The Chairman moved this item forward on the Agenda so that we did not keep Lynne Campion waiting. All the Councillors agreed that we should co-opt her on to the Council. Mrs Campion then completed the co-option papers and was invited to stay in the meeting. She agreed to stay until 20.00 hours.

#### 30/18 Apologies

Apologies were received from Councillors Judd and Cowan.

#### 31/18 Declarations of Interest

Councillor Ludford-Brooks declared an interest in the Grant Aid Application for the Glebe School.

#### 32/18 Minutes of the previous Meeting (17th May 2018)

Approval of the Minutes was proposed by Councillor Ludford-Brooks and seconded by Councillor Bidgood and agreed by all.

#### 33/18 Chairman's Address

The Chairman said he thought the defibrillator presentation was worthwhile and he thought the managed solution was the best option. He thanked Councillor Hyde for all her hard work on the defibrillator.

The Chairman also said there was a desperate need for volunteers to water the newly planted flower beds. Councillor Peters said he would help when he could.

# 34/18 Report by County Councillor Conor Wileman

As Councillor Wileman was absent there was no report made.

# 35/18 Report by Borough Councillors

Councillor Peters said he had received lots of complaints about the speed signs and said he would speak to Councillor Conor Wileman and enquire why they had been positioned where they were.

He said he had been helping Councillor Colin Wileman with the Brizlincote Volunteers planting the bedding plants.

He reported that 'The Friends of Scalpcliffe Woods' have organised a petition to gain support against the building of the new scout hut. He said that he and Councillor Wileman were keeping an eye on the situation.

Councillor Colin Wileman said work on the information boards for the Nature Trail was about to start.

# 36/18 Defibrillator

Following on from the presentation by Martin Fagan of Community Heartbeat, there was a round the table discussion, all the Councillors were in agreement that we should go for option 2 at a cost of £2465 including installation and first year's managed solution. This was proposed by Councillor Hyde, seconded by Councillor Ludford-Brooks and agreed by all.

# 37/18 Neighbourhood Plan

Councillor Ludford-Brooks said they were due to have a meeting to discuss the survey to put to the parishioners.

# 38/18 Grant Aid

It was agreed by all the Councillors that Councillor Ludford-Brooks should remain in the meeting to enable him to give information on the Grant Aid Application received from The Glebe School. They had applied for a grant of £2000 towards the costs of having an infestation of pigeons dealt with. He explained that the building had many uses including pre-school, a polling station and an area of refuge in case of disaster. The pigeons represented a health hazard and they had had to call in Rentokil, who were the cheapest, to remove the birds.

Councillor Ludford-Brooks left the meeting whilst this item was discussed and a decision made.

It was decided to donate the full £2,000 asked for. Proposed by Councillor Bidgood, seconded by Councillor Marston and agreed by all.

# 39/18 Newsletters

Due to the resignation of Councillors and the loss of two volunteers a new list of distributors was drawn up, this was to be circulated separately. **Action: Clerk** 

## 40/18 Planning Approvals

P/2018/00400 – Demolition of existing ground floor side extension and erection of new ground floor side extension – The Coach House, 1 Malvern Street, DE15 9DY

# 41/18 Correspondence

The Clerk had received an email enquiring if we would place an advertisement on our website for the allotments, she had written back and said unfortunately we do not advertise on the website but we had placed some information in our Newsletter.

An email had been received following the information in our Newsletter regarding a grit bin in Marlborough Crescent. It was suggested that one was also required on Violet Way as there had been problems with vehicles in the winter months. County Councillor Conor Wileman had been made aware of the situation and informed the Clerk he would deal with it.

The Clerk had received a couple of emails concerning overgrown branches etc making footpaths impassable. The Chairman had been to see one and cut it back himself, the other had been passed on to ESBC to sort.

## 42/18 Finance

The expenses presented on the Agenda plus one invoice that had come in after the Agenda had been sent out from Davies+Scothorn - £900 (50% payment required for artwork on signs) and £2,000 Grant Aid for Glebe School - were approved – proposed by Councillor Marston and seconded by Councillor Bidgood and agreed by all. The extra items paid would be put on the next Agenda under Finance and marked as paid.

The Councillors also agreed the new salary scale for the Clerk – proposed by Councillor Marston and seconded by Councillor Hyde and agreed by all.

#### 43/18 Clerk and Members Report

The Chairman said he had discussed the state of the Tesco roundabout with Paul Steed. He had informed him the contractors were two weeks behind but the roundabout was to be planted up shortly.

Councillor Marston reported an ongoing issue with an overgrown hedge coming out into Beaufort Road which he had reported to Highways three months ago. The Chairman said he would investigate and Councillor Marston said he would continue to assess.

The meeting closed at 20.57

## The next Parish Council Meeting will be held on Thursday 19<sup>th</sup> July at 19.00.

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 <u>clerk@brizlinote-pc.org.uk</u>. Correspondence should be sent to 47 Hall Road, Rolleston on Dove, Burton Upon Trent, Staffordshire, DE13 9BX.