

BRIZLINCOTE PARISH COUNCIL

Minutes of Brizlincote Parish Council meeting held at Violet Lane Infant School on Thursday 17th November 2009

Present:

Councillors Geoffrey Willett, Bill Warrilow, Graham Lomas, Michael Ball,

Apologies:

Kay Sherratt, Arthur Goldstraw, Ruth Goldstraw, Jim Muir, Bernard Peters and Cedric Insley

Public:

2 representatives from The Community Church, Peter Diffey and Clerk - Liz Court

The Chair opened the meeting by welcoming all.

132/09 MEMBERS TO DECLARE ANY INTEREST IN MATTERS TO BE CONSIDERED

Councillor Bill Warrilow declared an interest regarding a Grant Application submitted.

133/09 APPROVAL OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15th October 2009

The minutes were approved and signed as a true record.

134/09 MATTERS ARISING FROM THE MINUTES

130/09 – Councillor Peters' update regarding Speed Watch was given.

135/09 Visit from Sue and Susan – representatives of the Community Church to discuss Brizfest plans for 2010

Details were given to all present about the last event. The organisers would welcome ideas from Brizlincote Parish Council of activities or help with funding the event.

Upon conclusion of discussion, the Council resolved to support the proposed event and that they would discuss the matter further. Both representatives were thanked for their attendance.

136/09 Visit from Peter Diffey (Town Planner and Development Consultant) regarding proposed planning application for The Model Dairy Farm, Brizlincote Valley

Councillor Lomas declared in interest in this development.

Mr Diffey gave a brief outline of proposals and took any questions from Councillors regarding the draft plans. It was agreed that this matter would be put onto the agenda for the next full Brizlincote Parish Council meeting for discussion. Mr Diffey was thanked for his attendance.

136/09 NEWSLETTER

Councillor Ball reported that he had not yet been able to get another quotation for this. It was decided to put this onto the next agenda.

137/09 FINANCIAL REQUIREMENTS FOR 2010/11

It was agreed that the Finance and Governance committees would meet over the next few weeks to discuss this matter.

138/09 PCSO AWARD

The details of the award presented to the local PCSO, Ellie Beaumont were given to the meeting. The Clerk was asked to send the Council's congratulations to her.

139/09 MALVERN STREET ONE WAY SYSTEM

Councillor Lamb was not present to give any update on this matter.

140/09 GRANT APPLICATION

After some discussion, it was agreed that Councillor Willett would approach the Girl Guides directly regarding this as grants can only be given to an organization rather than an individual.

141/09 COUNTY AND BOROUGH COUNCILLORS REPORT

Reports were given regarding Speed Watch as minuted earlier and a brief update on Redwood Drive was given from Councillor Peters.

142/09 PLANNING APPLICATIONS AND DECISIONS

There were no applications to consider.

Decisions made were communicated to the Council for their information:

HO/32474/001/MA Erection of part first floor and part two storey side extension, a single storey rear extension and conversion of part of existing garage to playroom/utility room, 9 Longford Close, Stapenhill, Burton upon Trent – **approved**

PA/17105/011/SM Erection of an entrance porch to the front elevation including steps and handrail, and installation of a glazed canopy to the side and rear elevations, The Elms Inn, 36 Stapenhill Road, Burton upon Trent – **approved**

HO/32483/001/JI Part conversion of existing garage to additional living accommodation, 14 Darley Close, Stapenhill, Burton upon Trent – **approved**

PA/08435/008/SM Change of use of part of St Peter's Garage from car sales and vehicle repairs to tanning studio (sui generis), installation of new shop front, roller shutter and air conditioning unit, St Peter's Garage, 1a Stanton Road, Stapenhill, Burton upon Trent – **approved**

PA/16606/030/SM Erection of 2.5 metre high gates and brick piers and two 1.5 to 2 metre high walls, New Housing Site, off Violet Way, Stapenhill, Burton upon Trent - **refused**

143/09 CORRESPONDENCE

3/11	R Gilmore	Email re Beaufort Road Play Area proposals
16/10	R and A Goldstraw	Letter re venue for meetings
3/11	C O'Hare (ESBC)	Reply to BPC's resolution on the Beaufort Road project
11/11	Andy O'Brien	Reply re footpath maintenance finance committee to meet
12/11	Bernard Peters	Apologies and Borough updates
12/11	Cedric Insley	Apologies
17/11	Violet Lane School	Request for a trust member from BPC agenda item for next meeting – AG to give a presentation
18/11	ESBC	Notes from PC forum held on 23 rd September

144/09 ACCOUNTS FOR PAYMENT

Supplier	Goods or Services	Gross	VAT	Net
Zurich	Insurance Premium Tax	17.55	0.00	17.55
Liz James	Expenses October 2009	23.40	0.00	23.40
Liz James	Clerks fees October 2009	340.22	0.00	340.22
Royal British Legion	Wreath	40.00	0.00	40.00

All were in favour of payment and the paperwork was signed and approved.

It was proposed that the Governance Committee meet over the next few months.

145/09 CLERKS AND MEMBERS REPORTS

The Clerk reported on some very good training given through the SPCA on Roles and Responsibilities of the Parish Council. It was agreed that this would be requested for the first Thursday in March 2010

Councillor Lomas gave a brief report on the Website noting that there has now been over 700 visits. He asked if there were any other policies that could be put onto the site. A procurement policy was suggested as was a risk assessment. It was also mentioned that minutes from the residents meetings and PACT meetings were not being received for inclusion on the site.

Councillor Willett reported on the latest residents meeting where incidents included 3 burglaries, ongoing anti-social behaviour and some issues over the Halloween period in the Parish.

146/09 DATE OF NEXT MEETING

Next Monthly Parish Meetings: Thursday 17th December 2009 and January 21st 2010