

BRIZLINCOTE PARISH COUNCIL

Minutes of Brizlincote Parish Council meeting held at Violet Lane Infant School on Thursday 16th December 2010

Present:

Councillors Geoffrey Willett, Jim Muir
Graham Lomas, Michael Ball, Ruth Goldstraw, Arthur Goldstraw, Bill Warrilow, Ian Webster,
John Bidder and Kay Sherratt

Apologies:

Councillors Bernard Peters and Cedric Insley

Public:

8 members of the public, County Councillor Kathy Lamb, Borough Councillor Bernard Peters, one member of the press and Clerk - Liz Court

PUBLIC SESSION

The meeting was opened to the public to raise any issues for the Council to consider:

10/091 Robert Everiss of ESBC and Di Needham of Staffordshire Young Peoples Services – addressed the meeting regarding Open Spaces and Youth Provision development within the area.

Mr Everiss gave out details of proposed works being considered for the open spaces within the Parish along with maps showing the sites clearly. It was agreed that the Council would look at any unspent precept provision towards the end of this financial year to see if the Parish Council could assist with any of the proposed refurbishment work. This will be considered by a committee set up for this purpose.

Ms Needham gave details regarding the provision available for local children and costs for this. It was agreed that funding would be considered as part of the parish finances – especially regarding a Youth Council or possibly towards additional youth worker provision. Councillor Webster was to liaise with Ms Needham regarding an article in the parish newsletter.

10/092 Declarations of Interest

Members did not declare any interests in any matter identified for discussion at the Meeting.

10/093 Minutes of the previous Council Meeting (18th November 2010)

The Council approved, as a correct record, the Minutes of the November Parish Council Meeting, held on 18th November 2010.

The Clerk reported on matters arising regarding a reply about land ownership from William Davis of Loughborough – the land in question does not belong to them and regarding insurance cover as entered on the invoices to be paid section.

10/094 Newsletter delivery

The proposal from Councillor Lomas regarding the division of the Parish for Councillors to deliver the newsletter in future was discussed and a vote taken. With 7 in favour of delivering

the newsletter as a council, and two against, this motion was carried. Further details regarding areas to be covered will be forthcoming closer to publication date.

It was noted that Handover Leaflets have sent a partial refund of £45.82 regarding the last delivery issues and that the Clerk will bank this cheque.

10/095 County and Borough Councillors' reports

There were no reports to be conveyed this month.

10/096 Planning Applications and Decisions

1. Planning Applications received for observations

Erection of a one and a half storey side extension and single storey front extension, 23 Franklin Close, Stapenhill -planning committee – no objections.

Pollarding of one Ash Tree, 8 Elms Road, Stapenhill – planning committee – no objections

2. Planning Decisions received

Erection of replacement single storey building for use as retail unit and re-building access stair to first floor of adjacent property, 18a St Peters Street, Stapenhill – refused – all noted

10/097 Correspondence

Date	From	Regarding	Action
Nov 2010	Conservative Party	Notification of vacancy	Noted
Nov 2010	ESBC	Urban Neighbourhood Forum	GW and BW to attend – clerk to RSVP
29 th November 2010	SCC	Winter operations	Clerk to notify SCC of a request for a grit bin on a pedestrian walkway
30 th November 2010	ESBC	Policy statement on Greenfield Land Release in East Staffordshire	GW to consult
1 st December 2010	ESBC	Poster regarding Local and Parish elections on May 5 th 2011	To display

10/098 Finance

- 1. Setting of precept for 2011/12** – The documentation was discussed and Councillor Sherratt moved that the precept be £15,000 for the next financial year.

This was seconded by Councillor Arthur Goldstraw and all were in favour.

- 2. Information regarding Internal Auditor for next financial year** – Clerk asked if the Council had any preference for whom she approached to do this job next year as the current Auditor has announced his retirement. The Council were agreed to ask the Clerk to obtain quotations.

3. Accounts to be Approved for Payment

Supplier	Goods or Services	Gross	VAT	Net
Liz James	Expenses and Fees August 2010	410.06	71.76	481.82
Zurich Financial Services	Local Council Insurance Policy			368.55

Councillor Sherratt proposed payment, Councillor Ruth Goldstraw seconded and all agreed.

10/099 Clerk's and Members reports

The Clerk reported on the Localism Bill and the potential effects that this may have.

Councillor Arthur Goldstraw reported on the abolition of the Standards Committee and gave his apologies for the next meeting.

Councillor Bidder asked for clarification on newsletter delivery.

Councillor Lomas reported that he was still awaiting another quotation for the planting before this matter could proceed.

There being no other business, the meeting was closed at 8.35pm.