

BRIZLINCOTE PARISH COUNCIL

Minutes of Brizlincote Parish Council meeting held at Violet Way Academy and Nursery on Thursday 16th May 2013

Present:

Councillors Geoffrey Willett, Michael Ball, Jim Muir, Ruth Goldstraw, Bill Warrilow, and Graham Lomas

Apologies:

Parish Councillors Kay Sherratt, Cedric Insley, Adrian Cowan, Arthur Goldstraw

Public:

ESBC Councillors Bernard Peters & Jake Fellows, County Councillor Conor Wileman, Andy Mason of ESBC, PSCO Caroline Maycock, 1 member of the press and Clerk - Liz James

The Clerk opened the meeting by welcoming all and explaining that the meeting would start with the AGM and the election of the following posts:

Annual General Meeting

1. Election of Chairman

Councillor Muir nominated Councillor Willett, Councillor Lomas seconded this and all were in agreement. Councillor Willett accepted the position.

2. Election of Vice Chairman

Councillor Muir nominated Councillor Warrilow, seconded by Councillor Willett with all in agreement. Councillor Warrilow accepted the position.

3. Election of other posts/responsibilities as appropriate

It was suggested that all other positions and committees are to be as detailed below. This was accepted unanimously. Councillor Muir offered to be the representative for BEST and to find out the current position which was accepted gratefully.

Geoffrey Willett	Planning, Finance and Governance, Footpaths and Planting
Bill Warrilow	Planning, Footpaths and Planting, Highways
Michael Ball	Website and Publicity
Arthur Goldstraw	Contracts and Complaints, Planning and Personnel
Kay Sherratt	Finance and Governance
Jim Muir	Finance and Governance
Graham Lomas	Footpaths, Highways and Planting, Website and Publicity, Personnel
Peter Lyne	Finance & Governance
Cedric Insley	Play & Youth (with the Clerk)
Adrian Cowan	Website and Publicity

1/13 Public Participation

The Chair welcomed all to the meeting.

County Councillor Conor Wileman reported regarding police speed cameras sited in the Parish, the Community Fund which will be open from 1st June with a total available for the area of £10,000, the temporary traffic lights on Stanton Road, road patching and an update regarding unemployment and apprenticeship numbers across the area.

Borough Councillor Bernard Peters reported on speeding in Brizlincote, the modification of the Stapenhill Road junction which is to be reviewed – feedback will be invited through the Burton

Mail.

The Chair asked whether there is to be any action regarding parking on Malvern Street. The County Councillor will look into this now he is aware of it.

Borough Councillor Jake Fellows reported on his chairmanship of the committee to encourage enterprise and will follow up the Chair's query regarding the fishmonger in the market.

The Chair asked for consideration regarding this part of the Agenda and the timings of this section if those who participate would like to change this at all.

PCSO Caroline Maycock reported to the meeting regarding the levels of crime incidents in the area and the future of the PACT. Operation Nemesis and Neighbourhood Policing were also discussed.

Andy Mason of ESBC reported on the changes to the Neighbourhood Working Team and announced a consultation on three of the small play areas in the area – Franklin, Trevelyan and Meynell/Grasmere - as to whether these should be removed, left as they are or refurbished. Play companies will be visiting the sites to look at the possibilities. Consultation is due to be completed by 3rd June and it is hoped that any changes will be in place in time for the summer holidays.

2/13 – Declarations of Interest

There were no interests declared by any member in any matter identified for discussion at the Meeting.

3/13- Minutes of the previous Council Meeting (18th April 2013)

The Council approved as a correct record, the Minutes of the April Parish Council Meeting, held on 18th April 2013.

There were no matters arising.

4/13 Parish Signage

Proposed sites for signage were distributed to the meeting. Councillor Lomas reported on these. After discussion, it was proposed that sites 1 and 2 be pursued as a pilot with the wording of 'Brizlincote Parish welcomes careful drivers'. This was seconded by Councillor Warrilow and carried with 5 in favour and one abstention. The Clerk was asked to take this forward in conjunction with SCC.

5/13 Brizlincote Newsletter

Copies were distributed and an update given by Councillor Lomas.

6/13 Planning Applications and Decisions

Permissions granted for extension of time limit for application at Scalpcliffe Grange, Windsor Drive and tree works at 27 and 27A Stapenhill Road were noted

7/13 Correspondence

Date	From	Regarding	Action
25/4/2013	SCC	Update on grit bins	Assessment

			outcome awaited
2/5/2013	ESBC	Emergency Planning	Still to be moved forward with Stapenhill and Winshill Parish Councils
April 2013	SPCA	Chairs details request	Clerk to complete

8/13 Finance

The on-going internal audit was noted and the fact that payments could be authorised but cheques not raised until the cheque book is returned. The audit will be completed in time for the next meeting at which the paperwork will be signed off.

Accounts Approved for Payment

Supplier	Goods or Services	Gross	VAT	Net
Liz James	Wages for May as contracted	458.86	0.00	458.86
Liz James	Expenses	32.00	0.00	32.00
Violet Way Academy	Meeting Venue charges	160.00	0.00	160.00

All were in agreement that these payments be approved and paid once the chequebook is returned.

Clerk to action

9/13 Clerk's and Members reports

Councillor Muir reported regarding traffic calming and consultation that he undertook. He offered to pass the paperwork to the new County Councillor.

Councillor Lomas reported regarding the distribution of newsletters. One volunteer is delivering approximately 600 copies this time – more volunteers are sought in order to allow for people being unavailable.

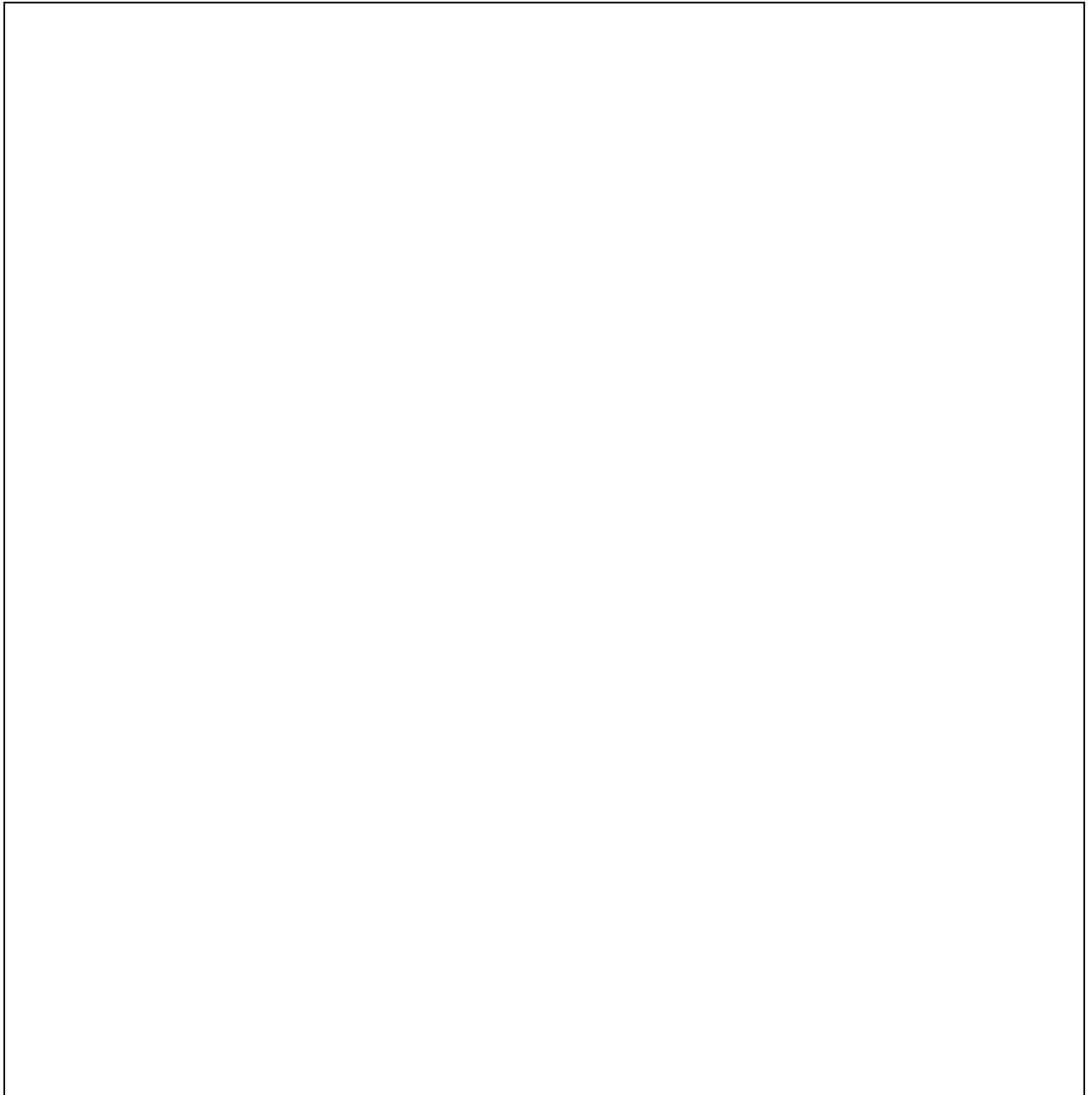
Councillor Warrilow reported on the new Dog Control Orders which are now in force. It was noted that there are several entrances to the sites which still require signage and the Clerk was asked to contact Duane Drew at ESBC regarding this.

Clerk to action

Councillor Willett reported on work to the flowerbed on the Clifton Way play area.

There being no other business, the meeting was closed.

The next Parish Council meeting will take place on 20th June 2013.



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 Liz James, the Clerk of the Council. Telephone 01538 702077, or email barabarani@aol.com Correspondence should be sent to Fox House, Tythe Barn, Alton, Staffordshire, ST10 4AZ

Distribution: All Members of Brizlincote Parish Council, East Staffordshire Borough Councillors and Staffordshire County Councillor

