

## **BRIZLINCOTE PARISH COUNCIL**

Minutes of Brizlincote Parish Council meeting held at Violet Way Academy and Nursery on Thursday 18<sup>th</sup> December 2014

### **Present:**

Councillors Geoffrey Willett, Michael Ball, Bill Warrilow, Ruth Goldstraw, Arthur Goldstraw, Cedric Insley, Graham Lomas & Adrian Cowan

### **Apologies:**

Borough Councillors Bernard Peters & Jake Fellows, & Parish Councillor Peter Lyne

### **Public:**

Clerk - Liz James

### **80/14 Public Participation**

The Chair welcomed all to the meeting.

### **81/14– Declarations of Interest**

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

### **82/14 Minutes of the previous Council Meeting (20<sup>th</sup> November 2014)**

The Council approved as a correct record (with amendments to the dates for the meetings in 2015 and a spelling error amended) the Minutes of the November Parish Council Meeting held on 20<sup>th</sup> November 2014.

There were no matters arising which were not detailed on the Agenda.

### **83/14 – Stapenhill Hollows Cricket Surface**

The meeting discussed the current update on the project – including increasing the Parish Council contribution due to shortfall in project costs and funding as advised by Andy Mason. It was proposed by the Chair to increase the funding offered to match the offer from Stapenhill Parish Council. This would mean that both Parish Councils would fund £2085.00 each - the lowest quote being £4170.00. This proposal was seconded by Councillor Arthur Goldstraw and all were in favour. The Clerk was asked to contact Andy Mason to confirm this.

**Clerk to action**

### **84/14 - Planning Applications and Decisions**

Erection of a first floor rear extension, 52 Malvern Avenue, Stapenhill, DE15 9EB,

Erection of a detached single storey garden room, Clay Street East, Stapenhill DE15 9BL- **planning committee no objections**

### **85/14 –Youth Committee meeting feedback**

The Council discussed further information from the meeting held on 9<sup>th</sup> December 2014 which was attended by the Chair and the Vice Chair. A survey was due to be sent out to the young residents of Stapenhill, Winshill and Brizlincote. The findings from this survey are due to be presented on 6<sup>th</sup> January. It was agreed that the results of this survey should be assessed and several members of

the Council discussed their experiences within youth work.

#### **86/14– Neighbourhood Priorities for November 2014**

The Chair and the Vice Chair gave feedback on the outcomes from the meeting on 25<sup>th</sup> November of the Neighbourhood Forum and the projects put forward by the Parish Council. The Council will hear more in due course. There were also items at the meeting from the Police Commissioner regarding their service. Councillor Cowan raised a question regarding the transfer of Victim Support to the CAB and regarding woodland management.

The priorities put forward were:

- Improvements to the path between Derwent Road steps and the path from Tower Woods
- Enhancing play area equipment (off Ashbrook in particular)
- The planting up of the area of the bank by 2 Derwent Road owned by ESBC

#### **87/14 – Fencing to the rear of 66 Doveridge Road**

An update on the current situation at this site was given and the Clerk was asked to contact Michael Hovers at ESBC to request a response regarding land ownership. **Clerk to action**

#### **88/14 –Brizlincote in Bloom 2015**

The Council considered classes and timings for 2015. It was proposed to consider adding classes for younger residents, splitting classes for small and larger gardens and to add vegetable patches & allotments. The Chair proposed that the judging be moved to September and the Clerk was asked to contact the Judges to see if they could be available in September. **Clerk to action**

#### **89/14- Correspondence**

Date	From	Regarding	Action
18 <sup>th</sup> November 2014	SCC Highways	Work due to take place at Malvern Street 2015	<b>noted</b>

#### **90/14- Finance**

1. **2015/16 Precept to be set** – feedback from Finance Committee meeting was given. The Committee proposed a total income of £15,000 – made up of a precept of £14129.00 plus the Parish Council Support Grant of £871.00. This would mean a 7% decrease on the income from last year. All were in favour. **Clerk to action**
2. **Accounts Approved for Payment**

Supplier	Goods or Services	Gross	VAT	Net
Reflex	Newsletter printing	415.00	0.00	415.00
Reflex	ID Badges	56.00	11.20	67.20

Parishcouncil.net	Website hosting and support	200.00	0.00	200.00
HMRC	PAYE for Clerk	112.00	0.00	112.00
Liz James	Wages	518.40	0.00	518.40
Liz James	Expenses for December	32.00	0.00	32.00
Bill Warrilow	Mileage expenses – 12.2 miles at 45p per mile	5.49	0.00	5.49

### **91/14 Clerk's and Members reports**

Councillor Lomas distributed the new ID badges to all present.

Councillor Warrilow reported that he will forward photographs of the dog waste issues as requested. He also noted the hazard which has been left by the removal of the concrete bollard where the work was done to the Violet Way roundabout. The Clerk was asked to report this.

**Clerk to action**

Councillor Ball reported on issues with dog fouling on Woods Lane.

Councillor Willett reported that the bus stop by The Glebe at Stanton Road had been removed – the Clerk was asked to inform Midland Classic.

**Clerk to action**

Thanks were extended to Councillor Lomas for his work on the latest newsletter – the next one will be due at the end of February.

There being no other business, the meeting was closed.

**The next Parish Council meeting will take place on 15<sup>th</sup> January 2015.**

Distribution: All Members of BPC, East Staffs Borough Councillors, Staffs County Councillor















