



## BRIZLINCOTE PARISH COUNCIL NOTICE OF MEETING

**YOU ARE HEREBY SUMMONED** to attend a **Zoom MEETING** of the **BRIZLINCOTE PARISH COUNCIL** on Thursday 15 October 2020, from 6pm to 8pm. Members of the public who wish to join the meeting should email the clerk on [clerk@brizlincote-pc.org.uk](mailto:clerk@brizlincote-pc.org.uk) for joining instructions. During the Covid19 Situation standing orders remain changed.

Clerk of the Council

8 October 2020

### AGENDA

#### **PUBLIC SESSION:**

**Members of the public are welcome to attend meetings of the Council. Questions may be put to the Council during this session for 15 minutes.**

**1 - Apologies**

**2 - Declarations of Interest** – Members are invited to declare any interests they may have in any matter identified for discussion at the meeting.

**3 - Minutes of the previous Council Meeting** - To approve the Minutes of the Parish Council Meetings, held on 17<sup>th</sup> September 2020 and Extra Ordinary Meeting on the 1<sup>st</sup> October, 2020.

**4 – Chairs Report**

Potential future projects  
Standing orders

**5 - Report by the County Councillor and Borough Councillors:** Written summary to be provided, Q&A

6 – **Finance** - Locum Clerk

- a) Approve payments schedule

<b>MONTHLY INCOME AND EXPENDITURE activity – 2<sup>nd</sup> Sept to 2<sup>nd</sup> Oct 2020</b>				
<b>Receipts</b>	<b>Expenditure</b>			<b>Details</b>
	<b>Net</b>	<b>VAT</b>	<b>Gross</b>	
	370.00		370.00	Pete's Printing – Newsletter (by debit card)
	45.00		45.00	Glebe room hire – Art comp Q
	50.00		50.00	Chair training- Chaimanship Q
	240.00	48.00	288.00	Payroll services, 2 staff – Ford Partnership Q
	300.00		300.00	Locum Clerk net pay Q
	30.00		30.00	Office exps. General- Locum clerk(3mths) Q
	199.00		199.00	HMRC tax DD
	35.00		35.00	Information Comm Office (Annual) DD
<b>7503.37</b>				Precept and grant from ESBC
<b>Totals</b>	<b>1269.00</b>	<b>48.00</b>	<b>1317.00</b>	

Note: the above had been checked against the bank statement

- b) To approve a training budget of a maximum of £60 per training event for Financial year 2020 – 2021

7 **Planning applications/matters** – Cllr W Qneibi

8 **Trees – Beaufort Road, Stapenhill** – Cllr L Champion on behalf of Cllr A Cowan Council to present an update.

9 **Remembrance Sunday** – Cllr L Champion

- a) Council to resolve that they will continue to participate in the local remembrance services.  
 b) To approve a donation of £50 to the Royal British Legion to also be considered for the 2 wreaths.

10 **Music Competition** – Cllr B Marsden

Council to consider organising a music competition next year.

11 **Arts Competition** - Cllr S Moss

To present a report following the Art Competition Judging event on the 11<sup>th</sup> October, 2020

12 **Good Neighbour** - Cllr W Qneibi/Cllr L Champion

- a) Council to approve expenditure of up to £120 to be used to purchase 3 items on behalf of Brizlincote Parish as recognition of nominees for the Good Neighbour Award.  
 b) Cllr Qneibi to present an update on our next steps

13 **Nature Walk** – Cllr L Champion/Cllr R Ludford-Brooks

- a) To receive update on signage
- b) To receive update on repair quotation

- 14 **Parish plan** – Cllr K Hyde  
To agree topic areas of focus
- 15 **Government Pavement Parking Consultation** – Clerk  
Council to consider response to the current consultation
- 16 **Grants/donations**
- 17 **Clerk and Members' Reports**

**UNDER THE PUBLIC (ADMISSION TO MEETINGS) ACT 1960 IN VIEW OF THE SPECIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC BE TEMPORARILY EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW**

- 18 **Land**
- 19 **Casual vacancy**  
Council to resolve the process for co-option, via the platform zoom, of a new member. Several enquiries have been received.