MINUTES OF THE MEETING, BRIZLINCOTE PARISH COUNCIL, AT THE GLEBE, THURSDAY, 17TH FEBRUARY, 2022, COMMENCING 7PM

- Present: Cllrs L Campion (Chair), A Cowan (Vice Chair), K Hyde, R Ludford-Brooks, B Judd, S Moss, R Page, W Qneibi, J Trivedy, B Marsden
- In attendance: Mrs K Lear (clerk)

Public participation

- 1/17-2-22 **Apologies.** Apologies were noted for Parish Councillor B Bidgood, and Borough Cllr B Peters
- 2/17-2-22 **Declarations of interest and dispensation requests. –** none submitted.
- 3/17-2-22 Minutes of the previous council meeting

Res 86 It was resolved that the minutes were an accurate and factual record. Chair to sign them accordingly.

4/17-2-22 Chairs report

The chair advised members the parish council will be appealing to residents for assistance with litter picking etc. which help to keep the Parish tidy and a nice place to live.

We will also ensure to present more publicity advising residents of the extra benches that the parish council have introduced, green canopy tree, picnic tables, childrens activities.

5/17-2-22 Report by County, Borough Councillors and Staffordshire Police reports

Staffordshire police report was circulated prior to the meeting.

County Cllr Wileman advised members that there was little to report since the last meeting.

Cllr Wileman advised members of the forthcoming maintenance works, gully cleansing which SCC are undergoing within Brizlincote and surrounding areas.

Elms road consultation is continuing.

There was a lengthly discussion in relation to Grafton Road works which have not been completed yet.

Traffic calming , Violet Way, no proposals had been submitted yet by SCC. A survey is yet to be completed to

establish what issues need to be addressed. Several members proposed some options for consideration.

Borough Cllr Wileman confirmed that following recent poor weather conditions, some trees had fallen down which he has now resolved.

He advised members that additional established tree planting is taking place near to the park off Beaufort road, near tohe nature walk .

6/17-2-22 Highways

a) Speed restrictions for Violet Way, Beaufort Road It was noted that there was no update to present.

7/17-2-22 Community Engagement

a) Family Nature Walk

Members were advised that all the recent works will be uploaded onto facebook and notice boards shortly. Some local schools have advised that they are interested in monitoring the recently installed bird boxes and we will approach all schools in the area to enquire whether they are also willing to take part. Members agreed that no special event would be organised to open the walk.

b) Tree (Christmas) canopy update

Members were advised that the tree installation has been put back due to illness of the supplier.

Members agreed that 2 granite plaques should be installed and concreted into the ground, subject to land ownership approval, acknowledging the Queens canopy and the parish councils' asset.

Res 87: It was resolved that 2 plaques will be ordered A4 size. One plaque acknowledging the Queens canopy and one plaque acknowledging the parish council. Members were happy with the wording.

c) Music festival, 5th March 2022

There was a discussion in relation to the number of applicants. All councillors felt that members of the public should be invited to the event. Microphones will be required.

Res 88: It was resolved that the music competition will go ahead on the 5th March 2022.

d) Nature Walk

Members were advised that tenders have been received for the maintenance work for the next financial year. Open spaces were approached to tidy up notice boards, benches. Waste bins are going to be installed and general clean and tidy up of the area. They are happy to carry out these works.

There is an area which needs tidying up at the Orchard. Members will visit and confirm what works needs to be carried out.

A member suggested the creation of a blue bell woodland area.

e) Bench installation update

It was noted that the other bench will be installed, Elms Road by March, 2022.

f) Plaques for benches

Res 89 It was resolved that the item would be deferred. When all the benches have been installed the item will be discussed further.

g) Queens Platinum Jubilee Events

There was a discussion about what activities could be hosted by the parish council.

The working will need to come together with ideas and costs, then the practically can be discussed and then as a parish council we can decide what we want to do. Several events which have already been planned were mentioned.

Res 90 It was resolved that a working group would be created. Cllrs Trivedy, Qneibi, Hyde, Moss, Page and Campion would be on the working group along with a local resident who had showed some interest. It was noted that the working group would need to be available for the proposed events/activities.

Res 91 It was resolved that suggestions would be emailed to the clerk by the 24th February, 2022 for the council then to decide how to proceed.

h) Planters/village signs

There was a discussion about how village signs and planters would enhance the area.

Res 92 It was resolved that planters in principle would be introduced. Costs to be explored. Clerk to also establish any possible funding streams. It was noted that local resident watering support would be requested before the planters would be purchased.

i) Brizlincote in bloom

It was proposed that a red, white and blue theme would be appropriate as well as an open entry.

Res 93: It was resolved that Brizlincote in Bloom will continue this year. Just one category, open entry, theme red, white and blue.

Res 94: It was resolved that at the next meeting a budget would be approved for the purchase of a plaque for the floral winner.

j) Newsletter

Res 95 It was resolved that the next newsletter will be circulated to residents by May 2022. A member confirmed that she will circulate the process to all members as a reminder.

8/17-2-22 Finance – Cllr Cowan

Res 96 It was resolved the following payments would be processed.

| Recipient | Explanation | Amount |
|----------------------------|-----------------------------------|--------|
| Payroll | Clerks salary/HMRC February | 645.77 |
| K Lear | Office allowance and stationery | 20.00 |
| L Campion | Expenses | 56.77 |
| K Lear | Anti virus software/Microsoft 360 | 69.00 |
| Low Carbon Products Ltd | Community benches | 646.78 |
| DSK Engineering | Installation of benches x 2 | 588.00 |

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| C Wileman | Maintenance work – Nature Walk | 70.00 |
|-------------------|--------------------------------|--------|
| Caledonia Play | Stepping logs for The Hollows | 886.80 |
| DSK Engineering | Installation of matting | 150.00 |
| BVC | Installatiion of bird boxes | 250.00 |
| Bladenham Gardens | Tree labels | 104.40 |

- a) Membership to CPRC It was noted that this item will be deferred for consideration at a later date.
- **b)** Lloyds bank internet access Members were advised that the application is progressing.
- c) Payroll bureau for 2022/23
 Res 97 It was resolved that Peach and Co would be appointed to process payroll from April 2022. Cost £190 plus VAT pa.
- d) HSBC Complaint It was noted that no response has been received yet.
- e) Tenders for nature walk maintenance work
 Res 98 It was resolved that tender 3 would be appointed to do the works 2022-23

9/17-2-22 Planning applications and matters

a) Applications

TPO 430 – 24 Clay Street TPO 431 – 2 Clay Street

The following applications have been permitted:-P/2021/01463 – 30 Clay Street, P/2021/01608 – Spring Terrace Road, 20 m monopole

b) Climate change update

A member confirmed that he had attended ESBC forum meeting. The working group will be meeting to discuss possible actions to be considered for the business plan. Members of the working group were asked to confirm their availability in the next few weeks.

10/17-2-22 Officer report/correspondence

a) Publication scheme

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| 11/17-2-22 | Res 99 It was resolved that the pubication scheme would be adopted. Members' reports |
|------------|---|
| | A member requested that the notice board by the Post Office be discussed at the next meeting. |
| | It was noted that the business plan draft is progressing. |
| 12/17-2-22 | Date of next meeting - 17th March 2022 |
| | Signed: |
| | Date: |