

## MEETING OF THE FULL COUNCIL

**Tuesday February 6<sup>th</sup>, 2018 at 7:30pm**

**The Main Hall, Old School Building, Main Street, Burton Joyce**

### MINUTES

**Present:** Cllrs J Johnson (Vice-Chair) C Blandamer, P Blandamer, S Cook, R Fife, Y Greenfield, T Hazard, and R Ringham

**In attendance:** Cllrs K Doyle (GBC) J Sherrin (Clerk) and 2 members of the public

- 17/1435**      **Apologies for absence** Cllr P Hyde (Holiday)
- 17/1436**      **Council members' declaration of interests for items on the agenda** - None
- 17/1437**      **Minutes from previous meeting**
- i)      January 9<sup>th</sup> 2018 – Unanimously accepted as a true record and duly signed by the Chair
  - ii)      Matters arising – none
- 17/1438**      **Opportunity for questions from members of the public (15 minutes)**
- i)      **Co-option of new councillor** – No councillor appointed
  - ii)      **To receive declaration of acceptance of office of new councillor** – Not applicable
- A member of the public raised the issue of speeding traffic through the village and the danger to children and the elderly. Noted BJPC is currently supporting resident group on addressing speeding issues with Notts County Council Highways; to be referred to Communities Committee.
- 17/1439**      **County Councillor's report** – None
- 17/1440**      **Borough Councillor's report** – Cllr Doyle reported a campaign underway at GBC who aim to be the first in cutting down on use of single use plastics. Noted the recycling centres currently run by the Borough Council are to be removed from the W heatsheaf Pub Car Park. This is a Borough wide programme and is due to high maintenance costs, problems with fly-tipping as well as the success of kerb-side collections. Apprenticeship fair is taking place on 27<sup>th</sup> February at Arnold Methodist Church 3:30 – 7:00pm. Offer to fund new open, public noticeboard to replace existing one outside the Old School Building gratefully accepted. Noted 3 residents near the Grove, including Cllr Doyle carry out regular litter picks. To report issues to Clerk to pass on to groundstaff as appropriate.
- 17/1441**      **Finance matters**
- i)      **Bills for Payment for January 2018** – Proposed and resolved unanimously to pay
  - ii)      **Late Bills for Payment for January 2018** – Proposed and resolved unanimously to pay
  - iii)      **Quarterly financial report** – Noted. Unity Bank issues to be discussed at F&GP Committee.
- 17/1442**      **Minerals Plan Consultation** – Response submitted and confirmed

**17/1443**      **Correspondence** – Cllr Simon Wells has resigned from the Council with effect from 5<sup>th</sup> February. In his absence Cllr Wells was thanked for his contribution to the council during his service and are grateful for his offer of continued support at village events.

Letter of thanks received from Brass Band for sponsorship from BJPC noted. Cllr Johnson voted unanimously to represent the Parish Council as the Vice President of **the Burton Joyce Community Band. Picnic in the Park to be discussed at next Communities meeting.**

Appointment of councillors to committees following 2 councillor vacancies

- (i)      Old School Building Phase II – **Cllrs Greenfield and Fife**
- (ii)     Amenities – **Cllr Cook**
- (iii)    Communities – **Vacancy remains**
- (iv)    Poplars Sports Ground – **Cllr Hazard**
- (v)    Finance & General Purpose – **Current number to be maintained**
- (vi)    HR Panel – **Cllr Ringham (1 Vacancy remains)**

**17/1444**      **Committees:** to consider the following:

- (i)      **Amenities:** No meeting held in January
- (ii)     **Planning:** No meeting held in January  
**Neighbourhood Plan** – **112 responses to consultation to date.**  
**Cllr Hazard left at this point**
- (iii)    **Finance & General Purpose Committee:** **Minutes of meeting held on January 30<sup>th</sup> 2018 noted**
- (iv)    **Poplars Sports Ground Committee:** **Minutes of meeting held on 22<sup>nd</sup> January 2018 noted**  
**Proposed and resolved unanimously:** To adopt the alarm call-out policy – previously circulated
- (v)    **Community Engagement:** **No meeting held in January**

**17/1445**      **Update on Purchase of 125 year lease for Old School Building** – **Funding approval received 6<sup>th</sup> February.**

**17/1446**      **Information update: to receive items not requiring decisions** – **Minutes of Old School Building Phase II Committee** – noted. **Lendrum Court** – Letter sent to residents from Gedling Homes. Cllr Cook to contact Independent Living for update. **To be discussed at Planning Committee. BJPC to show support and give representation at next meeting.**

**17/1447**      **Date of next meeting:** Tuesday 6<sup>th</sup> March at 7:30pm

Meeting closed 8:25pm

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
**Chair Burton Joyce Parish Council**