

MEETING OF THE FULL COUNCIL

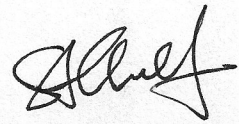
7:30pm Tuesday June 20th 2017

The Library Building, Meadow Lane, Burton Joyce

MINUTES

Present: Cllrs S Cluff (Chair), P Hyde (Vice Chair), T Hazard, C Hutt, R Ringham and S Wells
In Attendance: J Sherrin (Clerk) Cllr S Pool (GBC) and Cllr N Brookes (NCC / GBC)

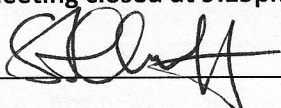
- 17/1332 Apologies for absence** were received and accepted from Cllrs C Blandamer, P Blandamer, Y Greenfield and J Johnson
- 17/1333 Declaration of interests:** None received
- 17/1334 Minutes of meeting** held on May 2nd 2017 were agreed unanimously as a true record and duly signed by the Chair
- 17/1335 Open session of the public.** *Standing Orders were suspended and subsequently reinstated to allow members of the public to speak.* Cllr N Brookes reported on the status of the Local Mineral Plan. See item 17/1342. Cllr Poole reported on the housing development on Killisick Lane. Concern has been raised by a local planning officer regarding mineral extraction for a brick works in the vicinity of planned housing developments, resulting in a possible requirement to re-allocate some of the 215-230 houses. Consultation period of 6 weeks to take place. Cllr N Brooks to email details to the Clerk.
- 17/1336 Payment List:** It was proposed and **resolved** unanimously to approve the Payment List for May /June 2017 - previously circulated and Supplementary Payment List for June 2017 - tabled at the meeting.
- 17/1337 Correspondence:** None received
- 17/1338 Annual Audit**
- (i) Presentation of year end accounts, income and expenditure statement and balance sheet Proposed and **resolved** unanimously to be signed by the RFO and the Chairman.
 - (ii) Report of the Internal Auditor for the year 2016-17 read out by Cllr Hyde and duly noted.
 - (iii) Proposed and **resolved** unanimously to consider, approve and authorise the Clerk and Chairman to sign Section 1 Annual Governance Statement 2016-17 on the Annual Return.
 - (iv) Proposed and **resolved** unanimously to consider, approve and authorise the Chairman and RFO to sign Section2 Accounting Statements 2016-17 of the Annual Return.
- 17/1339 Financial Matters**
- (i) Proposed and **resolved** unanimously for BJPC to make an application to Sports England for a facilities grant of £15,000 to support a plan for a new pavilion for the Lawn Bowls Club at the Poplars Sports ground to supplement £20k funds already allocated. To be discussed at the next Poplars meeting and for further details to be agreed.
 - (ii) Proposed and **resolved** unanimously to approve Parish Clerk to view and submit payments at Unity Bank and to authorise provision of a corporate credit card from Lloyds bank for emergency purchases by the Clerk.

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- 17/1340 Burton Joyce Library Agreement:** Proposed and **resolved** unanimously to approve extension of licence to 31st August 2017
- 17/1341 Neighbourhood Plan:** Cllr Hazard provided an update on the status of the Neighbourhood Plan. The results of the survey conducted in the village in February 2017 can now be found on the Neighbourhood Plan Websites at www.bjneighbourhoodplan.org.uk. It was proposed and **resolved** unanimously for and Clerk and Cllr Hazard to have delegated authority to investigate printing costs and to order hard copies to be held at the Library and by the History Society. Further work is to be carried out regarding the 'character assessment' of the village and identifying problems in the centre in particular. Once the draft proposal of the Neighbourhood Plan is presented to GBC, it will then go to referendum for a public vote in order for it to be 'made' and become a legal document. Cllr Hazard was thanked for his hard work and for the speed at which the project was progressing.
- 17/1342 Local Minerals Plan:** Cllrs R Fife and N Brookes provided a verbal update on the background and current status of the Local Minerals Plan. As there is currently *no* minerals plan in place, the robust conditions which previously needed to be met are no longer in place and the only means of refusals are via NCC Planning, with, for example, no requirements for restoration. Cllr N Brookes to send Clerk and Cllr Fife a copy of Barton-In-Fabis' report / objections and Cllr Fife to begin to prepare defence and presentations for the protection of the riverbed at Burton Joyce. Cllr Cluff to seek further information from Cllr Kay Cutts of NCC.
- 17/1343 Old School Building.** Cllr S Cluff provided an update. Awaiting Trustees to finalise legalities in mid-July before further progress can be made re purchase. Confirmed bookings for long-term hire from Windmill Kindergarten, who aim to be up and running by the 1st September, pending an OFSED inspection, and BJ Players for costume storage. Brass band still under negotiation. Three quotes have been sought for and security upgrades, fire proofing and remedial works to the ceiling. Awaiting final quote. Proposed and resolved unanimously that the Clerk and Cllrs S Cluff, J Johnson and P Hyde be given the delegated authority to review the 3 quotes and make a decision on supplier in order to progress by next Full Council meeting.
- 17/1344 Committees**
- (i) **Amenities:** It was noted that there had been no formal meeting held in May.
 - (ii) **Planning:** It was **resolved** to receive the minutes of the meetings held on 12th May 2017.
 - (iii) **Finance & General Purposes Committee:** It was noted that there had been no formal meeting held in May.
 - (iv) **Poplars Sports Ground:** It was noted that there had been no formal meeting held in May. Single Poplars item included in this meeting – see agenda item 17/1339
- 17/1345 Information update:** Cllr T Hazard asked if the Christmas Fair would be taking place this year. Cllr J Johnson to be consulted.
Cllrs N Brookes and S Poole left at 8:45pm
- 17/1346 Confidential items:** Minuted separately due to the sensitive nature of the items transacted.
- 17/1347 Date of next meeting** Tuesday 4th July at 7:30pm

Meeting closed at 9:15pm

Signed: _____



Date: _____

20/6/17.

Chair, Burton Joyce Parish Council