

MEETING OF THE COMMUNITY ENGAGEMENT COMMITTEE

Tuesday 24th October 2017 at 10:00am

Parish Council Office, The Old School Building, Main Street, Burton Joyce

MINUTES

Present : Cllrs J Johnson (Chair) T Hazard (Vice Chair) R Fife and Y Greenfield

In attendance: J Sherrin (Clerk) D List (Grounds & Amenities Manager) and J Savage (Deputy Clerk)

- CE17/013** **Apologies for absence** – Received and accepted from Cllr C Hutt (holiday)
- CE17/014** **Election of Chair** – Cllr J Johnson unanimously elected as Chair
- CE17/015** **Election of Vice Chair** – Cllr T Hazard unanimously elected as Vice Chair
- CE17/016** **Declaration of Councillors’ interests for items on the agenda** - None
- CE17/017** **Minutes of the previous meeting** - held on July 4th 2017 – approved as a true record and duly signed by the Chair.
- CE17/018** **Terms of Reference** - to approve proposed terms of reference. Subject to the addition of “and other events” after Christmas Fayre and changing “Society” to “Societies” voted unanimously to propose to November Full Council.
- CE17/019** **Highways and Transport**
- (i) Speeding on A612. Clerk to contact NCC Highways following further complaints from residents about dangerous driving on A612 and to request site visit. Cllr Johnson to advise residents to put petition together to send to NCC and to contact Police and Crimes Commissioner Paddy Tipping.
 - (ii) Road surface on Nottingham Road - to be included in correspondence to NCC Highways.
 - (iii) Parking issues – to be included in correspondence to NCC Highways.
 - (iv) Train service – Cllr R Fife to ask John Flynn, Village Society to speak to concerned resident about getting petition from train users together to send request for improved train service to and from Burton Joyce.
- CE17/020** **Removal of tree stump outside Main Street shops** – proposal to use £750 CIL monies received to contribute towards stump-grinding tree stump and re-tarmacking the surface. D List to get quotes. Tarmacking may need to be in next financial year.
- CE17/021** **Liaison with Burton Joyce Primary School** – Cllr T Hazard has met briefly with the Head and CEO. Thanked for litter picking in April and reminded them he is liaison point.
- CE17/022** **Mineral Extraction** – Currently no further developments.
- CE17/023** **Village Society** – Irregular trains and speeding traffic main concerns currently. Steve Wright liaising with D List re: £750 donation for trees in Roberts’ Recreation Ground and other sites.

CE17/024 **Village litter pick** – No further update.

CE17/025 **Emergency Plan** – Cllr J Johnson to request an update from Cllr S Wells for next Communities meeting. Clerk to contact GBC also for latest update.

D List and J Savage joined the meeting at this point

CE17/026 **Christmas Fayre and Light Switch On** – Telegraph pole to be sunk into ground at front of Old School Building and catenary wires to be secured in ground to create frame for Christmas tree lights this year. All choirs and brass bands to sing and play on the pavement outside the Old School Building. Clerk has requested Main Street to be closed 4pm-7pm (between Padley's Lane and Willow Wong) as previous years. NCT buses also informed. Deputy Clerk has organised all entertainment. Stalls being co-ordinated by Mick at the Cross Keys. Around 6-8 expected. Deputy Clerk to contact Carnarvon Rooms for teas and coffees and to speak to Windmill Kindergarten about their possible involvement. Posters detailing running order to be printed by Parish Council this year and displayed in shop windows and notice boards instead of brochure print.

CE17/027 **Budget Considerations for 2018/19** – Tree stump tarmacking. Christmas Fayre.

CE17/028 **Information update** – None.

CE17/029 **Date of next meeting** Tuesday 19th December at 10am

Meeting closed 11:30am

Signed: _____ Date: _____
Chair, Community Engagement Committee