*DRAFT* **MINUTES OF THE BURTON JOYCE PARISH COUNCIL**

 **TUESDAY 12th JANUARY 2016**

**Burton Joyce Library, Meadow Lane, Burton Joyce at 7.30pm**

**Present:** Cllrs C Blandamer, P Blandamer, Cluff, Fife, Greenfield, Hazard, Hutt, Hyde, Johnson, Ringham and Wells

**In Attendance:** Jackie Dawn (Parish Clerk), Cllr Kevin Doyle (GBC) and 1 member of the public

**16/1098 Apologies:** No apologies

**16/1099 Declarations of Interest:** None received

**16/1100 Minutes of Meeting held on 1st December 2015:** the minutes of the meeting held on the 1st December 2015were agreed as a true record and signed by the Chair.

**16/1101 Open Session for the Public *–* meeting adjourned at 7.32pm**

 Gedling Borough Councillor Kevin Doyle updated the meeting with regard to:

 i. A public protection meeting which was to be held on 19th January 2016, it was agreed that any issues should be reported to Cllr Doyle prior to the event

 ii. An on-going issue of poor air quality and smells at Stoke Bardolph

 iii Devolution proposals and it was noted that GBC supported the concept.

 iv Restructuring at GBC

 **Meeting reconvened at 7.38pm**

**16/1102 Payment List, Balance Performance & Bank Reconciliation**

The payment list for January had been previously circulated. It was agreed that the balance (budget) performance and the bank reconciliation to the end of December would be circulated on completion. It was ***resolved***to approve the payment list as presented.

**16/1103** **Correspondence**

It was ***resolved*** to receive and note the summary of correspondence received attached as an appendix to the agenda of the January 2016 meeting.

**16/1104** It was ***resolved*** to move the order of the agenda.

**16/1105 Proposed Mineral Extraction – Shelford**

 The Parish Clerk and Cllr Fife provided a verbal update on the current situation with regard to the inclusion of Shelford as a potential site for mineral extraction within the Local Minerals Plan. The Parish Clerk confirmed that she had e-mailed each Notts County Councillor requesting that they vote against the inclusion of Shelford within the plan based on the reasons previously submitted. It was noted that Shelford had also written to each of the County Councillors and that the Burton Joyce Village Society had also written to the County Council. The County Council meeting to discuss the proposals was to be held on Thursday 14th January 2016. It was noted that the proposal would still need to achieve planning permission before any works could proceed at the site. It was ***resolved*** that as soon as the outcome of the meeting was known a working group, chaired by Cllr Johnson, would be set up to consider any future actions.

**16/1106 Committees**

**(i)** **Amenities**: It was noted that there had been no formal meeting of the Amenities Committee in December.

**(ii)** **Planning:** Members noted the outcome of the meeting held on Tuesday 12th January 2016.

***Cllr Fife left the meeting at this point***

**(iii) Poplars Sports Ground:** It was ***resolved*** to receive the minutes of the Poplars Sports Ground Committee held on the 8th December and to consider the recommendations therein:

**a. Poplars Sports Ground Social Media Protocols:** It was ***resolved*** to approve the Poplars Sports Ground Social Media Protocols as presented and to note commencement of social media activities.

**b. Poplars Administration:** It was ***resolved*** to approve the engagement of a temporary consultant for an initial 3 month period to introduce and implement administrative systems at the Poplars Sports Ground.

**c.3G Pitch:** Cllr Cluff gave a brief verbal update on this item and it was ***resolved*** to defer further consideration of the 3G budget until the next meeting. Cllr Hazard reported a complaint from a resident with regard to the fencing at the Poplars and it was agreed to refer this to the Poplars Committee.

**(iv) Finance & General Purposes Committee**: It was noted that there had been no formal meeting of the Finance & General Purposes Committee in December.

 **(v) Community Engagement:** It was noted that there had been no formal meeting of the Finance & General Purposes Committee in December.

**16/1107 Old School Clock**

Cllr Hutt gave a verbal overview of the condition of the Old School Clock and, following a brief discussion, it was ***resolved*** that the Parish Council would accept responsibility for getting the clock serviced and repaired.

**16/1108 Ground & Amenities Staffing**

It was ***resolved*** to approve the request for up to an additional 15 hours per week for ground and amenities staff up to the end of March 2016. It was agreed that the Parish Clerk and Ground & Amenities Manager would expedite arrangements.

**16/1109 Budget 2016/17**

The Parish Clerk re-confirmed the schedule for preparation and adoption of the 2016/17 Budget and it was agreed that a draft budget would be presented to the February meeting for approval.

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**16/1110 Information Update**

 Cllr Cluff advised that the January Fun Run organised by the Village Gala Committee had been a great success with 350 people taking part and between £1,800 and £2,000 being raised for local charities.

***Meeting closed at 8.15pm***

 ***Date of Next Published Meeting – Tuesday 2nd February 2016***