

MEETING OF THE FULL COUNCIL

Tuesday 4th July 2017 at 7:30pm, The Carnarvon Rooms, Meadow Lane, Burton Joyce

DRAFT MINUTES

Present: Cllrs S Cluff (Chair) P Hyde (Vice Chair) Y Greenfield, C Hutt, J Johnson and S Wells

In Attendance: J Sherrin (Clerk) and 2 members of the public

- 17/1348** **Apologies for absence** were received and accepted from C Blandamer (Holiday), P Blandamer (Holiday) T Hazard (Holiday) R Fife (Performance) and R Ringham (Holiday)
- 17/1349** **Council members' declaration of interests for items on the agenda** - None
- 17/1350** **Minutes of previous meeting**
- i) June 20th 2017 were agreed unanimously as a true record and duly signed by the Chair
 - ii) Matters arising - none
- 17/1351** **Opportunity for questions from members of the public** An update was requested regarding ditch clearing on Bulcote Drive and surrounding area. Cllr Greenfield to liaise with Clerk. Clerk to contact NCC Highways and follow up. Also noted that the Local Development Plan had stalled due to reallocation of some sites, possibly affecting Burton Joyce allocations. Parish Council to await update from GBC.
Cllr J Johnson arrived at this point
- 17/1352** **County Councillor's report** – Apologies given by Cllr N Brookes
- 17/1353** **District Councillors' report** – Apologies given by Cllr S Poole
- 17/1354** **Finance matters**
- i) **Bank reconciliation** – included on Bills for Payment
 - ii) **Financial Statement and Bills for Payment for June 2017** – **Resolved** unanimously to approve
 - iii) **Late Bills for Payment for June 2017** – **Resolved** unanimously to approve
- 17/1355** **Correspondence** – Letter from Mark Wright of McCarthy & Stone regarding proposals for housing development on site of Burton Joyce Car Centre, Nottingham Road. Councillors invited to attend session at 2pm, prior to public exhibition on Wednesday 19th July. All councillors to advise Clerk of intention to attend.
- 17/1356** Proposed and **resolved** unanimously that The Parish Council from 4th July 2017, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012 **to adopt the General Power of Competence**
- 17/1357** Proposed and **resolved** unanimously for the Clerk to take over as RFO from Cllr Hyde with immediate effect. Cllr Hyde was thanked for his hard work over the preceding months.
- 17/1358** **Old School Building** – Proposed and **resolved** unanimously to sign Long Term Room Hire Agreements with the Brass Band, subject to wording on page 5 “Windmill Kindergarten” to be replaced with “Carlton Brass Training Band”. Proposed and resolved unanimously to accept modification from Room 1 to Room 3 for Windmill Kindergarten Room Hire Agreement.

17/1359 Replacement Artificial Cricket Pitch – Proposed and **resolved** unanimously to approve the purchase of replacement match pitch on main square at a cost of £3,810.99 + VAT

17/1360 Committees: To Consider the following:

(i) **Amenities:** *No formal meeting held in June - noted*

(ii) **Planning:** It was **resolved** to receive the minutes of the meeting held on the June 20th 2017

(iii) **Finance & General Purposes Committee:** *No formal meeting held in June - noted*

(iv) **Poplars Sports Ground:** *No formal meeting held in June - noted*

(v) **Communities:** Cllr Johnson reported back on meeting held earlier in the day. Proposed and **resolved** unanimously for the Parish Council to organise the Christmas light switch on; brass band; Father Christmas; children and adult choirs; programme and road closures for Saturday December 2nd 2017 and a £1k budget to be allocated to it. Noted that *in principle* the Cross Keys pub has agreed to host and organise food and festive stalls in their car park themselves and discussions are ongoing. Item to be published in next Parish and Community Magazine. Also noted that BJPC has no objection to the proposed 2 new bus stop clear-ways opposite Hillside Drive and Langham Drive.

17/1361 Information update: None

17/1362 Confidential Item: *Members of the public were requested to leave at 8:10pm due to the confidential nature of the business transacted.* Proposed and **resolved** unanimously to instigate contract for works to be carried out at the Old School Building.

17/1363 Date of next meeting: Tuesday 5th September 2017 at 7:30pm

Meeting closed at 8:25pm

Signed: _____ Date: _____

Chair Burton Joyce Parish Council