

MEETING OF THE FULL COUNCIL

Tuesday March 6th 2018 at 7:30pm

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

MINUTES

Present: Cllrs P Hyde (Chair), 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), Cllr Nicki Brooks, J Savage (Deputy Clerk), PCSO M Careless and 7 members of the public

- 17/1448** **Apologies for absence** None
- 17/1449** **Council members' declaration of interests for items on the agenda** - None
- 17/1450** **Minutes from previous meeting**
- i) 6th February 2018 – Unanimously accepted as a true record and duly signed by the Chair
 - ii) Matters arising – none
- 17/1451** **Opportunity for questions from members of the public (15 minutes)**
- i) **Co-option of new councillor** – Deferred
- Standing Orders were suspended
- Members of the public raised the issue of crime in the village including theft and car crime also concerns raised in regards recycling and fly-tipping. Noted PCSO to contact with members of the public. Cllr K Doyle (GBC) to contact members of the public. Also referred to Communities Committee.
- Standing Orders were reinstated
- 17/1452** **County Councillor's report** – Cllr Brooks reported rates would be increased. Also, Main Street to be resurfaced along with additional roads. It was anticipated the work would be completed by April 2019. Cllr Brooks was thanked for all her efforts for achieving resurfacing work on Padleys Lane.
- 17/1453** **Borough Councillor's report** – Cllr Doyle reported that work on the Gedling Access Road will start Autumn 2018. Burton Joyce Community Brass Band are performing at The Grove in June 2018, a donation from Cllr Brooks towards the event was noted.
- 17/1454** **Finance matters**
- i) **Bills for Payment for February 2018** – Proposed and resolved unanimously to pay
 - ii) **Late Bills for Payment for February 2018** – Proposed and resolved unanimously to pay
 - iii) **Quarterly financial report** – Deferred
 - iv) **Unity Trust Bank** - Resolved to remove Cllrs C Hutt & S Cluff from authorisation
 - v) **Unity Trust Bank** – Resolved to add Cllrs T Hazard & R Ringham signatory authorisation

- 17/1455** **Burton Joyce Bowls Club Pavilion**
- i) **Resolved** to approve early groundworks prior to planning permission approval
 - ii) The Bowls Club accept liability for the reinstatement of any groundworks done if planning permission is not given
 - iv) **Resolved** pre-authorisation of 50% of the order for materials amounting to £10,408.16, with the 25% on delivery and 25% on completion. The total order being £20,816.32 including VAT
- 17/1456** **Minerals Plan Consultation** – Update provided from Cllr Fife. New sites to be made available Autumn 2019 and new proposals may be submitted.
- 17/1457** **Correspondence** – None
- 17/1458** **Committees:** to consider the following:
- i) **Amenities:** No meeting held in February
 - ii) **Planning:** Minutes of meeting held on 13th February 2018 received
Neighbourhood Plan - Update
 - iii) **Finance & General-Purpose Committee:** No meeting held in February
 - iv) **Poplars Sports Ground Committee:** No meeting held in February
 - v) **Community Engagement:** Minutes of meeting held on 13th February 2018 received and noted
- 17/1459** **Update on Purchase of 125-year lease for Old School Building** – confirmation received PWLB loan is approved
- 17/1460** **Information update: none**
- 17/1461** **Date of next meeting:** Tuesday 3rd April 2018 at 7:30pm

Meeting closed 8:12pm

Signed: _____ Date: _____
Chair Burton Joyce Parish Council