

MEETING OF THE FULL COUNCIL

Tuesday December 4th 2018 at 7:30pm

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

AGENDA

- 18/1562** Apologies for absence
- 18/1563** Council members' declaration of interests for items on the agenda
- 18/1564** Minutes from previous meetings
- i) November 6th 2018 – previously circulated
 - ii) Matters arising (not covered by the agenda – for information only)
- 18/1565** **Gedling Borough Council** - Cllr John Clarke (Leader) and Cllr Michael Payne (Deputy Leader) – Presentation on effects of Proposed Unitary Authority on Parish Councils.
- 18/1566** **Opportunity for questions from members of the public (15 minutes)**
- 18/1567** **County Councillor's report** – verbal update
- 18/1568** **Borough Councillor's report** – verbal update
- 18/1569** **Finance matters**
- i) **To approve Bills for Payment for November 2018** - Previously Circulated
 - ii) **To approve Late Bills for Payment for November 2018** – To be tabled
- 18/1570** **Correspondence**
- 18/1571** **Report on Live & Local Event** – Midnight in Paris
- 18/1572** **Proposal:** To temporarily amend Finance & General Purpose Terms of Reference to include Allotments and to remove Allotments from Amenities Committee Terms of Reference until Annual Terms of Reference Review in May 2019.
- 18/1573** **Committees:** to consider the following:
- (i) **Amenities:** No meeting held in November
 - (ii) **Planning:**
 - a. To receive minutes of meeting held on 20th November 2018
 - b. Neighbourhood Plan Referendum result
 - (iii) **Finance & General Purpose Committee:** No meeting held in November
 - (iv) **Poplars Sports Ground Committee:**
 - a. To receive minutes of the meeting held on 26th November 2018
 - b. **Proposal:** To approve the Partnership and Service Level Agreement with the Burton Joyce Bowls Club (deferred from November Full Council)
 - c. **Proposal:** For Archery Club to install 3 open air waterless urinal soak-aways and screening adjacent to their store shed at Archery Club's own expense. Archery Club to cover all maintenance costs.
 - d. **Proposal:** For Burton Joyce Football Club to install a portaloos on the 3G pitch (Mid-September – End April) at their own expense during football season. BJFC to cover all installation, servicing, maintenance costs. BJPC to include in cleaning rota. To be reviewed at end of season.
 - e. **Proposal:** For Parish Council to provide letter to FA stating agreement of financial support of £268.08 as a contribution to the aerator.
 - (v) **Community Engagement:**
 - a. To receive minutes of the meeting held in November
 - b. **Proposal:** To review responses to Junction Protection Scheme consultation results and make decision to support or object accordingly. Clerk to advise Via East Midlands of result.
 - (vi) **Old School Building Phase II Committee:** To receive minutes of the meeting held on November 20th 2018.
- 18/1574** **Information update:** To receive items not requiring decisions
- 18/1575** **Date of next meeting:** Tuesday 15th January 2019 at 7:30pm