

## MEETING OF THE FULL COUNCIL

**Tuesday April 2<sup>nd</sup> 2019 at 7:30pm**

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

### AGENDA

- 19/1612      **Apologies for absence**
- 19/1613      **Council members' declaration of interests for items on the agenda**
- 19/1614      **Minutes from previous meetings**
- i)    March 5<sup>th</sup> 2019 – previously circulated
  - ii)    Matters arising (not covered by the agenda – for information only)
- 19/1615      **Opportunity for questions from members of the public (15 minutes)**
- 19/1616      **County Councillor's report – verbal update**
- 19/1617      **Borough Councillor's report – verbal update**
- 19/1618      **Finance matters**
- i) **To approve Bills for Payment for March 2019** - Previously Circulated
  - ii)      **To approve Late Bills for Payment for March 2019 – To be tabled**
  - iii)     **To receive budget performance report to end February 2019**
  - iv)      **Proposal:** To approve appointment of S Shirtcliffe & Co Accountants to prepare annual accounts
  - v) **Proposal:** To approve appointment of David Dixon to undertake annual Internal Audit
- 19/1619      **Correspondence**
- 19/1620      **Committees:** To consider the following:
- (i)    **Amenities:** To receive minutes of meeting held on 11<sup>th</sup> March 2019  
**Proposal:** Resident fees for cemetery to remain unchanged, with the exception of ashes scattering to be reduced from £115 to £50. All non-resident fees to be increased to 4 x resident fees.
  - (ii)    **Planning:** To receive minutes of meeting held on 5<sup>th</sup> March 2019
  - (iii)    **Finance & General Purpose Committee:** To receive minutes of meeting held on 25<sup>th</sup> March 2019.
- Allotments**
- a)    **Proposal:** All tenants who are non-resident of Burton Joyce, whose tenancy agreement was signed before the 1<sup>st</sup> January 2013, to be granted a 50% reduction in plot fees for the remainder of their tenancy of those plots. This is not transferable and will not be applied to any new plots subsequently taken on by the same tenant.
  - b)    **Proposal:** That the allotment agreement covers vehicular access sufficiently and that no signage is required at this time. To be kept under review.
  - (iv)    **Poplars Sports Ground Committee:** To receive minutes of meeting held on 25<sup>th</sup> March 2019.
  - (v)    **Community Engagement:** To receive minutes of meeting held on 19<sup>th</sup> March 2019.
  - (vi)    **Old School Building Phase II Committee:** To receive minutes of meeting held on 19<sup>th</sup> March 2019.
- 19/1621      **Annual Report and Annual Parish Meeting - To approve date of meeting - Tuesday 7<sup>th</sup> May 2019 at 7pm and agree format.**
- 19/1622      **Information update:** To receive items not requiring decisions
- 19/1623      **Date of next meeting:** Tuesday 7<sup>th</sup> May 2019 at 7:30pm (Annual Meeting of the Parish Council).