MEETING OF THE FULL COUNCIL

Tuesday September 3rd 2019 at 7:30pm
The Main Hall, Old School Building, Main Street, Burton Joyce

Present: Cllrs P Hyde (Chair) J Johnson (Vice-Chair) Y Greenfield, L King, N Orders and J Richardson
In attendance: J Sherrin (Clerk) Cllr Nicki Brooks (NCC) Cllr S Smith (GBC) and 2 members of the public.

MINUTES

19/1675	**Apologies for absence** – Cllrs R Fife and R Ringham (Holiday) T Hazard and S Cook (Domestic) and E Jones (Work)
19/1676	**Council members' declaration of interests for items on the agenda -** None
19/1677	**Minutes from previous meetings**
	i) July 2nd 2019 – approved as a true record and duly signed by the chair.
	ii) Matters arising - none
19/1678	**Opportunity for questions from members of the public (15 minutes)**
	i) Presentation was given by owners of the Post Office and Gift Shop explaining the current difficulties in trading, having taken on Post Office services within the shop 3 years ago. This was done to keep the Post Office in the village and compliment the existing shop. It was noted that the staff are not salaried by the Post Office (as was previously the case) but instead paid per transaction. These rates are currently insufficient to make it a viable business, but are being reviewed in October. In purchasing the lease for the Post Office, the charity shop and sorting office were also included. One of the biggest current threats is the capacity of the sorting office, which may have 3-4 new postal workers to cope with the Rivendell development as it grows. Response from councillors was the suggestion that awareness of the situation should be raised in the Parish Magazine and that they should lobby support from other Post Offices who will be faced with similar issues.
19/1679	**County Councillor's report**
	Cllr Brooks provided an update on her liaison with the Parish Council. Noted that the Capital Maintenance Programme is currently being considered. Planning, Old School Building Phase II and Communities Committees to have this as agenda items for the next meetings to provide suggestions.
19/1680	**Borough Councillor's report**
	Cllr M Adams had given his apologies. Cllr S Smith provided an update on the issues raised by residents of Mill Field Close and noted that improvements are now being made to the access to the building site. Donations from GBC have been made to the Community Market and Village Lunch Club.
19/1681	**Finance matters**
	i) **July 2019 Bills for Payment authorised by Finance & General Purpose Committee - during August recess** – Noted. Also noted that the £2,522 election costs were not budgeted for and will need to be paid for from reserves.
	ii) **Bills for Payment for August 2019** – Unanimously approved for payment
	iii) **Late Bills for Payment for August 2019 –** Unanimously approved for payment

iv) **Proposed and resolved unanimously** to remove former Councillor P Blandamer as signatory to CCLA deposit account.

v) **Proposed and resolved unanimoulsy** to authorise Cllr N Orders to be a named signatory on CCLA deposit account.

vi) **Quarterly accounts for period 1st April to 30th June 2019 –** received and noted.

19/1682 **Correspondence**

i) **GBC Code of Conduct –** to be reviewed by Finance & General Purpose Committee.

19/1683 **Committees:**

(i) **Amenities:** Minutes of meeting held on 22nd July 2019 received and noted.

(ii) **Planning:** Minutes of meetings held on 23rd July and 20th August 2019 received and noted

(iii) **Finance & General Purpose Committee:** Minutes of meetings held on 23rd July 2019 received and noted

(iv) **Poplars Sports Ground Committee:** Minutes of meetings held on 22nd July 2019 received and noted.

(v) **Community Engagement:** No meeting held in July.

(vi) **Old School Building Phase II Committee:** Minutes of meetings held on 16th July 2019 received and noted.

19/1684 **Information update:**

19/1685 **Date of next meeting:** Tuesday 1st October at 7:30pm

Meeting closed 8:30pm

Signed:_____   Date:_____
Chair, Burton Joyce Parish Council