

MEETING OF THE FULL COUNCIL

Tuesday November 5th 2019 at 7:30pm

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

Present: Cllrs P Hyde (Chair) J Johnson (Vice-Chair) S Cook, R Fife, T Hazard, L King and N Orders.

In attendance: J Sherrin (Clerk) Cllr Nicki Brooks (NCC) Cllr Sam Smith (GBC) and 2 members of the public.

MINUTES

- 19/1698** **Apologies for absence** Cllrs R Ringham (Holiday) and Y Greenfield (Work)
- 19/1699** **Council members' declaration of interests for items on the agenda** - None
- 19/1700** **Minutes from previous meeting**
- i) October 1st 2019 – approved as a true record and duly signed by the Chair
- ii) Matters arising (not covered by the agenda – for information only)
- 19/1701** **Opportunity for questions from members of the public (15 minutes)** Timing of repairs to Main Street gas works were queried - Clerk to get update from Cadent. Need for crossing on A612 raised - Noted request for traffic lights at Station Road made to NCC at last meeting. Footpaths on A612 in need of improvement - Noted Communities Committee working group to evaluate. Concerns over speeding in the village also raised – voluntary speed monitoring team being set up by residents.
- 19/1702** **Co-option of new councillor** – Written application and brief presentation from David Wright received. Co-opted following a vote (6 for 1 against).
- 19/1703** **Declaration of acceptance of office of Cllr David Wright duly signed**
- 19/1704** **County Councillor's report** – Cllr Brooks congratulated staff and councillors on the success of the Fireworks Display. Appreciation of Cllr Brooks' assistance on the evening was given. Cllr Brooks attended the installation of Rev. Anna Alls and will be attending the meeting for the Lindon Grove housing development. She is looking forward to attending the Christmas Light switch-on, organised by the Parish Council, and has donated £100 from the NCC community fund towards entertainment at the event, for which thanks were given. Noted she had received correspondence from a disabled resident raising concerns over the footpaths and crossing on Main Street near St Helen's Grove.
- 19/1705** **District Councillor's report** – Apologies from Cllr M Adams received for this and all future meetings due to family commitments. Cllr Smith will also be attending the Lindon Grove meeting. Poppies have been placed on lamp posts around the village by GBC. Looking forward to Christmas light switch-on.
- 19/1706** **Finance matters**
- i) **Bills for Payment for October 2019** – unanimously approved
- ii) **To approve Late Bills for Payment for October 2019** – unanimously approved
- iii) **Half-yearly Income & Expenditure Summary (April-September 2019)** – Received and noted
- iv) **Continuation of insurance provider noted – Year 2 of 3 year contract**
- 19/1707** **Correspondence** – nothing to report

- 19/1708** **Committees:** To consider the following:
- (i) **Amenities:** Minutes of meeting held on 28th October 2019 received and noted
 - (ii) **Planning:** Minutes of meetings held on 1st 22nd and 29th October 2019 received and noted
 - (iii) **Finance & General Purpose Committee:** Minutes of meetings held on 28th October 2019 received and noted.
Proposed and resolved unanimously for a 50% non-refundable deposit to be applied to all short-term room hire
 - (iv) **Poplars Sports Ground Committee:** No Committee meeting held in October. Notes of meeting with Bowls Club 30th October 2019 received.
 - (v) **Community Engagement:** No Committee meeting held in October.
 - (vi) **Old School Building Phase II Committee:** No Committee meeting held in October. Draft notes of presentation and meeting with Old School Trust, 30th October 2019 received.
- 19/1709** **To appoint 1 councillor to each of the following committees:**
- (i) **Poplars Committee** – Cllr David Wright
 - (ii) **Amenities Committee** – Cllr Robin Ringham
- 19/1710** **Information update:** Cllr John Richardson has resigned from the Parish Council, his hard work was appreciated by all. Cllrs R Fife and N Orders to lay poppy wreath at remembrance service. Cllr J Johnson reported on meeting with the History Society regarding VE Day Celebrations on the weekend of 8th May 2020. Use of the Main Hall on Friday 8th May and assistance in applying for road closures requested. Cllr P Hyde attended the installation of the new vicar, Revd. Anna Alls on behalf of the Parish Council. Clerk to invite her to Christmas Light Switch-On. Cllr T Hazard is now monitoring and liaison officer for the defibrillator in the phone box on Chestnut Grove.
- 19/1711** **Confidential Item – Members of the public and press to be excluded from this item due to the confidential nature of the business to be transacted** – Minutes of HR Panel meetings 8th and 14th October 2019 noted. Clerk to contact NALC's HR consultant.
- 19/1712** **Date of next meeting:** Tuesday 3rd December at 7:30pm

Meeting closed 8:30pm

Signed: _____
Chair of the Parish Council

Date: _____