

MEETING OF THE FULL COUNCIL

Tuesday April 2nd 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, Y Greenfield, T Hazard, L King, J Richardson and R Ringham.

In attendance: J Sherrin (Clerk) Cllr Nicki Brooks (NCC) and Cllr Steve Poole (GBC)

MINUTES

- 19/1612** **Apologies for absence** – Received and accepted from Cllr N Orders
- 19/1613** **Council members’ declaration of interests for items on the agenda** - None
- 19/1614** **Minutes from previous meetings**
- i) March 5th 2019 approved as a true record and duly signed by the Chair
 - ii) Matters arising (not covered by the agenda) – Cllr J Richardson attended the WI Centenary celebrations as a representative of the Parish Council.
- 19/1615** **Opportunity for questions from members of the public (15 minutes)** – None
- 19/1616** **County Councillor’s report** – Cllr Brooks reported she had received a number of enquiries regarding the change in car parking terms at the Co-op car park, but noted that as a private company, there was little that could be done. Cllr Brooks remains in contact with the Mill Field Road Crossing Group and will be re-submitting the request to the Transport Suggestion Scheme.
- 19/1617** **Borough Councillor’s report** – Cllr Poole noted that he will not be standing for Council in the May elections and was thanked by Cllr Brooks and the Parish Council for his hard work.
- 19/1618** **Finance matters**
- i. **Bills for Payment for March 2019** approved unanimously for payment
 - ii. **Late Bills for Payment for March 2019** approved unanimously for payment
 - iii. **Budget performance report to end February 2019** received and noted
 - iv. **Proposed and resolved unanimously** to approve appointment of S Shirtcliffe & Co Accountants to prepare annual accounts
 - v. **Proposed and resolved unanimously** to approve appointment of David Dixon to undertake annual Internal Audit
- 19/1619** **Correspondence** – Letter from Bulcote Parish Council regarding consultation for Neighbourhood Plan – Noted.
- 19/1620** **Committees:** To consider the following:
- (i) **Amenities:** Minutes of meeting held on 11th March 2019 received and noted. **Proposed and resolved unanimously** for 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:** Minutes of meeting held on 5th March 2019 received and noted.
 - (iii) **Finance & General Purpose Committee:** Minutes of meeting held on 25th March 2019 received and noted.

Allotments

- a) **Proposed and resolved unanimously** that all tenants who are non-resident of Burton Joyce, whose tenancy agreement was signed before the 1st 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) **Proposed and resolved unanimously** 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:** Minutes of meeting held on 25th March 2019 received and noted. Cllr R Ringham reported that the Special Olympics Day on 7th July has now been confirmed.
- (v) **Community Engagement:** Minutes of meeting held on 19th March 2019 received and noted.
- (vi) **Old School Building Phase II Committee:** Minutes of meeting held on 19th March 2019 received and noted. J Sherrin to Contact Old School Trust.

19/1621 **Annual Report and Annual Parish Meeting** - Meeting date of Tuesday 7th May 2019 at 7pm approved. All Chairs of committees to write summary of activities over the past year and send to Parish Clerk by 16th April.

19/1622 **Information update:** Cllr Johnson noted that the Picnic In the Park event will be taking place on Sunday 21st July 2019 (so as not to clash with Splendour Festival on 20th July). Also noted that Michael Payne, Deputy Leader of GBC has approved funding for a pedestrian side gate at the Poplars Sports Ground. Cllr Fife noted the GHA annual meeting will take place on 16th May.

19/1623 **Date of next meeting:** Tuesday 7th May 2019 at 7:30pm (Annual Meeting of the Parish Council).

Meeting closed 8:15pm

Signed: _____
Chair of the Parish Council

Date: _____