

MEETING OF THE FULL COUNCIL

Tuesday November 7th 2017 at 7:30pm

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

MINUTES

Present: Cllrs S Cluff (Chair) P Hyde (Vice Chair) C Blandamer, P Blandamer, R Fife, Y Greenfield
T Hazard, C Hutt, J Johnson, R Ringham and S Wells

In attendance: Cllrs N Brookes (NCC) K Doyle (GBC) J Sherrin (Clerk) and 1 member of the public

17/1394 **Apologies for absence** - None

17/1395 **Council members' declaration of interests for items on the agenda** - None

17/1396 **Minutes of previous meeting**

(i) October 3rd 2017 – Unanimously accepted as a true record and duly signed by the Chair

(ii) Matters arising (not covered by the agenda) – None

17/1397 **Opportunity for questions from members of the public** – Update requested on drainage issues on Bulcote Drive. Confirmed Severn Trent and NCC had been working in the area on drainage.

17/1398 **County Councillor's report** – Minerals Plan Consultation – see agenda item 17/1401 (iii). Recommending reduction in quantity of minerals to be extracted. Cllr Brookes has submitted bids for road improvements in Burton Joyce, including Main Street, but all requests have been refused. To be noted in Parish Magazine. Noted that if enough individuals complain about road issues to NCC highways, the issue will be escalated.

17/1399 **Borough Councillors' report** – Cllr Doyle noted there have been numerous incidents of *Distraction Crime* in the area recently, including in Burton Joyce, in which an individual has asked for change and then stolen money from the victim. There is CCTV footage of the perpetrator on the Gedling Eye website. The Teal Close planning application will go before the Planning Committee on 22nd November. The community relations team at GBC have created a new e-newsletter which contains information on community funded initiatives. A daily gritting report is available from the City Council which maps areas to be gritted.

17/1400 **Finance matters**

(i) **Budget Performance and Bank Reconciliation** – Noted. Cllr Hyde reported that the Parish Council is currently on budget.

(ii) **Bills for Payment for October 2017** – Proposed and resolved unanimously to pay

(iii) **Late Bills for Payment for October 2017** - Proposed and resolved unanimously to pay

17/1401 **Correspondence**

(i) **Notification of acceptance of appeal by Registrar** – Cllr Cluff noted that the request to extend the period of appeal had been accepted and that the appeal is now with the registrar. The Parish Council must await the response which is due on December 14th 2017. Tribunal date will be February / March 2018. Cllr Cluff proposed writing a more comprehensive case now the appeal has been accepted, including letters of support from the FA and BJFC.

(ii) **Notification of merger of Apple Tree Medical Centre with Ivy Medical Group** - Noted

(iii) **Notification from NCC of 8 week consultation period starting 20th November on the new Minerals Local Plan 2016-2036.** Consultation documents will be available from 22nd November from www.nottinghamshire.gov.uk/minerals. Cllr Fife to request that

library displays information during the consultation period. Cllrs Fife and P Blandamer to form working group with interested parties to write draft response on behalf of BJPC and bring to December Full Council meeting. The four key issues to be included are: increase in heavy traffic, flood risk, environment (noise and dust) and degradation of the amenity of the riverside walk.

17/1402

Committees:

- (i) **Amenities:** Cllr P Blandamer provided a verbal update of the meeting held on November 7th 2017. Headstone requests approved. Allotment re-inspections to take place 12th December.
- (ii) **Planning:** Cllr Hazard provided a verbal update of the meeting held on November 7th 2017. There had been no objections to planning applications received.
Proposed and resolved unanimously that Burton Joyce Parish Council approves the Burton Joyce Neighbourhood Plan – for submission to Gedling Borough Council.
 Approval given to use Main Hall of Old School Building free of charge for the drop-in session as part of the 6 week consultation period.
- (iii) **Finance & General Purposes Committee:** Minutes of the meeting held on October 10th 2017 received.
Proposed and resolved unanimously to ratify room hire rates for 2017-18.
Proposed and resolved unanimously provide 2 rent-free sessions of the Main Hall for training in the use of the defibrillator
- (iv) **Poplars Sports Ground:** Minutes of the meeting held on September 5th 2017 received.
Proposed and resolved unanimously for approximately 100 hours of ground staff time to be allocated to bowls pavilion installation
Cllr Brookes left at this point
Proposed and resolved unanimously to approve installation of 4 permanent dug-outs on pitches 1,2,3 and 6 to be funded entirely by Burton Joyce Football Club. For Poplars Committee Chair, Grounds and Amenities Manager and Parish Clerk to be given delegated authority to approve final design before installation.
Proposal: To purchase ex-demonstration verti drain aerator at a cost of £15k, paper previously circulated. Proposal amended to read “To purchase ex-demonstration verti drain aerator at a cost of £15k *contingent on securing £5k funding from the FA prior to the purchase. For Chair of Poplars, Grounds & Amenities Manager and Clerk to be given delegated authority to progress the purchase*”. **Amended proposal resolved unanimously.**
- (v) **Community Engagement:** Minutes of the meeting held on October 24th 2017 received.
Proposed and resolved unanimously to adopt the Community Engagement Terms of Reference – previously circulated
Proposed and resolved unanimously to allocated £750 CIL funding received to removal of tree stump outside shops

17/1403

Information update: None

17/1404

Cllr Cluff received Cllr C Hutt’s letter tendering his resignation. Cllr Hutt thanked the Parish Councillors for their support during his 10 years of service. Cllr Cluff thanked Cllr Hutt for his many years of time and dedication given to the Parish Council and presented him with a gift.

17/1405

Date of next meeting: Tuesday 5th December 2017 at 7:30pm

Meeting closed 8:45pm

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