

## MEETING OF THE FULL COUNCIL

**Tuesday December 5<sup>th</sup> 2017 at 7:30pm**

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

**Present:** Cllrs S Cluff (Chair) P Hyde (Vice Chair) C Blandamer, P Blandamer, R 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

### MINUTES

- 17/1406 Apologies for absence** – received from Cllr R Fife
- 17/1407 Council members' declaration of interests for items on the agenda** - None
- 17/1408 Minutes of previous meeting**
- i) November 7<sup>th</sup> 2017 – Unanimously accepted as a true record and duly signed by the Chair
  - ii) Matters arising – None
- 17/1409 Opportunity for questions from members of the public** – Concerns raised about the future of the Cross Keys Pub. To be considered by Communities Committee. Cllr Greenfield to contact CAMRA.
- 17/1410 County Councillor's report** – Request for input on double yellow lines in the village. See item 17/1413 i). Request for removal of tree stumps at Brusty Place not granted by NCC.
- 17/1411 Borough Councillors' report** – To note Lowdham roundabout will be reconfigured with 3 lanes to cope with increased traffic volumes as a result of the Teal Close development. Issues of emergency services being blocked by poor parking on Willow Wong and Main Street have been raised. Reminder GBC offers funding and training to small businesses.
- 17/1412 Finance matters**
- i) **Budget Performance and Bank Reconciliation** – Noted.
  - ii) **Bills for Payment for November 2017** – Proposed and resolved unanimously to pay.
  - iii) **Late Bills for Payment for November 2017** – Proposed and resolved unanimously to pay.
- 17/1413 Correspondence**
- i) Request from NCC for list of locations for double yellow lines in the village – to be referred to Communities Committee to be held on December 19<sup>th</sup>.
  - ii) Nottinghamshire Local Access Forum – Permissive Access Arrangements. Noted
- 17/1414 Committees:** To Consider the following:
- (i) **Amenities:** Minutes of the meeting held on November 7<sup>th</sup> 2017 received and noted
  - (ii) **Planning:** Minutes of the meeting held on November 7<sup>th</sup> 2017 received and noted
  - (iii) **Finance & General Purposes Committee:** Minutes of the meeting held on November 14<sup>th</sup> 2017 received and noted

**Proposed and resolved unanimously** to donate £500 this financial year to assist with the costs of changing the name of Carlton Brass Training Band to Burton Joyce Community Brass. To sponsor the re-named band £1,000 per year from 1<sup>st</sup> April 2018. In return, for the band to play without fee at the Christmas Fayres and to put on a concert annually in which the proceeds are split 50:50 between the Brass Band and the Parish Council. This sponsorship agreement to be reviewed annually. Room Hire at the Old School Building to be charged at standard community rates.

**Proposed and resolved unanimously** to exercise the option to purchase a 125 year lease on the Old School Building.

**Proposed and resolved unanimously** to seek borrowing approval from the Secretary of State (DCLG) for the sum of £225,000 to purchase the 125 year lease of the Old School Building. Report previously circulated.

**Proposed and resolved unanimously** to ratify amended Financial Regulations.

**Proposed and resolved unanimously** to budget £2,500 per annum earmarked reserve from April 2018 to allow for 3G pitch replacement as per FA requirements. At the replacement point to apply for a PWLB loan, funded by pitch revenue, to pay for the balance (estimated £40,000). Paper previously circulated.

**Proposed and resolved unanimously** for all staff salaries to follow NJC Annual Pay Awards from April 2018.

**Proposed and resolved unanimously** to approve two new bank signatories – Cllrs R Ringham and T Hazard and to remove Cllr C Hutt as a signatory.

**Proposed and resolved unanimously** to ratify the 'Conditions of Booking' for the Old School Building, subject to paragraph 8 reading "No intoxicating liquor is permitted to be bought or sold on any part of the premises *without a licence*".

**(iv) Poplars Sports Ground:** Minutes of the meeting held on November 27<sup>th</sup> 2017 received and noted

**(v) Community Engagement:** No meeting held in November

**17/1415 Information update:** Cllr Johnson congratulated staff on the success of the Christmas light switch on, and thanks were extended to all those involved in making it an enjoyable event. Cllr Cluff noted that it can be watched on YouTube by searching for Burton Joyce TV. Cllr Hazard noted that the Neighbourhood Plan will be going to public consultation and a questionnaire is being compiled for circulation.

**17/1416 Date of next meeting:** Tuesday 9<sup>th</sup> January at 7:30pm

Meeting closed 8:30pm

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
**Chair Burton Joyce Parish Council**