

MEETING OF THE FULL COUNCIL

Tuesday January 9th 2018 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 (to 8:10pm), Y Greenfield, T Hazard, J Johnson and R Ringham

In attendance: Cllrs N Brooks, NCC (from 8:10pm) K Doyle, GBC, J Sherrin (Clerk) and 3 members of the public

- 17/1417** **Apologies for absence** were received and accepted from S Wells (work commitments)
- 17/1418** **Council members' declaration of interests for items on the agenda** - None
- 17/1419** **Minutes from previous meeting**
(i) December 5th 2017– Chris Hutt removed from attendance list before minutes unanimously being accepted as a true record and duly signed by the Chair
(ii) Matters arising (not covered by the agenda) – Ref item 17/1409 Cllr Y Greenfield is in discussion with CAMRA.
- 17/1420** **Opportunity for questions from members of the public (15 minutes)**
i) **Co-option of new councillor** – Written applications and brief presentation received. Mrs Sarah Cook elected to fill the vacancy of Parish Councillor.
ii) **To receive declaration of acceptance of office of new councillor.** Council adjourned for declaration of acceptance to be signed.
Cllr Cluff provided update on annual Village Fun Run in which 522 people attended (double last year's numbers). £100 was donated to the Parish Council to cover consumables used at the Poplars Sports Ground during the event. Next event to take place Sunday 30th December 2018.
- 17/1421** **County Councillor's report** – *Agreed unanimously for this item to be suspended until the arrival of Cllr N Brooks.* Noted that Cllr Brooks will support BJPC's decision on item 17/1426 (v) re: double yellow lines.
- 17/1422** **Borough Councillor's report** – Re-allocation of housing following issues with Killisick site will not effect Burton Joyce. Youth development schemes available through GBC - details on GBC Website.
- 17/1423** **Finance matters**
i) **Bills for Payment for December 2017-** Proposed and accepted unanimously to sign
ii) **Late Bills for Payment for December 2017** – Proposed and accepted unanimously to sign
Cllr Hyde noted 9 month financial report will be available at February Full Council.
Cllr Greenfield requested breakdown of Income and Expenditure for events such as fireworks and village ventures.
- 17/1424** **Minerals Plan Consultation** – Proposed and resolved unanimously for Clerk to send response to NCC. Cllr Fife thanked for his hard work in producing the response on behalf of BJPC.

Cllr Fife left and Cllr Brooks arrived at this point

- 17/1425** Correspondence - None
- 17/1426** **Committees:** to consider the following:
- (i) Amenities:** No meeting held in December
 - (ii) Planning:** Minutes of meetings held on 5th and 19th December received and noted
 - (iii) Finance & General Purpose Committee:** Minutes of meeting held on December 13th received and noted
Proposed and resolved unanimously to approve 2018/19 budget – previously circulated
Proposed and resolved unanimously to give Cllr S Cluff authority to represent BJPC at ICO tribunal case to take place on March 8th 2018 (ref: item 17/1428) and to report directly to Clerk, Chair and Vice-Chair.
 - (iv) Poplars Sports Ground Committee:** No meeting held in December
 - (v) Community Engagement:** Minutes of meeting held on 19th December 2017 received and noted.
Proposal: To request to NCC that double yellow lines be installed on junction corners as listed in Community Engagement minutes. Amended to remove “road outside Cross Key Pub” and to include “subject to approval on final drawings” . **Resolved** 7 for and 2 abstentions for Clerk to send list to NCC Highways.
- 17/1427** **Update on Purchase of 125 year lease for Old School Building** – Clerk sending further information requested by Public Works Loan Board by 12th January.
- 17/1428** **Information update:** Cllr Hazard reported there will be a Neighbourhood Plan Open Day on 20th January at the Old School Building from 10am-2pm as part of the 6 week consultation.
- 17/1429** **Resignation of the Chair of the Council, Cllr Steve Cluff received**
- 17/1430** **Cllr Paul Hyde elected unanimously as Chair of the Council.** Cllr Hyde thanked Cllr Cluff for his hard work and dedication to the council during his 8 years of service and presented him with a gift.
- 17/1431** **Declaration of ‘Acceptance of Office of the Chair’ received.** Meeting adjourned for Chair and Clerk to sign.
- 17/1432** **Cllr Jeanette Johnson elected unanimously as the Vice Chairman of the Council**
- 17/1433** **Confidential Item – Members of the public and press excluded from this item due to the confidential nature of the business to be transacted – Proposed and resolved unanimously** to accept the recommendation from Finance & General Purpose Committee regarding Dec 2017 -March 2018 staff salary adjustment.
- 17/1434** **Date of next meeting:** Tuesday 6th February at 7:30pm

Meeting closed 8:45pm

Signed: _____ Date: _____
Vice-Chair Burton Joyce Parish Council