

## MEETING OF THE FULL COUNCIL

**Tuesday October 2<sup>nd</sup> 2018 at 7:30pm**

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

### MINUTES

**Present:** Cllrs P Hyde (Chair) J Johnson (Vice-Chair) C Blandamer, P Blandamer, S Cook, R Fife, Y Greenfield, L King and J Richardson.

**In attendance:** J Sherrin (Clerk) J Wakeling (Secretary of the Garden Holders Association - GHA) and 6 members of the public

- 18/1540**      **Apologies for absence** – Cllrs T Hazard and R Ringham (Holiday)
- 18/1541**      **Council members’ declaration of interests for items on the agenda**
- 18/1542**      **Minutes from previous meetings**
- i)      September 4<sup>th</sup> 2018 – approved as a true record and signed by the Chair.
- ii)      Matters arising - None
- 18/1543**      **Opportunity for questions from members of the public (15 minutes)**
- Representation was made by the secretary of the GHA to voice concerns over the decision by the Amenities Committee to install allotment gate signage stating “No lorries or vehicles are allowed without prior authorisation from the Parish Office” The interpretation of this had been a total ban on manure delivery. It was clarified by the Chair that this was *not* the case. Other representatives noted that it was not practical to barrow manure from a single delivery point and this needed further discussion. Concerns were also voiced that the GHA had not been invited to the Amenities meeting. It was clarified that all members of the public are welcome to committee meetings and agendas are publicised in both the noticeboard and websites, along with a listing of meetings for the full year. It was requested by the GHA that the decision by the Amenities Committee regarding signage was postponed until after the GHA’s annual meeting on 11<sup>th</sup> October.
- 18/1544**      **County Councillor’s report** – Apologies received from Cllr N Brooks. Update report read by chair.
- 18/1545**      **Borough Councillor’s report** – Apologies received from Cllr K Doyle
- 18/1546**      **Finance matters**
- i)      **Successful conclusion of annual audit** - Noted
- ii)      **Bills for Payment for September 2018** – Unanimously approved to pay
- iii)      **Late Bills for Payment for September 2018** – Unanimously approved to pay
- 18/1547**      **Correspondence** – Games of Remembrance – noted. Clerk to include details in November Parish Magazine.
- 18/1548**      **Committees:** to consider the following:
- (i)      **Amenities:** To receive minutes of meeting held on 26<sup>th</sup> September. Cllrs present at the meeting noted the omission from the draft minutes by the of the agreement to set up a meeting with the GHA within the next month to discuss. Resolved unanimously to postpone decision regarding signage until after a small group meeting with the GHA. Clerk to organise this.
- Proposal:** For the allotment fees to remain unchanged for 2018/19. Proposal amended to read: For the allotment fees to remain unchanged to 31<sup>st</sup> March 2019. **Amended proposal resolved unanimously.** Deputy

Clerk to issue invoices for this 6 month period only. Invoicing will then be aligned to the Parish Council's financial year.

**Proposed and resolved unanimously** for an administrative fee of £50 to be charged to residents and non-residents for names to be added to slate headstone in the garden of rest.

*Members of the public left at this point*

- (ii) **Planning:** Minutes of meeting held on 4<sup>th</sup> September 2018 received
- (iii) **Finance & General Purpose Committee:** No meeting held in September
- (iv) **Poplars Sports Ground Committee:** Minutes of meeting held on 24<sup>th</sup> September received.
- (v) **Community Engagement:** Minutes of meeting held on 11<sup>th</sup> September received.  
**Proposed and resolved unanimously** to invite Leader or Deputy Leader of Gedling Borough Council to inform the Parish Council of the possible impact of the formation of a Unitary Authority.  
**Proposed and resolved unanimously** to nominate Cllrs P Blandamer and J Johnson to represent the Parish Council at the Remembrance Service on November 11<sup>th</sup> and lay a wreath.  
**Proposed and resolved unanimously** for Parish Council to formally support request for pedestrian crossing on a A612 in Parish Magazine. Clerk to write to petition organisers to advise of support and request from them the best time to do show support to NCC Highways.
- (vi) **Old School Building Phase II Committee:** Minutes of meeting held on 18<sup>th</sup> September received.  
**Proposed and resolved unanimously** for grounds staff to clear garden at the side of the Old School Building  
**Proposed and resolved unanimously** to accept Cllr P Blandamer's resignation from this committee. Cllr J Richardson elected unanimously to this committee.

**18/1549** **Information update:** Requested for Clerk to contact PCSO for police update reports. Cllr Fife noted there was no further update on the Minerals Plan while the revised version from the consultation process was being written.

**18/1550** **Date of next meeting:** Tuesday 6<sup>th</sup> November 2018 at 7:30pm

**Meeting closed 8:15pm**

**Signed:** \_\_\_\_\_  
**Chair of the Parish Council**

**Date:** \_\_\_\_\_