



MEETING OF THE FULL COUNCIL

Tuesday March 5th 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, No Orders, J Richardson and R Ringham.

In attendance: J Sherrin (Clerk) Cllr Nicki Brooks (NCC) Cllr Kevin Doyle (GBC) and one member of the public.

MINUTES

19/1599 **Apologies for absence** - None received

19/1600 **Council members' declaration of interests for items on the agenda** - None

19/1601 **Minutes from previous meetings**

i) February 5th 2019 – approved as a true record and duly signed by the Chair.

ii) Matters arising - none

19/1602 **Opportunity for questions from members of the public (15 minutes)**

The timing of the gas repairs on Main Street was queried. Clerk reported that the Council had been advised it should commence in May 2019, but that the duration of the works was at this stage unknown. Advised the works would need at least 18 months to settle before the road could be re-surfaced.

19/1603 **Co-option of new councillor** – Brief presentation given by the candidate, Nick Orders. Voted unanimously to co-opt him onto the Parish Council.

19/1604 **To receive declaration of acceptance of office of new councillor** – Meeting adjourned for declaration to be signed by new Councillor and the Clerk.

19/1605 **County Councillor's report** – Cllr Brooks reiterated that she had received email confirmation from VIA East Midlands (NCC Highways) that the re-surfacing of Main Street would take place during 2020/21. Local Improvement Scheme funding had been signed off by Cllr Brooks for re-surfacing of Windmill Day Nursery's playground surface. A small grant has been provided to Bridle Lodge care home. The County Council budget meeting had taken place, concluding in an increase in council tax of 2.99% and an increase in the Adult Social Care precept of 1%. Cllr Brooks had been invited to be the Vice-President of Burton Joyce Community Brass and had gratefully accepted.

19/1606 **Borough Councillor's report** – GBC budget was set at the Full Council meeting on 4th March and Council Tax was frozen at the current rate. Included in the next budget is a new Rapid Response Cleaning Team for fly-tipping, dog fouling and litter. An additional Neighbourhood Warden to help tackle knife crime and anti-social behaviour. The new Empty Homes Officer post will be created. Community grants will increase from £1,500 to £2,000. Cllr Doyle noted that this will be the last Parish Council meeting he attends as Cllr S Poole will represent GBC at the next meeting. He will not be standing for the Trent Valley ward in the May elections. Cllr Doyle thanked the councillors for all the time they give to the Parish Council on a voluntary basis. He also thanked the Clerk and members of staff for their co-operation and help during his tenure. Cllr Johnson responded by giving sincere thanks for his representation on behalf of the Parish Council and for all that he had done for the village.

19/1607 **Finance matters**

i) **Bills for Payment for February 2019** – Unanimously approved for payment

ii) **Late Bills for Payment for February 2019** – Unanimously approved for payment

19/1608

Correspondence

Cllr Richardson to represent the Parish Council at the WI Centenary event
Age UK request for donation noted. No follow-up.

19/1609

Committees: To consider the following:

- (i) **Amenities:** Noted no meeting held in February
- (ii) **Planning:** Minutes of meeting held on 5th February 2019 received and noted.
 - a. Cllr Robin Ringham elected as **member of Planning Committee**
 - b. Cllr Sarah Cook elected as **Chair of Planning Committee**
 - c. **Proposed and resolved** unanimously to assign the Community Projects as stated in the Neighbourhood Plan to the following committees:
 - Project 1** – Village Centre – Old School Building Phase II Committee
 - Project 2** – Poplars Sports Ground Access – Poplars Committee
 - Project 3** – Pedestrian Safety – Community Engagement Committee
 - Project 4** – Old School Building Development – Old School Building Phase II Committee
 - Project 5** – Footpath improvement – Community Engagement
 - Project 6** – Designation of Buildings as locally important – Planning Committee
- (iii) **Finance & General Purpose Committee:** Noted no meeting held in February
Proposed and resolved 9 for 1 against to Approve the revised Tenancy Agreement for Allotment holders.
- (iv) **Poplars Sports Ground Committee:** Noted no meeting held in February
Proposed and resolved unanimously to host the Special Olympics Open Day at the Poplars Sports Ground on Sunday July 7th 2019.
- (v) **Community Engagement:** No meeting held in February
Proposed and resolved 8 for 2 against to explore the installation of real-time bus information in the Village Centre.
- (vi) **Old School Building Phase II Committee:** No meeting held in February

19/1610

Information update: Village Ventures hosted another successful event. Clerk to thank organisers in Parish Magazine.

19/1611

Date of next meeting: Tuesday 2nd April 2019 at 7:30pm

Meeting closed 8:15pm

Signed: _____

Chair of the Parish Council

Date: _____