

MEETING OF THE FULL COUNCIL

Tuesday December 3rd 2019 at 7:30pm

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

MINUTES:

Present: Cllrs P Hyde (Chair) J Johnson (Vice-Chair) S Cook, R Fife, T Hazard, L King, Y Greenfield, D Wright, R Ringham and N Orders.

In attendance: J Savage (Deputy Clerk) and Cllr Nicki Brooks (NCC)

- 19/1713** Apologies for absence - None
- 19/1714** Council members' declaration of interests for items on the agenda - None
- 19/1715** Minutes from previous meeting
- i) November 5th 2019 – approved as a true record and duly signed by the Chair
 - ii) Matters arising (not covered by the agenda – for information only) - None
- 19/1716** **Opportunity for questions from members of the public (15 minutes)** – No members of the public present
- 19/1717** **Co-option of new councillor** – Deferred
- 19/1718** **To receive declaration of acceptance of office of new councillor** - Deferred
- 19/1719** **County Councillor's report** – Cllr Brooks congratulated all involved on an excellent Christmas Light Switch on event and wished all a very Merry Christmas and Happy New Year.
- 19/1720** **District Councillor's report** – Apologies for absence from Cllrs M Adams & S Smith
- 19/1721** **Finance matters**
- i) **To approve Bills for Payment for November 2019** - unanimously approved
 - ii) **To approve Late Bills for Payment for November 2019** – unanimously approved
- 19/1722** **Correspondence** - None
- 19/1723** **Committees:** To consider the following:
- (i) **Amenities:** No committee meeting held in November.
 - (ii) **Planning:** Minutes of meeting held on 19th November 2019 received and noted
Strategic Priorities (Ref. October 1st 2019 meeting)
Agreed to be redirected to each sub-committee as an Agenda item
 - (iii) **Finance & General Purpose Committee:** No meeting held in November
 - (iv) **Poplars Sports Ground Committee:** Minutes of meeting held on 25th November 2019 received and noted.
Proposed and resolved unanimously for free use of Poplars Facilities for Friends of Roberts Recreation Ground for fund-raising events on 29th December 2019 and February 8th 2020.
 - (v) **Community Engagement:** Minutes of meeting held on 5th November 2019 received and noted. Appointment of new co-ordinator for Emergency Plan deferred to next Community Engagement committee meeting.
 - (vi) **Old School Building Phase II Committee:** No Committee meeting held in November. Cllr P Hyde provided verbal update.
- 19/1724** **Appointment of 1 councillor to each of the following committees:**
- (i) **Planning Committee** - Deferred
 - (ii) **Community Engagement Committee** - Deferred
 - (iii) **Finance & General Purpose Committee** - Deferred

- 19/1725** **Information update:** Nativity scene to be placed outside OSB on or around Saturday 21st December 2019, access required into OSB. Cllr N Orders to read at St Helens Church on Sunday 22 December 2019. Cllr L King requested copy of PPG minutes & confirmation of date of their next meeting. Bus fare increase now in place and further information is available online. BT broadband information to be clarified as 'full fibre broadband' and letter to be sent by Parish Clerk to Openreach to determine if Burton Joyce will be included in rollout of full fibre broadband. Cllr N Brooks to confirm with GBC if all Yellow Lining in Burton Joyce is now completed and signed off, and if so, when will wardens be patrolling.
- 19/1726** **Confidential Item** – HR panel meeting held on 25th November 2019 recommendations received and unanimously approved.
- 19/1727** **Date of next meeting:** Tuesday 14th January 2020 at 7:30pm

Meeting closed 8:10pm

Signed: _____
Chair of the Parish Council

Date: _____