

MEETING OF THE FULL COUNCIL

Tuesday February 4th 2020 at 7:30pm

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

Present: Cllrs R Fife, Y Greenfield, T Hazard, L King, N Orders, R Ringham D Wright.

In attendance: J Sherrin (Clerk) Cllr N Brooks (NCC) Cllrs S Smith and M Adams (GBC) and 2 members of the public.

MINUTES

- 20/1743** **Apologies for absence** Cllrs P Hyde (Anniversary) J Johnson (Holiday). Cllr R Ringham unanimously voted to Chair the meeting
- 20/1744** **Council members' declaration of interests for items on the agenda** - None
- 20/1745** **Minutes from previous meeting**
- i) January 14th 2020 – unanimously approved as a true record and duly signed by Cllr R Ringham as the acting Chair
- ii) Matters arising (not covered by the agenda – for information only) - None
- 20/1746** **Opportunity for questions from members of the public (15 minutes)** – An update on the gas works on Main Street requested. Clerk reported that the indication from VIA (Highways Dept) was that the gas works would take place May – August 2020, but this had not yet been confirmed by the gas supplier, Cadent. Notification for road closure of Church Road had been received by VIA for 17th February to 17th April 2020, but it was noted that this was not relating to the works in question.
- 20/1747** **County Councillor's report** – Cllr Brooks reported that the adoption by NCC of the top section of Bridle Road was going to be raised at the next NCC Full Council in March. Feedback on the opening of the Barber Shop as a gin bar at weekends was requested. Noted that only positive comments had been received to date.
- 20/1748** **District Councillors' report** – Cllrs Adams and Smith reported that they are on the Planning Committee for the 75th Anniversary of D-Day which is organising celebrations over the weekend of 9th May 2020. They have also been pursuing preventative measures to address flooding in the village long-term, with many issues being referred to the GBC Planning Department. Noted that Trentham Gardens is particularly open to flooding and Crow Park Drive has also had recent incidents. Complaints regarding the condition of Meadow Lane are frequently being made to the highways authority. Flood force required to be established.
- 20/1749** **Finance matters**
- i) **Bills for Payment for January 2020** approved unanimously for payment
- ii) **Late Bills for Payment for January 2020** approved unanimously for payment
- iii) **Income & Expenditure summary to end December 2019** received and noted. Unbudgeted expenditure on the May Elections and the emergency replacement of the small tractor will result in a reduction of the General Reserve at the year end.
- 20/1750** **Correspondence**
- 20/1751** **Committees:** To consider the following:
- (i) **Amenities:** No meeting held in January
- (ii) **Planning:** Minutes of meetings held on 14th January 2020 received and noted.

- (iii) **Finance & General Purpose Committee**
 - a. **Proposed and resolved unanimously** to purchase a replacement utility vehicle, Toyota Hilux 2014, to be funded from Utility Vehicle Replacement Reserve and the balance from General Reserve.
 - b. **Proposed and resolved unanimously** to appoint RBS for year end accounts preparation and Dixon Accountancy for internal audit.
- (iv) **Poplars Sports Ground Committee:** Minutes of meeting held on 27th January 2020 received and noted.
Proposed and resolved unanimously to approve raising purchase order for Kombi Classic line marker with 5 year paint agreement, to be delivered this year and paid next financial year.
- (v) **Community Engagement:** Minutes of meeting held on 21st January 2020 received and noted.
Proposed and resolved unanimously to nominate the Village Hall as the Emergency Centre in the Emergency Plan.
- (vi) **Old School Building Phase II Committee:** No Committee meeting held in January. Clerk to organise review meeting.
- (vii) **HR Panel:** Cllr N Orders unanimously elected as Chair of HR Panel

20/1752 **Co-option of new councillors** - Written application and brief presentation from candidates. John Richardson co-opted following a vote (unanimous) and David Yates co-opted following a vote (6 for, 1 against).

20/1753 **Declaration of acceptance of office of new councillors received and signed by the Clerk.**

20/1754 **Councillors appointed to the following committees:**

- (i) **Planning Committee** – Cllrs J Richardson and D Yates
- (ii) **Community Engagement Committee** – Cllr J Richardson
- (iii) **Finance & General Purpose Committee** – Cllr J Richardson
- (iv) **HR Panel** – Cllr R Ringham

20/1755 **Information update:** Cllr Hazard enquired about double yellow line enforcement. Cllr Smith to ascertain status at GBC and report back. Cllr Orders enquired about recording of bollards being knocked over on the A612 in the village. Cllr Brooks advised this would be monitored by the NCC Highways Department.

20/1756 **Date of next meeting:** Tuesday 3rd March 2020 at 7:30pm

Meeting closed 8:15pm

Signed: _____
Chair of the Parish Council

Date: _____