

MEETING OF THE FULL COUNCIL

Tuesday March 3rd 2020 at 7:30pm

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

Present: Cllrs Paul Hyde (Chair) Jeanette Johnson (Vice-Chair) Richard Fife, Yvonne Greenfield, Terry Hazard, Laurence King, Nick Orders, John Richardson, Robin Ringham and David Wright

In attendance: J Sherrin (Clerk) Cllr N Brooks (NCC) and Cllr S Smith (GBC)

MINUTES

- 20/1757** **Apologies for absence** – Cllr David Yates (Away)
- 20/1758** **Council members' declaration of interests for items on the agenda** - None
- 20/1759** **Minutes from previous meeting**
- i) February 4th 2020 – approved as a true record and duly signed by the Chair
 - ii) Extraordinary Meeting of the Full Council 17th February 2020 – approved as a true record and duly signed by the Chair
 - iii) Matters arising (not covered by the agenda – for information only) - None
- 20/1760** **Opportunity for questions from members of the public (15 minutes)** – No members of the public present
- 20/1761** **County Councillor's report** – Cllr Brooks had been sorry to miss the working group meeting regarding the recent flooding as she was already committed to another important meeting. NCC had contacted the land owner where the mud and stones were washed down from onto Bulcote Drive and Woodside Road to ensure responsibilities were clear. Noted that NCC has only 1 gully cleaning machine for the entire county. A second one is on order. She has been dealing with many cases regarding the recent floods and had a meeting with the Friends of Roberts' Recreation group and donated the remainder of the divisional fund to them. Cllr Brooks is also working with Southwell Diocese regarding VE Day Celebrations.
- 20/1762** **District Councillor's report** – Apologies received from Cllr M Adams. Cllr Smith reported that they had also had many enquiries and involvement in recent floods and that the flood meeting at the Parish Council had been very useful start to bringing agencies together. 5 parties not nominated before were proposed for the Pride of Gedling Awards.
- 20/1763** **Finance matters**
- i) **Bills for Payment for February 2020** – unanimously approved to pay.
 - ii) **Late Bills for Payment for February 2020** – unanimously approved to pay.
- 20/1764** **Correspondence** – Update in Parish Magazine re flooding
- 20/1765** **Committees:** To consider the following:
- (i) **Amenities:** Minutes of meetings held on 17th February 2020 received and noted.
 - a. **Proposed and resolved unanimously** to increase allotment fees by 3% to the nearest £1 from 1st April 2020
 - b. **Proposed and resolved unanimously** to increase Cemetery and Garden of Rest fees by 3% to the nearest £5 from 1st April 2020
 - (ii) **Planning:** Minutes of meeting held on 4th February 2020 received and noted.
 - (iii) **Finance & General Purpose Committee:** Minutes of meetings held on 17th February 2020 received and noted.
 - a. **Proposed and resolved unanimously** to approve Risk Assessment Management Paper.
 - b. **Proposed and resolved unanimously** for Clerk to sign memoranda 1,3 and 4 of STW rate increases. Clerk to query lease 2 – Flood Bank.
 - c. **Proposed and resolved unanimously** for Old School Building room hire rates to be increased by 3% and rounded to the nearest £1 from 1st April 2020

- (iv) **Poplars Sports Ground Committee:** No meeting held in February
- (v) **Community Engagement:** No committee meeting held in February.
 - a. **Railcrossing update – On-site meeting with rail crossing manager had proved very useful. Trees are being cut back at the Chestnut Grove crossing to improve visibility. Safety item to be published in Parish Magazine.**
 - b. **Flooding update –** Productive flood meeting took place, with still a great deal more work to be done. Key outcome is the need to liaise with other bodies. Clerk to begin to co-ordinate a meeting with all relevant authorities. Central location with flood resilience equipment required.
 - c. **Main Street Gas update –** No further news. To add as permanent agenda item.
- (vi) **Old School Building Phase II Committee:** No meeting held in January. Awaiting meeting with Trustees.

20/1766 **Information update:** Cllr T Hazard is now a school governor at the Primary School. Noted they are now part of the Equals Trust of 9 Gedling Schools. Climate Change meeting was attended by Cllrs L King, N Orders and R Fife. To be added to Communities Committee. Decisions for next Live and Local performers to be made this month.

20/1767 **Date of next meeting:** Tuesday 7th April 2020 at 7:30pm

Meeting closed 7:30pm

Signed: _____

Chair of the Parish Council

Date: _____