



MEETING OF THE FULL COUNCIL

Tuesday November 9th 2021 at 7:30pm

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

Present: Cllrs Laurence King (Chair) Richard Fife, Terry Hazard, Paul Hyde, Jeanette Johnson, David Wright and David Yates

In attendance: Jessica Sherrin (Clerk) Cllr Sam Smith (GBC) and 2 members of the public.

MINUTES

- 21/1949 Apologies for absence** –Cllrs Y Greenfield (Isolating) J Richardson (Emergency call out) and R Ringham (Isolating)
- 21/1950 Council members’ declaration of interests for items on the agenda** – Cllrs Hyde and Fife have allotments
- 21/1951 Following presentations and voting** Georgina Hadjigeorgiou was **co-opted to the Parish Council and welcomed as a new councillor.**
- 21/1952 Declaration of acceptance of office** duly signed by Cllr Hadjigeorgiou and the Clerk
- 21/1953 Minutes from previous meetings**
- i) Minutes of meeting held on October 12th 2021 unanimously approved
 - ii) Matters arising (not covered by the agenda – for information only)
Cllr Ringham provide a written statement as follows: *“Since the last PC meeting further discussions have taken place with our Borough and County Councillors. This meeting has strengthened further the resolve to work together better and each has a clearer understanding of how we can collectively improve Burton Joyce for the benefit of its residents. Discussions will be ongoing and will include major projects that are shared goals. It was also agreed that Sam would attend the Communities Committees on a regular basis”.*
- 21/1954 Opportunity for questions from members of the public (15 minutes)** – No questions
- 21/1955 County Councillor’s report** – Cllr Adams had given his apologies.
- 21/1956 Borough Councillor’s report** – Cllr Smith provided an update. The wooden lamp post poppies made last year are up, with donations being made to the Royal British Legion. New road signs are on order for Nottingham Road and Glen Road/Foxhill Road. GBC Parks & Street Care team have been asked to prioritise leaf clearing in the village to prevent blocked gullies. Chancellor announced 50% reduction in Business Rates for leisure facilities. Cllr Smith exploring whether the Poplars may fall under this category. Meeting with Environment Agency to be set up with Parish Council regarding Flood Warden Group insurance and responsibilities. Raffle prizes have been donated to the primary school for their Christmas Fair. Cllr Smith agreed with and supported the statement made by Cllr Ringham; that the shared liaison meetings which have been taking place with the Parish Council to date have been very fruitful.
- 21/1957 Finance matters**
- i) **Bills for Payment for October 2021** - unanimously approved to pay.
 - ii) **Income & Expenditure Summary to end October 2021** – received and noted.

- 21/1958 Correspondence** – Notification of an insurance claim for a twisted ankle in the playground has been received. Has been passed onto insurers.
- 21/1959 Committees:** To consider the following:
- (i) Amenities:** Minutes of meeting held on Monday 8th November received and noted. **Proposed and resolved unanimously** to repair the cemetery front wall at a cost of £1,560.
- (ii) Planning:** Minutes of meeting held on 21st October 2021 received and noted. Cllr Yates noted that the request had been made to meet with GBC officers to understand decision making process for when delegated authority is given for planning applications. Cllr Smith is setting up a meeting with a planning officer.
- (iii) Finance & General Purpose Committee:** Minutes of meeting held on 3rd November 2021 received and noted.
- Proposed and resolved unanimously** for Flood Resilience shed to be located in OSB car park and flood wardens to sign up with Parish Council as volunteers in order to be covered by Parish Council insurance.
- Proposed and resolved unanimously** to accept proposed 3-year Insurance agreement at a fixed cost of £5,001.04
- (iv) Poplars Sports Ground Committee:** Minutes of meeting held on 1st November 2021 received and noted. Open day at the Poplars to be explored. Planning application has been sent to GBC for the Causal Play area.
- Proposed and resolved unanimously** to donate £50 to ‘Movember’ for use of 3G pitch for charity match.
- Proposed and resolved unanimously** to carry out repairs to shutters on pavilion front doors at a cost of £595
- (v) Community Engagement:** Minutes of meeting held on 18th October 2021 received and noted.
- Proposed and resolved unanimously** for the Parish Council to have a presence at the Community Market each month, with 2 representative Councillors at each.
- Proposed and resolved unanimously** for the Parish Council to be formally represented at the BJ Rail Action Group
- Proposed and resolved unanimously** to donate an additional £50 to the Friends of Lowdham and Burton Joyce Stations for further materials for “Routes of Remembrance” poppy making. Thanks were extended to Trent Valley Councillors Smith and Adams for their contribution from the Communities Fund to further enhance the village Christmas Lights display.
- (vi) Old School Building Phase II Committee:** No meeting held in October 2021
- 21/1960 Information update:** No further information
- 21/1961 Date of next meeting:** Tuesday 14th December 2021 at 7:30pm

Meeting closed at 9pm

Signed: _____
Chair of the Parish Council

Date: _____