



## MEETING OF THE FULL COUNCIL

**Tuesday December 14<sup>th</sup> 2021 at 7:30pm**

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

**Present:** Cllrs Laurence King (Chair) Robin Ringham (Vice-Chair) Richard Fife, Georgina Hadjigeorgiou, Terry Hazard, Paul Hyde, Jeanette Johnson, John Richardson, David Wright and David Yates.

**In attendance:** Jessica Sherrin (Clerk) via Zoom due to Covid isolation

### **DRAFT MINUTES**

**21/1962 Apologies for absence** Yvonne Greenfield (Isolating)

**21/1963 Council members' declaration of interests for items on the agenda** - None

**21/1964 Minutes from previous meetings**

i) Minutes of meeting held on November 9<sup>th</sup> 2021 approved as a true record and signed by the Chair

ii) Matters arising – none

**21/1965 Opportunity for questions from members of the public (15 minutes)** – No members of the public present

**21/1966 County Councillor's report** – Apologies received from Cllr M Adams – attending other meeting

**21/1967 Borough Councillor's report** – Apologies received from Cllr S Smith – attending other meeting

**21/1968 Finance matters**

i) **Bills and late bills for payment for November 2021** – unanimously approved to pay. Noted bearings for titan swing purchased to reduce labour cost of replacement whilst contractors are on site at Roberts Recreation Ground.

ii) **Income & Expenditure Summary to end November 2021** – received and noted. Cllr P Hyde offered to talk through detail with any individual councillors if requested.

**21/1969 Correspondence** – None

**21/1970 Committee membership: To consider election of members / changes to membership on the following committees:**

i. Cllr Hadjigeorgiou - Unanimously elected to join Amenities, Community Engagement and Poplars Committees

ii. Cllr D Yates to join the Finance & General Purpose Committee – Agreed Cllr Yates would attend if desired but would not formally join the committee.

iii. Cllr Y Greenfield to leave and Cllr J Richardson to join the Planning Committee.

Unanimously approved. Cllr D Yates elected as Vice Chair of the Planning Committee to replace Cllr Y Greenfield in this role.

**21/1971 Committees:** To consider the following:

**(i) Amenities:** No further meetings in November. Cllr R Ringham provided progress reports. The Roberts Recreation Ground is currently extremely muddy following the recent storms and rain. A site meeting is planned with the installers on Wednesday 22<sup>nd</sup> December to make an assessment of when works will be complete and when the park may be reopened. Cllrs Ringham, Hyde and Hadjigeorgiou to attend. Noted that it may be that a low-key opening is required initially, with a bigger event in the spring when the weather has improved. Noted that keeping residents informed will be key. Update on trees – the beech tree due to be reduced, but not felled, has been taken to a level below the specification provided to the contractors. The Parish Council is therefore in dispute with the contractors. A large branch had fallen from a tree

in the rear of The Grove during the storms. D List organised the removal of this and the same tree next to it for safety. Concerns from a resident behind Roberts Recreation Ground have been raised regarding the safety of the trees that overhang their property. A tree survey was carried out immediately and the verbal report received is that there are no issues for concern. The written report from the qualified tree surveyor is due imminently. Noted that a wider tree inspection survey is being built into 2022-23 budget.

**(ii) Planning:** Minutes of meetings held on 11<sup>th</sup> November and 8<sup>th</sup> December 2021 received and noted. Cllr Hazard noted that the meeting with GBC officers is due to take place 15<sup>th</sup> December.

**(iii) Finance & General Purpose Committee:** No further meetings in November

**(iv) Poplars Sports Ground Committee:** No further meetings in November. Open day meeting had taken place with all clubs who use the Poplars Sports Ground, with the view to organising an open day to showcase the clubs and the facility. Difficulty encountered in finding a suitable date which fitted in with clubs' fixtures and tournaments. A further planning meeting is set for 24<sup>th</sup> January to try and progress the idea.

**(v) Community Engagement:** Minutes of meeting held on 29<sup>th</sup> November 2021 received and noted. Cllr Richardson reported that the Christmas Lights Switch on had been a particular challenge with the stormy weather, but that there was a big turn out near the switch-on time and the event had been very well received. Thanks were extended to all staff involved and to all contributors to the event. The improvement to the train service campaign also had a good turn out on 13<sup>th</sup> December at the Burton Joyce Station platform and received media coverage. A video is available on the Village Facebook site. A meeting is taking place with Cllrs Smith and Adams before the next Full Council meeting to begin discussion on the Village Centre Development.

**(vi) Old School Building Phase II Committee:** No meeting held in November 2021

**21/1972 Information update:** Cllr Wright noted that the contractors at Lambley Lane have made a mess of the area around the Millennium Sundial. Suggested that the resident who has made the complaint writes to the Parish Council so that it can be dealt with accordingly.

**21/1973 HR Panel Review and Recommendations:** Confidential item, minuted separately.

**21/1974 Date of next meeting:** Tuesday 11<sup>th</sup> January 2021 at 7:30pm

Meeting closed 8:45pm

Signed: \_\_\_\_\_  
Chair of the Parish Council

Date: \_\_\_\_\_