



MEETING OF THE FULL COUNCIL

Tuesday February 8th 2022 at 7:30pm

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

Present: Cllrs L King (Chair) R Ringham (Vice Chair) R Fife, Y Greenfield, G Hadjigeorgiou, J Johnson, J Richardson, D Wright and D Yates

In attendance: J Sherrin (Clerk)

DRAFT MINUTES

- 22/1985** **Apologies for absence** Cllr T Hazard (prior engagement) P Hyde (sick)
- 22/1986** **Council members' declaration of interests for items on the agenda** – Cllr Hadjigeorgiou is a member of the Friends of Roberts Recreation Ground
- 22/1987** **Minutes from previous meetings**
i) Meeting held on January 11th 2022 unanimously approved as a true record and signed by the Chair
ii) Matters arising (not covered by the agenda – for information only) – None
- 22/1988** **Opportunity for questions from members of the public (15 minutes)** – No members of the public present.
- 22/1989** **County Councillor's report** – Cllr M Adams sent his apologies and provided an email update reporting that the Village Centre Development meeting between the Parish Council and NCC has been organised for Tuesday February 22nd at 2:30pm. J Sherrin to liaise with Cllr Adams to confirm who from NCC will be attending.
- 22/1990** **Borough Councillor's report** – Cllr S Smith sent his apologies and gave an email update; A reminder that applications to the Government's Omicron Hospitality and Leisure Grant has a closing date of 12:00 on 18 March and the latest Additional Restrictions Grant, for other businesses has a closing date of 5pm on 28 Feb. GBC have supplied the Wombles Litter Picking heroes with additional litter bags, which are being well used, with thanks are extended to the group for helping to keep Trent Valley clean and tidy.
- 22/1991** **Finance matters**
i) **Bills for Payment and Late Bill for January 2022** – Noted that the portacabin roofing and the playground installation invoices to be paid *on completion* of the works and the GBC refuse collection invoice to be removed from the list. Contingent on this unanimously approved to pay.
ii) **Appointment of D Dixon as internal auditor and RBS to undertake year end process** - unanimously approved.
- 22/1992** **Correspondence** – None

22/1993 **Committees:** To consider the following:

(i) Amenities: Minutes of meeting held on 17th January 2022

- a. Cllr Ringham provided an update on Roberts Recreation Ground opening. There have been installation issues relating to the tower unit, for which the installer has gone back to the supplier. Inspection report and risk assessment received from installers today, confirming park safe to open as planned on 14th February. Annual RoSPA inspection to be brought forward. Grand opening to be held 30th April when weather improved. Regarding the tree in The Grove, a meeting has been organised with D List and tree inspector on 11th February concerning disputed invoice from tree surgeons. Cllr Ringham to report to next meeting.

(ii) Planning: Minutes of meetings held on 11th and 27th January 2022 received and noted. Concerns raised over the staged approach being taken to the Glebe Farm development and over more houses being built in Gedling than necessary within GBC's strategic plan. Update on issues raised regarding planning non-compliance to be requested from Cllr Adams at the next meeting.

(iii) Finance & General Purpose Committee: No meeting held in January 2022

(iv) Poplars Sports Ground Committee: No committee meetings held in January 2022.

- a. Progress was made on 24th January regarding Poplars Open Day, due to be held on Sunday 12th June from 12-4pm. Further operational / planning meeting organised for 7th March with the clubs.
- b. Request to change boundaries for Casual Play Area considered and unanimously approved. Clerk to advise GBC planning.

(v) Community Engagement: Minutes of meeting held on 25th January received and noted.

- a. Queen's Jubilee plans – Cllr Greenfield reported that 86 letters / emails have been sent to local businesses, clubs and groups to establish interest in holding a Jubilee event, including an invitation to attend a coordination meeting on 15th February to bring ideas together. Of the 32 replies received to date 20 have been positive. Cllr G Hadjigeorgiou provided ideas of what the Parish Council could do on Friday 3rd June. All ideas to be explored at the meeting on 15th February.
- b. Update on Village Centre development meeting – As above, meeting to be held with NCC on 22nd February.
- c. Update on The Magazine – Cllrs Richardson and Yates to meet editor on 9th February to discuss.

(vi) Old School Building Phase II Committee: No meeting held in January 2022

22/1994 **Information update:**

Cllr King reported that progress is being made with Burton Joyce Train Action Group and that he was making a submission to the 'Midlands Connect' consultation on behalf of the Parish Council. Further that he had met with media contacts to learn more about rail industry processes. J Sherrin reported that the quotation for £1,275 for the capping of the gas supply to the old classroom had been reduced to £0 as a good will gesture from the suppliers, following her correspondence with them.

22/1995 **Date of next meeting:** Tuesday 8th March 2022 at 7:30pm

Meeting closed at 8:30pm

Signed: _____
Chair of Burton Joyce Parish Council

Date: _____