

## MEETING OF THE FULL COUNCIL

**Tuesday June 14<sup>th</sup> 2022 at 7:30pm**

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

**Present:** Cllrs R Ringham (Vice Chair) R Fife, G Hadjigeorgiou, T Hazard, P Hyde, J Johnson, J Richardson, D Wright and D Yates.

**In attendance:** J Sherrin (Clerk) Cllr M Adams (NCC) and 1 member of the public representing Burton Joyce Village Society.

## MINUTES

- 22/2042**      **Apologies for absence** Cllr L King (Family Commitment) Y Greenfield (Work)
- 22/2043**      **Council members' declaration of interests for items on the agenda** - None
- 22/2044**      **Minutes from previous meetings**
- i) Annual Meeting of the Parish Council, May 10<sup>th</sup> 2022 - approved as a true record and signed by the Vice Chair.
  - ii) Matters arising (not covered by the agenda – for information only) - None
- 22/2045**      **Opportunity for questions from members of the public (15 minutes)** – Member of the Burton Joyce Village Society made a request for a temporary noticeboard to be installed at the Old School Building. Item referred to the Finance & General Purpose Committee with delegated authority given to make the decision once details received.
- 22/2046**      **County Councillor's report** – Cllr M Adams provided an update. Recent focus has been on the A612 with a site meeting taking place with NCC's Cabinet Member for Transport and Environment to identify 'hot spots'. A temporary speed sign will be installed. Cllr Richardson noted that bollards are dirty and unlit and frequently being hit. A meeting with VIA East Midlands has also taken place to discuss wider issues on the A612. Approx. 460 residents have signed the petition for a crossing at Mill Field Close. St Helen's Grove identified as a particularly poor road surface in need of improvement. A full plan of the water flow from the surrounding hills in the village has been undertaken with a 'leaky dam' proposal being put forward. Funding for this currently being sought. Main Street gas works – liaising with roads maintenance to explore how newly laid surface damage can be minimised. Village Centre Development meeting had taken place with the Parish Council to progress the improvement plans. A brief is now with NCC designers. Significant benefits of all tiers of government working together with a common aim was remarked upon.
- 22/2047**      **Borough Councillor's report** – Cllr S Smith had given his apologies. Cllr Adams reported that fly-tipping had been cleared at the Fisherman's Car Park by GBC wardens. First village lunch since Covid has taken place in the Village Hall. A walk-around with the new police sergeant has taken place. Jubilee lunches in the Borough were attended by Cllrs Smith and Adams over the Platinum Jubilee weekend. Follow-up from meeting with Minsters regarding rail service improvements underway in conjunction with Train Action Group and Parish Council. Following enquiries from members of the public regarding the naming of Lendrum Court, it was clarified that Lendrum Court is to remain the name for the road, with the *building* being called Stockinger House.
- Standing orders were suspended and subsequently reinstated for item 22/2052 to be taken next in order for Cllr Adam to leave the meeting once this item had been considered.*
- 22/2048**      **Annual Audit**
- i) Year-end accounts, income and expenditure statement and balance sheet presented and noted.
  - ii) Report of the Internal Auditor for year 2021-2 received and noted.

- iii) Section 1 Annual Governance Statement 2021-2 on the Annual Return considered, approved and authorised for the Clerk and Vice-Chair to sign.
- iv) Section 2 Accounting Statements 2021-2 of the Annual Return considered, approved and authorised for the Vice-Chair and RFO to sign.

22/2049

**Finance matters**

- i) **Bills for Payment for May 2022** – Unanimously approved to pay
- ii) **Late Bills for Payment for May 2022** – No late bills

22/2050

**Correspondence** - None

22/2051

**Committees:** To consider the following:

- (i) **Amenities:** Minutes of meeting held on 16<sup>th</sup> May 2022 received and noted. Clerk to change Vice Chair to Chair.
- (ii) **Planning:** Minutes of meeting held on 10<sup>th</sup> May and 7<sup>th</sup> June 2022 received and noted.
- (iii) **Finance & General Purpose Committee:** No meeting held in May 2022.
- (iv) **Poplars Sports Ground Committee:** Minutes of meeting held on 6<sup>th</sup> June 2022. Delegated authority to be given to Cllr R Ringham, D List and J Sherrin for special offers for the bar – unanimously approved. To note postponement of Open Day due to be held 12<sup>th</sup> June 2022.
- (v) **Community Engagement:** Minutes of meeting held on 7<sup>th</sup> June 2022 received and noted.
  - a. **Update on the Jubilee Clock fund raising** provided by Cllrs Hyde and Hadjigeorgiou. Going very well. Further funds to be raised from Nelson Fest. Donation sum from The Magazine to be confirmed. More funds still coming in. Decision regarding contribution level from Parish Council to be delegated to the Finance & General Purpose Committee.
  - b. **Request from Climate Change Group for use of Main Hall FOC for their monthly meetings** - Considered and unanimously approved for 6 months with a review at the end of this period.
  - c. **Provision of Main Hall for Ukraine refugee language and other voluntary support venue FOC** - Considered and unanimously approved for 6 months with a review at the end of this period.
- (vi) **Old School Building Phase II Committee:** No meeting held in May 2022.

22/2052

**Village Centre Development:** Notes of meeting held on 18<sup>th</sup> May 2022 and briefing papers sent to NCC Highways via Cllr Mike Adams were received and noted. Cllr Ringham commented that this was a significant opportunity for improvements to be made to the centre of the village and how working together with a common aim will maximise the outcomes. Cllr Adams noted the passion shown by members of the Parish Council to progress these improvements and how well received this had been by County Council officers. Cllr Adams has passed on the briefing notes to the officers and is awaiting feedback for the next steps. *Cllr Adams left at 8pm.*

22/2053

**Town & Parish Council Engagement Session at County Hall** – Slides of presentation available from the Clerk on request. Good relationship-building event with NCC.

22/2054

**Cadent Gas works on Main Street** – Adverse effect on newly surfaced road being pursued by Trent Valley Councillors.

22/2055

**MP Tom Randall** – Cllr Yates clarified that the proposal was not for T Randall to attend a Parish Council meeting, but for a separate meeting to be organised for villagers to ask pertinent questions. Noted that T Randall already holds monthly surgeries to fulfil this need.

*Cllr Hadjigeorgiou left at 8:45pm.*

Voted unanimously *not* to approve this proposal as monthly surgeries suffice.

22/2056

**Information update:** Noted that David Davis, former Chair of the Parish Council had sadly passed away. Condolence card to be sent to relatives.

22/2057

**Date of next meeting:** Tuesday 12<sup>th</sup> July at 7:30pm

**Meeting closed at 8:50pm**

Signed: \_\_\_\_\_

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

Chair of Burton Joyce Parish Council