

MEETING OF THE FULL COUNCIL

Tuesday June 13th 2023 at 7:30pm

The Old School Building, Main Street, Burton Joyce

Present: Cllrs L King (Chair) P Hyde (Vice Chair) H Chadbourne-Doyle, R Fife, Y Greenfield, G Hadjigeorgiou, T Hazard and J Johnson

In attendance: J Sherrin (Clerk) and Cllr S Smith (GBC) Cllr M Adams (Via Zoom)

DRAFT MINUTES

23/2117 **Apologies for absence** – Cllr D Yates (Holiday)

23/2118 **Council members' declaration of interests for items on the agenda** - None

23/2119 **Minutes from previous meetings**

- i) Minutes of Annual Meeting of the Parish Council, May 16th 2023 unanimously approved and duly signed as a true record by the Chair
- ii) Matters arising (not covered by the agenda – for information only) - None
- iii) Minutes of Annual Parish Meeting, May 23rd 2023 reviewed and noted – to will be approved and signed at the APM 2024

23/2120 **Opportunity for questions from members of the public (15 minutes)** – No members of the public present

23/2121 **County Councillor's report** – Cllr Adams reported (via Zoom). Consultation for new crossing at Mill Field Close launched this week. First part of installation process. Anticipated October start, providing Cadent Gas works stay on target. Work on the Crock Dumble due to start this summer. Enforcement of double yellow lines has started at weekends. Problem with ice-cream van running its engine by playground raised as a concern by Cllr Hadjigeorgiou. Cllr Smith to liaise with GBC's new climate officer to see if any action can be taken. Cllr Adams enquired about the zip wire and spinner currently out of commission in the playground. Cllr Hadjigeorgiou reported that she is due to speak to the installers of the spinner with the Grounds & Amenities Manager as, despite the spinner unit being replaced, the broken bearing was not. The zip slide has been recommended for a new cable wire in recent playground inspection. Launch of re-vamped library due to take place on Saturday 8th July. No report available yet on 'walk-about' for parking problems.

23/2122 **Borough Councillor's report** – Cllr Smith reported that he is aware of the Doggy Day Care application for the old Methodist Church, particularly the concerns of parking and there being no outdoor space. Recommended any comments are logged individually. The application would normally go to delegation panel, but with sufficient objections will go to committee. Joint meeting with the Parish Council and Train Action Group (TAG) regarding train timetabling was very productive. Paper being written by TAG – Burton Joyce now has a place on the board's agenda, which is a big step forward. Increasing bus fares and additional housing part of case being put to the board for more trains. A request has been made to the Department of Housing by Tom Randall MP for an amendment to the planning framework to ensure drainage systems are installed by developers prior to construction of housing to prevent flood issues. A positive response had been received by the Minister. Gedling Borough Council are also being asked to adopt a supplementary planning document. Antisocial speeding and noise also being tackled. £110 on the spot fines can now be issued via a public protection order. Cllr Smith has been approached by the Climate Action Group regarding wildflowering the grass verges. Supporting the approach and will fund the seeding. Clerk to provide information regarding BJPC responsibilities for verge to Cllr Smith. Cllr Hazard enquired about Bulcote Farm housing development. Noted it was in Newark and Sherwood DC jurisdiction. Plans should be available on their website. Deputy Clerk to ask farms manager if the farm road will be used.

- 22/2123 Annual Audit**
- i) Year-end accounts, income and expenditure statement and balance sheet presented and approved.
 - ii) Report of the Internal Auditor for year 2022-3 noted and approved.
 - iii) Section 1 Annual Governance Statement 2022-3 on the Annual Return considered, approved and duly signed by the Clerk and Chair.
 - iv) Section 2 Accounting Statements 2022-3 of the Annual Return considered, approved and authorised and signed by the Chair.
- 23/2124 Standing Orders and revised Financial Regulations** following their prior approval at Annual meeting, documents signed by the Chair.
- 23/2125 Finance matters**
- i) Bills for Payment for May 2023 – approved to pay
 - ii) Late Bills for Payment for May 2023 – approved to pay
 - iii) **Bank signatory** – Approved for Cllr T Hazard to be removed as signatory. Cllr H Chadbourne-Doyle approved as replacement signatory.
- 23/2126 Committees:** To consider the following:
- (i) **Amenities:** Minutes of meeting held on 12th June 2023
Proposed and resolve unanimously: To upgrade kitchen with budget up to £12k. To be funded by CIL as community used facility.
 - (ii) **Planning:** Minutes of meeting held 9th May 2023 received and noted.
 - (iii) **Finance & General Purpose Committee:** Minutes of meeting held on 30th May 2023 received and noted.
Proposed and resolved unanimously: To install up lights at front of Old School Building unanimously approved. To be put on a timer with LED bulbs for low energy usage. Cllr Hyde to follow up on funding for clock lights.
 - (iv) **Poplars Sports Ground Committee:** Minutes of meeting held on 5th June 2023 received and noted.
Proposed and resolved unanimously: To approve Draft Partnership and Service Level Agreement with Burton Joyce Football Club, subject to minor amendments. Previously circulated.
Recent vandalism to Archery Club container shed noted. Cllr Hadjigeorgiou to advised neighborhood team – to request Network Rail liaise with them to improve fencing.
 - (v) **Community Engagement:** Minutes of meeting held on 6th June 2023 received and noted. Editorial changes needed on item 578 regarding bus fares – Deputy Clerk to be advised. Open Gardens 9th July. Tickets being sold on the day at the Old School Building. Picnic in the Park 16th September. Christmas Lights Switch-On 2nd December.
 - (vi) **Old School Building Phase II Committee:** Minutes of meeting held on 22nd May 2023 received and noted. Meeting with landscape designers arranged.
- 23/2127 Village Centre Development:** Plans received and reviewed by OSB Committee. Want to discuss with landscape designers. Review meeting to be organised with Cllrs Adams and Smith.
- 23/2128 Information update:** No further updates
- 23/2129 Public Meeting** – June 20th 7:30pm School setting up chairs. Cllr Hadjigeorgiou to advise of anticipated numbers. To be advertised on Facebook, Website and Noticeboards
- 23/2130 New Councillor Co-Option** – To be postponed to July Full Council.
- 23/2131 Date of next meeting:** Tuesday 11th July 2023 at 7:30pm

Meeting closed 8:20pm

Signed: _____
Chair of Burton Joyce Parish Council

Date: _____