

MEETING OF THE FULL COUNCIL

Tuesday December 10th 2024 at 7:30pm

The Old School Building, Main Street, Burton Joyce

AGENDA

- 24/2315 Apologies for absence
- 24/2316 Council members' declaration of interests for items on the agenda
- 24/2317 Minutes from previous meetings
- i) To approve minutes of the meeting November 12th 2024 – previously circulated
 - ii) Matters arising (not covered by the agenda – for information only)
- 24/2318 Opportunity for questions from members of the public (15 minutes)
- 24/2319 County Councillor's report – verbal update
- 24/2320 Borough Councillor's report – verbal update
- 24/2321 Finance matters
- i) To approve Bills for Payment for November 2024
 - ii) To approve Late Bills for Payment for November 2024
 - iii) To approve Bank Reconciliation by 2 signatories
 - iv) To receive accounts to the end of November 2025
- 24/2322 Committees: To consider the following:
- (i) Amenities: To receive minutes of meeting held November 13th 2024
 - a. To approve transfer from Allotment Reserve to cover cost of additional skips
 - b. To note application made for war grave signage at cemetery
 - c. Proposal – To make application for Cross Keys pub to be registered as Asset of Community Value
 - (ii) Planning: No meeting held in November 2024
 - (iii) Finance & General Purpose Committee: To receive minutes of meeting held on November 12th 2024.
 - a. To note “.gov” domain for Parish Council website and emails training session now undertaken. Decision on whether to seek quotes for Approved Registrar to provide for Domain only or Domain and Hosting service required. Information previously circulated.
 - (iv) Poplars Sports Ground Committee: To receive minutes of meeting held Monday 9th December 2024.
 - (v) Community Engagement: To receive minutes of meeting held 26th November 2024
 - a. Proposal: For pitch rate for stalls at Pop-Up Food Fayre to remain at £25 and reviewed with other fees in 2025.
 - b. Review of Christmas Lights 2024 Switch On event
 - (vi) Community Garden Committee: To receive minutes of meeting held 19th November.
- 24/2323 To reconvene Strategy Working Group
- 24/2324 Information update: To receive items not requiring decisions
- Due to the confidential nature of the next items to be transacted members of the public are kindly requested to exit the meeting.*
- 24/2225 Approval of minutes of confidential session of November 12th 2024
- 24/2226 HR Panel to review proposal
- 24/2227 To agree agenda for meeting with Trent Valley Councillors
- 24/2228 To agree on items for meeting with Old School Trust
- 24/2329 Date of next meeting: Tuesday 14th January 2025 at 7:30pm