

MEETING OF THE FULL COUNCIL

Tuesday July 9th 2024 at 7:30pm

The Old School Building, Main Street, Burton Joyce

AGENDA

- 24/2258 Apologies for absence
- 24/2259 Council members' declaration of interests for items on the agenda
- 24/2260 Minutes from previous meetings
- i) To approve minutes of the meeting of the Parish Council, June 11th 2024– previously circulated
 - ii) Matters arising (not covered by the agenda – for information only)
- 24/2261 **New Councillor Co-Option** – To receive presentation from candidate/s (subject to receipt of application) and vote on co-option
- 24/2262 **Opportunity for questions from members of the public (15 minutes)**
- 24/2363 **County Councillor's report** – verbal update, including update on Village Centre Development
- 24/2264 **Borough Councillor's report** – verbal update
- 24/2265 **Terms of Reference** – To postpone review to September meeting
- 24/2266 **Finance matters**
- i) **To approve** Bills for Payment for June 2024
 - ii) **To approve** Late Bills for Payment for June 2024
 - iii) **To approve** Bank Reconciliation by 2 signatories
- 24/2267 **Correspondence**
- 24/2268 **Committees:** To consider the following:
- (i) **Amenities:** To receive minutes of meeting held on 8th July 2024 and consider proposals therein
 - (ii) **Planning:** To receive minutes of meeting held 20th June 2024
 - (iii) **Finance & General Purpose Committee:** No further meeting held in June 2024
 - a. **Proposal** - To adopt Drugs and Alcohol Abuse Policy – Previously circulated
 - b. **Proposal** - Cllr T Hazard to step down from committee and Cllr R Rolls to join, following change in chair of Poplars Sports Ground Committee
 - (iv) **Poplars Sports Ground Committee:** To receive minutes of meeting held 24th June 2024
 - (v) **Community Engagement:** No meeting held in June 2024.
 - a. **Flood Working Group / Village Society AGM feedback**
 - b. **Rail Crossing Update**
 - (vi) **Community Garden Committee:** No committee meeting held in June 2024. Update on visits from suppliers and site meeting with designers.
- 24/2269 **NALC Refresher Course** – To consider initiating a bespoke refresher course from NALC.
- 24/2270 **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.*
- 24/2271 **HR Panel** – To receive minutes and proposals from meeting held 8th July 2024
- 24/2272 **Date of next meeting:** Tuesday 10th September 2024 at 7:30pm