



## MEETING OF THE FULL COUNCIL

Tuesday December 4<sup>th</sup> 2018 at 7:30pm

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

### MINUTES

**Present:** Cllrs P Hyde (Chair) S Cook, Y Greenfield, T Hazard, L King, J Richardson and R Ringham.

**In attendance:** J Sherrin (Clerk) Cllrs N Brooks (NCC) and 1 member of the public.

- 18/1562**      **Apologies for absence** Cllrs J Johnson (Holiday) P Blandamer, C Blandamer and R Fife
- 18/1563**      **Council members' declaration of interests for items on the agenda** - None
- 18/1564**      **Minutes from previous meetings**
- i)            November 6<sup>th</sup> 2018 – previously circulated
  - ii)          Matters arising (not covered by the agenda – for information only)
- 18/1565**      **Gedling Borough Council** - Cllr Michael Payne (Deputy Leader) gave apologies for Cllr John Clarke (Leader) who had been detained in traffic and was therefore unable to attend the meeting. Cllr Payne then provided a presentation on the proposed restructuring of local government. All details, including the "Case for Change" report can be found on the Website <https://www.nottinghamshire.gov.uk/council-and-democracy/local/future-nottinghamshire>. It was noted by Cllr Payne that in the view of Gedling Borough Council, the consultation process with residents and businesses had been inadequate. As a consequence, a consultation document had been circulated to all homes and businesses in the Borough to seek their views. Concerns raised by Cllr Payne regarding the proposed restructuring from a 3-tier to a 2-tier authority were that i) the business case had not been sufficiently scrutinised ii) the proposed new structure would prevent decisions being made locally ii) the timing was poor due to current financial and economic instability iii) examples where restructuring had already taken place were already reverting to the original 'footprint'. The implications for Parish Councils were that there could potentially be a greater reliance to be the voice of residents at this level but that responsibilities may be devolved without the funding to support it.  
*Cllr Payne left at 8:15pm*
- 18/1566**      **Opportunity for questions from members of the public (15 minutes)** – The timing of the resurfacing of Main Street was requested. Noted the Parish Council had been advised by VIA East Midlands (Highways) that it would commence before April 2019. Concerns that double yellow lines will push parking into cul-de-sacs were raised. Also noted that the double yellow lines painting should not take place before the resurfacing.
- 18/1567**      **County Councillor's report** – In response to the above query, Cllr Brooks noted that a precise date will not be given until VIA is certain that the work can go ahead. She thanked the staff and councillors for the excellent Christmas Light Switch-On event and noted that a £100 donation would be made towards entertainment at the event. The petition for pedestrian lights on the A612 at Maris Drive / Mill Field Close was to be presented to NCC's Full Council on December 13<sup>th</sup> and the package of findings would be passed onto the Chairman of Highways. Cllr Brooks wishes all present a very Happy Christmas.
- 18/1568**      **Borough Councillor's report** – Apologies had been received for Cllr Doyle's absence.
- 18/1569**      **Finance matters**
- i)            **To approve Bills for Payment for November 2018** – Unanimously approved for payment.
  - ii)          **To approve Late Bills for Payment for November 2018** – Unanimously approved for payment.

- 18/1570**      **Correspondence** – Letter of thanks from the Community Church for donation to Christmas Tree event.
- 18/1571**      **Report on Village Ventures Event** – Midnight in Paris was another highly successful, sell-out event. The next event will be on 16<sup>th</sup> February at the Village Hall, with a performance from Kel Elliot and her 3-man orchestra. Tickets are on sale now.
- 18/1572**      **Proposed and resolved unanimously** to temporarily amend Finance & General Purpose Terms of Reference to include Allotments and to remove Allotments from Amenities Committee Terms of Reference until Annual Terms of Reference Review in May 2019.
- 18/1573**      **Committees:** to consider the following:
- (i) Amenities:** No meeting held in November
  - (ii) Planning:**
    - a. Minutes of meeting held on 20<sup>th</sup> November 2018 received
    - b. Neighbourhood Plan Referendum result – 94% voted YES. The steering Group were given a vote of thanks for their hard work and commitment in achieving this result. The next step is for the 9 Policy Statements to be turned into an action plan and prioritised. Cllr Hazard noted that the Old School Building purchase, the double yellow lines programme and the traffic lights are all actions already underway as a result of the Neighbourhood Plan. Steering Group to make a decision on whether to create a task force to deliver the actions or to include it in the Planning Committee’s Terms of Reference and report back to Full Council.
  - (iii) Finance & General Purpose Committee:** No meeting held in November
  - (iv) Poplars Sports Ground Committee:**
    - a. Minutes of the meeting held on 26<sup>th</sup> November 2018 received
    - b. **Proposed and resolved unanimously** to approve the Partnership and Service Level Agreement with the Burton Joyce Bowls Club (deferred from November Full Council)
    - c. **Proposed and resolved unanimously** for Archery Club to install 3 open air waterless urinal soak-aways and screening adjacent to their store shed at Archery Club’s own expense. Archery Club to cover all maintenance costs.
    - d. **Proposed and resolved unanimously** for Burton Joyce Football Club to install a portaloos on the 3G pitch (Mid-September – End April) at their own expense during football season. BJFC to cover all installation, servicing, maintenance costs. BJPC to include in cleaning rota. To be reviewed at end of season.
    - e. **Proposed and resolved unanimously** for Parish Council to provide letter to FA stating agreement of financial support of £268.08 as a contribution to the aerator.
  - (v) Community Engagement:**
    - a. Minutes of the meeting held in November received. Issue of water turbines to be added to next agenda. Canals and Rivers Trust to be invited to speak at future PC meeting.
    - b. **Proposed and resolved 6 for, 1 abstention, to support** proposed junction protection scheme. Total number of responses – 40 of which 32 supported and 8 objected. Clerk to advise Via East Midlands of Parish Council’s support.
  - (vi) Old School Building Phase II Committee:** Minutes of the meeting held on November 20<sup>th</sup> 2018 received.
- 18/1574**      **Information update:** Cllr L King reported on his attendance at the Village Halls conference and will produce a short report for circulation.
- 18/1575**      **Date of next meeting:** Tuesday 15<sup>th</sup> January 2019 at 7:30pm

Meeting closed 8:50pm

Signed: \_\_\_\_\_  
Chair of the Parish Council

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