

## MEETING OF THE FULL COUNCIL

Tuesday February 14<sup>th</sup> 2023 at 7:30pm

The Old School Building, Main Street, Burton Joyce

### MINUTES

**Present:** Cllrs L King (Chair) P Hyde (Vice Chair) H Chadbourne-Doyle, R Fife, Y Greenfield, J Johnson and D Yates.

**In attendance:** J Sherrin (Clerk)

- 23/2142**      **Apologies for absence:** Cllrs G Hadjigeorgiou (Holiday) T Hazard (Prior Engagement) R Ringham (Prior Engagement) and D Wright (Holiday)
- 23/2143**      **Council members' declaration of interests for items on the agenda** – Cllr Yates noted a reservation of a declaration of interest for item **23/2153 iii)** a Lee Road Car Park and Crossing.
- 23/2144**      **Resignation of Cllr R Ringham as Vice-Chair of the Parish Council accepted.** Gratitude was conveyed for Cllr Ringham's hard work and active participation as vice chair.
- 23/2145**      **Vice-Chair of the Parish Council** – Cllr P Hyde was unanimously elected as vice-Chair
- 23/2146**      **Minutes from previous meetings**
- i)    January 10<sup>th</sup> 2023 – previously circulated – unanimously accepted as a true record and signed by the Chair.
  - ii)    Matters arising (not covered by the agenda – for information only) - None
- 23/2147**      **Opportunity for questions from members of the public (15 minutes)** – No members of the public present
- 23/2148**      **County Councillor's report** – No update
- 23/2149**      **Borough Councillor's report** – Apologies from Cllr Sam Smith
- 23/2150**      **Finance matters**
- i)    Bills for Payment for January 2023 – **Unanimously approved to pay.** Clerk to ask Deputy Clerk to investigate Poplars Electricity bill further.
  - ii)    Late Bills for Payment for January 2023 – **Unanimously approved to pay.**
  - iii)    D Dixon as Internal Auditor and Rialtas Business Solutions to carry out year-end accounting process – **Unanimously approved to engage.**
  - iv)    **Bank Signatories**
    - a.    **Bank signatory removal** – Unanimously approved to remove Cllr Robin Ringham as bank signatory.
    - b.    **Bank signatory addition** – Unanimously approved to add Cllr Georgina Hadjigeorgiou as bank signatory.
- 23/2151**      **Correspondence** – Information from NALC regarding local elections – received and noted
- 23/2152**      **Annual Meeting of Full Council and Annual Parish Meeting** – Agreed for Annual Meeting of the Parish Council to take place on Tuesday May 16<sup>th</sup> 2023 and Annual Parish Meeting to take place on Tuesday 23<sup>rd</sup> May 2023.
- 23/2153**      **Committees:** To consider the following:
- (i)    **Amenities:** Minutes of meeting held on 16<sup>th</sup> January 2023 – received and noted
    - a.    **Felling of 1 No. cedar tree and 1 No. robina tree in cemetery (no TPOs)** undertaken as emergency works for safety reasons, following tree survey findings – noted. Residents to be encouraged to plant memorial trees in cemetery as an alternative to installing memorial benches.

- (ii) **Planning:** Minutes of meeting held 10<sup>th</sup> January 2022 received and noted. Cllr Yates noted Orchard Close development had reduced house numbers once planning granted to avoid paying s106 contributions and suggested that this common practice is morally wrong. Cllr Smith has already raised concerns with GBC over this deliberate avoidance. Concerns to be included in next report to The Magazine.
- (iii) **Finance & General Purpose Committee:** No further meetings held in January 2023
  - a. Advice note on Lee Road Car Park and Crossing investigation received and reviewed. Cllr Yates noted he had no interest to declare regarding the rail crossing and has information regarding the Act relevant to the installation of the railway line and rights of way relating to Crifftin Farm, which he is able to share. To be referred back to F&GP committee to look into Archives more.
- (iv) **Poplars Sports Ground Committee:** To receive minutes of meeting held on 9<sup>th</sup> January 2023.
  - a. Proposed speed limit changes on Station Road reviewed. Request to be put to VIA to extend the 30pm limit to the bridge beyond the Poplars Sports Ground gate to make it safer for children to cross.
  - b. Funding 50% of material and equipment costs (c.£900) for installation of additional pétanque piste using CIL funds – unanimously approved.
  - c. Verbal update on meeting with Football Club provided by Cllr Greenfield. Meeting again in March following review of Term Agreement. FA grant for casual play area being re-contacted following a change in personnel.
- (v) **Community Engagement:** Minutes of meeting held on 24<sup>th</sup> January 2023 received and noted.
  - a. **‘Meet the Councillors’ event** will be on Thursday 23<sup>rd</sup> February at 7:30pm in the Old School Building
  - b. **‘King’s Coronation Co-ordination’** meeting will be on Monday 27<sup>th</sup> February at 7:00pm in the Old School Building
- (vi) **Old School Building Phase II Committee:** No meeting held in January 2023.

23/2154

**Old School Trust / Carnarvon Rooms:** Update provided by Cllr L King. Following a meeting between the Parish Council, Southwell Diocese and the Old School Trustees, the Parish Council considered it was necessary to seek legal advice on the security of tenure on the 125 year lease of the Old School Building and the future governance of the Trust. The security of tenure has been confirmed and dialogue is on-going regarding the Trust. With regard to The Carnarvon Rooms, the Parish Council remains very concerned at the notice to quit given by the Old School Trust to the History Society and as a consequence have called on the Trustees to withdraw the notice, which to date has not taken place.

23/2155

**Village Centre Development:** Update from Cllr M Adams awaited. Cllrs disappointed not to have heard anything to date on these crucial village improvements, as draft plans have been expected since October 2022. Update to be sought from Cllr Adams.

23/2156

**Information update:** None

23/2157

**Date of next meeting:** Tuesday 14<sup>th</sup> March 2023 at 7:30pm

Meeting closed 8:30pm

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

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

Chair of Burton Joyce Parish Council