

MEETING OF THE FULL COUNCIL

Tuesday January 10th 2023 at 7:30pm

The Old School Building, Main Street, Burton Joyce

MINUTES

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

In attendance: J Sherrin (Clerk) Cllr S Smith (GBC) Cllr M Adams (NCC)

- 23/2130** **Apologies for absence** Cllr T Hazard (Sick) and Cllr D Wright (Sick)
- 23/2131** **Council members' declaration of interests for items on the agenda** - None
- 23/2132** **Minutes from previous meetings**
- i) December 13th 2022 – approved as a true record and signed by the Chair
 - ii) Matters arising (not covered by the agenda – for information only) - None
- 23/2133** **Opportunity for questions from members of the public (15 minutes)** – No members of the public present
- 23/2134** **County Councillor's report** – Cllr Adams reported the following: Following liaison with the Clerk, the flood resilience shed has now been ordered and will be located in the car park of the Old School Building. There is to be a £50k investment in natural flood defences from the Green Investment Fund to alleviate flooding from the Crock Dumble. Works will take place in the summer when water levels are low. A drainage survey has been undertaken along the A612, identifying tree damage to main drains and the necessary clearance of silt from old drains has been instigated. An Augmented Reality Sand Box is being circulated in schools to help children learn about the natural water cycle and the effect trees have on it. The Principal Officer is currently reviewing the report and designs from VIA for the village centre development to ensure that all items in the Parish Council's brief have been covered. Cllr Adams will organise a meeting with the Parish Council and NCC/VIA once this review has taken place. Phasing off traffic lights during road works has been a problem and required intervention. Many utilities seem to be digging up roads at the same time. Cllr King requested that Cadent are asked again to invest in the gas governor area. Cllr Hadjigeorgiou suggested instigating a village clean-up.
- 23/2135** **Borough Councillor's report** – Cllr Smith provided an update. Requests to replace some road name signs in the village had been received and actioned. Maris Drive bus stop has been repaired. Street cleaning at Orchard Close is being requested every time it rains. The cleaning rota had been requested from GBC, but so far one had not been provided. Will chase up CCTV for playground / Nelson.
- 23/2136** **Finance matters**
- i) **Bills for Payment for December 2022** – Approved to pay
 - ii) **To approve Late Bills for Payment for December 2022** – Approved to pay
 - iii) **Income and Expenditure Summary to end December 2022** – Received and noted
- 23/2137** **Correspondence** - None
- 23/2138** **Committees:** To consider the following:
- (i) **Amenities:** No meeting held in December 2022
 - (ii) **Planning:** Minutes of meeting held December 13th 2022 received and noted
 - (iii) **Finance & General Purpose Committee:** Minutes of meeting held on 4th January 2023 received and noted

Proposed and resolved unanimously to approve proposed budget v4 04.01.23 with precept of £218,519. Clerk to complete necessary documentation for GBC.

- (iv) **Poplars Sports Ground Committee:** No meeting held in December 2022. Cllr Ringham noted he is organising a review meeting with BJ Football Club.
- (v) **Community Engagement:** No meeting held in December 2022. Events calendar to be reviewed in detail at next Community Engagement Committee meeting, along with communication strategy.
- (vi) **Old School Building Phase II Committee:** No meeting held in December 2022. Update on position with Carnarvon Rooms and History Society provided. History Society is seeking places to store its archives and materials following receipt of a notice to quit the Carnarvon Rooms by the Old School Trust. Poplars Sports Ground is being considered, along with the Village Hall in Stoke Bardolph. The Parish Council and Trent Valley Councillors are endeavouring to provide practical support to the Society. Cllr Smith noted GBC have supported the Society for 3 years by providing a grant to cover rental costs. Cllr Ringham noted the loss of an important community asset and requested to work with Cllrs Smith and Adams on this matter.

23/2139

Village Centre Development: As per item 23/2134

23/2140

Information update: The Magazine has requested for the Parish Council to be a collection point for donations made to The Magazine. These will be received by the Parish Council in the same way it receives subscription for the Village Society. Envelopes to be signed out and passed on to the editor for accounting, processing and banking. (All cheques made payable to The Magazine and *not* The Parish Council). Noted that the role of The Magazine needs to be included in discussions regarding communication strategy.

23/2141

Date of next meeting: Tuesday 14th February 2023 at 7:30pm

Meeting closed 8:15pm

Signed: _____
Chair of Burton Joyce Parish Council

Date: _____