

MEETING OF THE FULL COUNCIL

Tuesday January 15th 2019 at 7:30pm

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

MINUTES

Present: Cllrs P Hyde (Chair) J Johnson (Vice-Chair) S Cook, R Fife, Y Greenfield, T Hazard, L King and R Ringham.

In attendance: J Sherrin (Clerk) Kevin Doyle (GBC).

19/1576 **Apologies for absence** – None received

19/1577 **Council members' declaration of interests for items on the agenda** - None

19/1578 **Minutes from previous meetings**

- i) December 4th 2018 – approved as a true record and signed by the Chair
- ii) Matters arising (not covered by the agenda – for information only). L King to contact Canals and Rivers Trust regarding giving talk to the Full Council.

19/1579 **Opportunity for questions from members of the public (15 minutes)** – No members of the public present.

19/1580 **County Councillor's report** – Cllr N Brooks had given her apologies and provided written report, summarised as follows: The petition for the road crossing at near Mill Field Close was presented to Full Council on 13th December. A written response is expected. A traffic survey was also undertaken prior to the petition being submitted. Donations have been given to 2 local organizations and the Parish Council from the Councillors Divisional Fund.

19/1581 **Borough Councillor's report** – Cllr K Doyle reported that GBC councillors had received an effective briefing on GDPR training recently. Noted he was present at meeting approving the Neighbourhood Plan and congratulated the Parish Council on it. Reminder that free bulky waste collections will be made between now and the end of February. Suggested that notifications needed from Nottingham City Transport regarding temporary bus stops during road closures.

19/1582 **Finance matters**

- i) **Bills for Payment for December 2018** – unanimously approved for payment
- Late Bills for Payment for December 2018** – unanimously approved for payment
- ii) **Quarterly financial report to end December 2018** received and noted
- iii) **Proposed and resolved unanimously** to approve 2019/20 Budget v6

19/1583 **Correspondence**

Letter from resident regarding CIL expenditure – referred to Communities Committee

Letter from resident regarding road signage – Clerk to advise GBC

19/1584 **Committees:** To consider the following:

- (i) **Amenities:** No meeting held in December
- (ii) **Planning:**
 - a. Minutes of meeting held on 4th and 18th December 2018 received
 - b. The Neighbourhood Plan was formally 'made' on January 10th 2019. Planning committee to draft simple guidelines and present to Full Council for approval.
- (iii) **Finance & General Purpose Committee:** Minutes of meetings held on 10th December 2018 and 8th January 2019 received.
- (iv) **Poplars Sports Ground Committee:** No meeting held in December.
- (v) **Community Engagement:** No meeting held in December.
- (vi) **Old School Building Phase II Committee:** No meeting held in December.

19/1585 **Information update:** Cllr L King suggested a strategy meeting should be organised following the May elections. Cllr J Johnson resigned as Chair of the Old School Building Committee.

19/1586 **Date of next meeting:** Tuesday 5th February 2019 at 7:30pm

Meeting closed 8:20pm

Signed: _____

Date: _____

Chair of the Parish Council