



MEETING OF THE FULL COUNCIL

Tuesday January 11th 2022 at 7:30pm

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

Present: Cllrs L King (Chair) R Ringham (Vice Chair) R Fife, Y Greenfield, G Hadjigeorgiou, T Hazard, P Hyde, J Johnson, J Richardson, D Wright and D Yates

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

MINUTES

21/1974 Apologies for absence - None

21/1975 Council members' declaration of interests for items on the agenda - None

21/1976 Minutes from previous meetings

i) Minutes of meeting held on December 14th 2021 approved as a true record and signed by the Chair

ii) Matters arising (not covered by the agenda – for information only)- None

21/1977 Opportunity for questions from members of the public (15 minutes) – No members of the public present

21/1978 County Councillor's report – Cllr Adams reported that traffic surveys are being carried out on the A612 with a view providing evidence for a need for a crossing at Mill Field Close and to reduce the speed limit from 40 to 30 mph at the Gedling Access Road end of the village. Potholes have been reported. The Christmas Eve parade was attended by Cllr Adams.

21/1979 Borough Councillor's report – Cllr Smith reported that the decision as to whether the 'Poplars Casual Play Area' planning application would go to committee or delegation panel at GBC would be decided on Friday and he would let the Clerk know. Police speed monitoring is underway again, with 25 motorist being stopped last Friday afternoon. An evening operation is also planned. The ANPR camera is on order. Police Inspector Chris Pearson has been promoted and will be leaving the Gedling force. Thanks and congratulations to be passed onto him by the Clerk for his collaboration with the Parish Council. A new Covid relief grant is available for hospitality and other businesses following the latest Omicron Variant. Discretionary grants may also become available. Clerk to get details from Website. The re-cycling of Christmas trees scheme is being run by GBC again this year.

21/1980 Finance matters

i) **Bills and late bills for Payment for December 2021 –** Unanimously approved for payment, with the exception of The Grove tree felling invoice. Agreed unanimously that this was a breach of contract and the bill should be disputed with the tree surgeon. D List to contact tree surveyor for second opinion on work carried out.

ii) **Income & Expenditure Summary to end December 2021 –** Received and noted

- 21/1981 Correspondence** – Riparian responsibilities leaflet and communication from NCC. Cllr Adams to find out distribution means of leaflet. Cllr Richardson to find out how people are made aware of their responsibilities.
- 21/1982 Committees:**
- (i) Amenities:** No further meetings in December. Cllr Ringham provided an update on progress with Roberts Recreation Ground. Main construction now complete. Follow-up site meeting to take place with installers regarding issues raised in the inspection report. Grading works and required by D List to address mowing issues. Turf laid to speed up opening process. Expect heavy use once open, so needs to be resilient. Will be at least end of January before considering opening. The aim is for an official opening in February half term.
- a. Prior approval via email to spend up to £1,000 on turf, top soil and other items to complete ground works at Roberts Receptions Ground. Funds to be drawn from CIL reserve. Noted.
 - b. Additional costs of up to £300 for jungle mulch for Roberts Recreation Ground from CIL reserve. Unanimously approved. Request of summary of expenditure on the project made by Cllr Greenfield.
- (ii) Planning:** Minutes of meetings held on 21st December 2021 and Minutes of ‘Future of Planning’ meeting with GBC officer 15th December 2021 received and noted. Concerns raised that costs of disputing planning violations prevent cases being followed up - to be raised by Cllr Adams at the next GBC planning committee meeting.
- (iii) Finance & General Purpose Committee:** To receive minutes of meeting held on 6th January 2022
- a. Proposed budget v5 06.01.22 with precept of £198,420 unanimously approved. Form C to be signed by councillors. Clerk to send details to GBC.
 - b. c£5,000 expenditure on cemetery portacabin roof repairs from CIL reserve unanimously approved.
 - c. Expenditure of office IT reserve of c£600 on Website upgrade unanimously approved.
- (iv) Poplars Sports Ground Committee:** Minutes of meeting held on 10th January 2022 and action proposals as appropriate. Received and noted.
- (v) Community Engagement:** No meeting held in December 2021.
- (vi) Old School Building Phase II Committee:** No meeting held in December 2021
- 21/1983 Information update:** Gas supply to classroom – quote received after work carried out. Clerk to dispute.
- 21/1984 Date of next meeting:** Tuesday 8th February 2022 at 7:30pm

Signed: _____
Chair of the Parish Council

Date: _____