

## MEETING OF THE FULL COUNCIL

**Tuesday July 9<sup>th</sup> 2024 at 7:30pm**

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

**Present:** Cllrs L King (Chair) J Johnson (Vice Chair) H Chadbourne-Doyle, Y Greenfield, H Gregory, G Hadjigeorgiou, T Hazard, P Hyde and R Rolls

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

### MINUTES

- 24/2258**      **Apologies for absence** – Cllrs D Yates (Holiday) and R Fife (Holiday)
- 24/2259**      **Council members' declaration of interests for items on the agenda** - None
- 24/2260**      **Minutes from previous meetings**
- i) Minutes of the meeting June 11<sup>th</sup> 2024 – unanimously approved as a true record and signed by the Chair
  - ii) Matters arising (not covered by the agenda – for information only) - None
- 24/2261**      **New Councillor Co-Option** – H Gregory gave a short presentation to the Council and after a brief questions and answers session his co-option was unanimously approved.
- 24/2262**      **Opportunity for questions from members of the public (15 minutes)** – No members of the public present
- 24/2363**      **County Councillor's report** – Apologies received from Cllr Adams
- 24/2264**      **Borough Councillor's report** – Apologies received from Cllr Smith  
Cllrs expressed disappointment that although an update on the Village Centre Development had been an agenda item for Cllr Adams, no written report had been provided with his apology. The Chair noted he had written directly to senior officers at the County Council on behalf of the Parish Council to request an update, in the absence of information since Cllr Adams had taken control of this important village project. Concerns were that a zebra crossing is possibly due to be installed in front of the Old School Building, without any apparent consultation other than with primary school children. Agreed to include item in next edition of The Magazine to update residents on the Parish Council's request to keep informed and consulted on this important matter and to push for greater transparency and liaison as the first tier of local government.
- 24/2265**      **Terms of Reference** – Review postponed to September meeting
- 24/2266**      **Finance matters**
- i) Bills for Payment for June 2024 approved to pay
  - ii) Late Bills for Payment for June 2024 approved to pay
  - iii) Bank Reconciliation approved and signed by 2 signatories
    - a. Cllr Greenfield requested a spreadsheet of all mowers and machinery service and repair details and dates, for a better understanding and greater accountability of machine usage.
    - b. Purchase of second (hand) mower approved to budget of c£800. D List to action.
- 24/2267**      **Correspondence** - None
- 24/2268**      **Committees:**

- (i) **Amenities:** Minutes of meeting held on 8<sup>th</sup> July 2024 received and noted – mower purchase as above.
- (ii) **Planning:** Minutes of meeting held 20<sup>th</sup> June 2024 received and noted. To consider letter to MP regarding proposed changes to planning regulations. Energy storage plans possibly to be sited elsewhere now. Design code comments to be sent to GBC planners – delegated authority given to planning committee to action. Deputy Clerk to follow up.
- (iii) **Finance & General Purpose Committee:** No further meeting held in June 2024
  - a. **Unanimously resolved** to adopt Drugs and Alcohol Abuse Policy
  - b. **Unanimously resolved** for Cllr T Hazard to step down from committee and Cllr R Rolls to join, following change in chair of Poplars Sports Ground Committee
- (iv) **Poplars Sports Ground Committee:** Minutes of meeting held 24<sup>th</sup> June 2024 received and noted. Football Club very happy with presentation day. Newly advertised role of Operations Manager / RFO to include greater oversight of Poplars.
- (v) **Community Engagement:** No meeting held in June 2024.
  - a. **Flood Working Group / Village Society AGM feedback**  
Meeting attended by approx. 70 people because of flood issue. Active discussion led by H Metcalf. Working with Lowdham Flood Group. Village Society initiating formation of a BJ Flood Group, to include existing Flood Wardens. Cllr Chadbourne-Doyle to contact H Metcalf to follow up. Cllr Hadjigeorgiou to write to flood working wardens to engage with them. Cllr King to contact Paul Johnson.
  - b. **Rail Crossing Update**  
Drop-in session organised by Network Rail for 15<sup>th</sup> July. Cllrs King and Chadbourne-Doyle to attend. Other agencies to be contacted to make aware. (Rights of Way, TVCs, GBC). Short notice of the event noted. Agreed to raise public awareness and post on Facebook and website.
- (vi) **Community Garden Committee:** No committee meeting held in June 2024. Update provided on visits from suppliers and site meeting with designers.

**24/2269** **NALC Refresher Course** – Agreed for Clerk to action – to book for a Tuesday evening. To include Civility & Respect agenda item.

**24/2270** **Information update:** Agreed that new MP should be invited to a future Full Council meeting.

*Due to the confidential nature of the next items to be transacted members of the public are kindly requested to exit the meeting.*

**24/2271** **HR Panel** – Minutes and proposals from meeting held 8<sup>th</sup> July 2024 received and approved. Thanks extended to Clerk and HR Panel councillors.

**24/2272** **Date of next meeting:** Tuesday 10<sup>th</sup> September 2024 at 7:30pm

Meeting closed 8:55pm

Signed: \_\_\_\_\_  
Chair of Burton Joyce Parish Council

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