



## MEETING OF THE FULL COUNCIL

Tuesday November 6<sup>th</sup> 2018 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, Y Greenfield, L King and J Richardson.

**In attendance:** J Sherrin (Clerk) Cllrs N Brooks (NCC) and K Doyle (GBC)

- 18/1551**        **Apologies for absence** – Cllrs C Blandamer and P Blandamer (Holiday) and R Fife (Audition)
- 18/1552**        **Council members’ declaration of interests for items on the agenda**
- 18/1553**        **Minutes from previous meetings**
- i)        October 2<sup>nd</sup> 2018 – approved as a true record and signed by the Chair
- ii)        Matters arising (not covered by the agenda – for information only)
- Meeting with Garden Holders Association committee representatives and Parish Council Chair, Vice Chair and Clerk organised for November 8<sup>th</sup> 2018. Outcomes to be reported at next Full Council. Clerk to seek further information on local government reorganisation in Nottinghamshire. To invite GBC Leader and Deputy Leader to present at future Full Council on the subject.
- 18/1554**        **Opportunity for questions from members of the public (15 minutes)** – No members of the public present.
- 18/1555**        **County Councillor’s report** – Regarding the proposed local government reorganisation, cross-party consultation began but has broken down. Thanks were given by Cllr Brooks to the staff and volunteers for such a successful and well-attended Fireworks night. Main Street re-surfacing is going ahead as planned before April 2019. Following a site survey it will now be fully re-surfaced (instead of micro-asphalted). The capital budget has now been agreed and there are no plans to carry out any other requests made for Burton Joyce, however Cllr Brooks will continue to put pressure on NCC. She has also given her full support to the action group requesting a pedestrian crossing on the A612.
- 18/1556**        **Borough Councillor’s report** – The Borough Council has a new CEO, Carol Bradford. Cllr Doyle has also given his full support to the proposed crossing on the A612. Works on the Gedling Access Road will commence in the summer of 2019 and will take approximately 18 months.
- 18/1557**        **Finance matters**
- i)        **Financial performance** – Budget performance April to September 2018 reviewed and accepted.
- ii)        **Bills for Payment for October 2018** – unanimously approved to pay.
- iii)        **Late Bills for Payment for October 2018** – unanimously approved to pay.
- 18/1558**        **Correspondence**
- i)        **St Helen’s Christmas Tree Festival** – Clerk to arrange a £25 donation in lieu of a Christmas Tree to St Helens’ Church and to make the same donation to the Community Church Christmas festival.
- ii)        **Nottinghamshire County Council – Gelding Access Road**  
**Proposed and resolved** to form a Roads Working Group to consider impact of the GAR on traffic in Burton Joyce. Members of Working Group – Cllr L King, J Richardson and Y Greenfield.

- iii) **Nottinghamshire County Council – A614/A6197 Corridor Improvements**  
– above formed Roads Working Group to also consider impact of the A614/A6197 Corridor Improvement.

**18/1559**

**Committees:** to consider the following:

- (i) **Amenities:** No meeting held in October.  
(ii) **Planning:** Minutes of meeting held on 2<sup>nd</sup> October 2018 received.  
(iii) **Finance & General Purpose Committee:** Minutes of meeting held on 15<sup>th</sup> October 2018 received.

**Proposed and resolved unanimously** for Old School Building room hire rates to be increased by 2% and rounded to the nearest £1 with effect from April 1<sup>st</sup> 2019.

**Proposed and resolved unanimously** to agree a 3 year fixed rate with Insurer recommended by Local Council brokers.

- (iv) **Poplars Sports Ground Committee:** Report of the Poplars Access Working Group received.

**Proposed and resolved unanimously** to approve Option 2 for further investigation - to retain perimeter fence, but provide a fenced-off area suitable for open use.

**Proposal:** To approve the Partnership and Service Level Agreement with the Burton Joyce Bowls Club. Deferred until December Full Council.

- (v) **Community Engagement:** No meeting held in October

- (vi) **Old School Building Phase II Committee:** No meeting held in October.

**18/1560**

**Information update:** Severn Trent have spoken to Cllr Hyde advising that if a group would like to maintain the memorial tree garden near the cattle grid / allotments then they are happy for this to be organised.

**18/1561**

**Date of next meeting:** Tuesday 4<sup>th</sup> December 2018 at 7:30pm

**Meeting closed 8:30pm**

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

**Chair of the Parish Council**

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