

MEETING OF THE FULL COUNCIL

Tuesday October 3rd 2017 at 7:30pm

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

MINUTES

Present: Cllrs P Hyde (Vice Chair) C Blandamer, P Blandamer, T Hazard, C Hutt, J Johnson and R Ringham

In Attendance: Cllr Kevin Doyle (GBC) and J Sherrin (Clerk)

- 17/1378** **Apologies for absence** were received and accepted from Cllrs S Cluff (function) S Wells (shift change) Y Greenfield (medical) and R Fife
- 17/1379** **Council Members' declarations of interest for items on the agenda** – None
- 17/1380** **Minutes of the previous meeting**
- (i) September 5th 2017 – Unanimously accepted as a true record and duly signed by the vice-chair
- (ii) Matters arising (not covered by the agenda) – None
- 17/1381** **Opportunity for questions from members of the public** – None present
- 17/1382** **County Councillor's report** – Cllr N Brookes sent her apologies. Passed on advanced roadworks notice for new gullies on A612
- 17/1383** **Borough Councillor's report** – Cllr K Doyle reported that a Rural Grant is available to aid local businesses, particularly in handicrafts and tourism. Contact Dawn Alvey at GBC for further information. There have been issues with travellers illegally parking in 4 sites in the Gedling area. MPs are lobbying for notice to be served faster.
- 17/1384** **Finance matters**
- (i) **Budget performance and bank reconciliation** – verbal update given. Cllr P Hyde reported that had been delays in finalising the budget performance to date due to problems with the external bookkeeping service. These have now been resolved and first half-year budget performance will be presented at November Full Council.
- (ii) **Bills for Payment** – Proposed and resolved unanimously to pay
- (iii) **Late Bills for Payment** – Proposed and resolved unanimously to pay
- 17/1385** **Correspondence**
- (i) **Request for Village Society's post to be received in PC Office** – Authorised subject to 6 month review
- (ii) **GBC Planning Policy Consultation 18th Sept – 30th October** – Noted
- (iii) **GBC £1m grant for eligible residents in the borough with disabilities to apply for up to £30k to improve access to their homes** – Noted
- 17/1386** **Bowls Club Pavilion**
- (i) **Proposed and resolved** unanimously for planning permission to be submitted to GBC to erect pavilion on the Poplars Sports Ground
- (ii) **Proposal** for staff time to be used to prepare the ground and erect the building – **Referred** to the Poplars Committee for detailed review.

- (iii) **Proposal** for pavilion, subject to approved planning, to be in the ownership of and insured by BJPC – **Referred** to Poplars Committee for detailed discussion on rent, utilities and usage.
- 17/1387 **Proposed and resolved** unanimously to close Roberts’ Recreation Trust Fund – dormant since at least 31/3/12
- 17/1388 **Proposed and resolved** unanimously to replace conifer hedge with copper beach hedge at garden of rest at estimated cost of £600
Proposal to allow triple headstone in the cemetery – **Referred** to Amenities Committee
- 17/1389 **Committees:** To consider the following:
 (i) **Amenities:** It was **resolved** to receive the minutes of the meeting held on September 18th 2017
 (ii) **Planning:** It was **resolved** to receive the minute of the meeting held on September 19th 2017
 (iii) **Finance and General Purpose:** *No formal meeting held in September*
 (iv) **Poplars Sports Ground:** It was **resolved** to receive the minutes of the meeting held on September 5th 2017
 (v) **Community Engagement:** *No formal meeting held in September*
- 17/1390 **Proposal** “to form and Old School Building Phase II Committee to consist of 6 Councillors and members of the public with relevant experience”
Amended proposal “to form and Old School Building Phase II Committee to consist of *more than* 6 councillors and members of the public with relevant experience”
Proposed and resolved unanimously as amended. Cllrs elected for the committee: S Cluff, R Ringham, J Johnson, P Hyde, T Hazard and P Blandamer. Councillors not present to be given option to join the committee at the next Full Council.
- 17/1391 **Information update:** Children’s Sensory Therapy is hiring Room 1 of the Old School Building, with occasional use of the Main Hall. GBC sent in constructive comments on the draft Neighbourhood Plan, the Extraordinary Meeting was therefore postponed until these were reviewed.

Cllr Doyle left at this point

17/1992 Confidential Item – Recommendation from HR Panel approved unanimously

17/1993 Date of next meeting – Tuesday 7th November 2017 at 7:30pm

Signed: _____ Date: _____

Chair Burton Joyce Parish Council