

## MEETING OF THE FULL COUNCIL

**Tuesday October 1<sup>st</sup> 2019 at 7:30pm**

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

### MINUTES

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

**In attendance:** J Sherrin (Clerk) Cllr Nicki Brooks (NCC) and D List (Grounds & Amenities Manager) to 7:45pm

**19/1686**      **Apologies for absence** P Hyde (Holiday)

**19/1687**      **Council members' declaration of interests for items on the agenda** - None

**19/1688**      **Minutes from previous meeting**

i)      September 3<sup>rd</sup> 2019 approved as a true record and duly signed by the Vice-Chair

ii)      Matters arising - None

**19/1689**      **Opportunity for questions from members of the public (15 minutes)** – No members of the public present

**19/1690**      **County Councillor's report** – Cllr N Brooks reported that a grant had been given to St Helen's Church for repairs to the damaged footpath. A number of properties in the village have been approached by the County Council asking them to cut back vegetation overhanging public footpaths. Noted that road closure notices are posted on the village Facebook site by Cllr Brooks.

*Standing orders were suspended and subsequently reinstated to allow item 19/1694 (i) to be considered with D List present.*

**19/1691**      **Borough Councillor's report** – Cllrs M Adams and S Smith had given their apologies

**19/1692**      **Finance matters**

i)      **Bills for Payment for September 2019** – Unanimously approved to pay

ii)      **To approve Late Bills for Payment for September 2019** – Unanimously approved to pay, with the exception of Fisherman's Car Park lease bill. Clerk to clarify rental on this.

iii)      **Conclusion of External Audit 2018/19.** Noted. Risk Assessment process to be reviewed this council year.

**19/1693**      **Correspondence**

i)      **Unity Trust Bank** – apology and compensation. To review bank used at next Finance & General Purpose Committee.

ii)      **British Telecom** – apology and compensation. Noted.

iii)      **Resignation of Elly Jones from the Parish Council.** Noted. Clerk to advertise vacancy in next Parish Magazine. Noted additional Councillor to be appointed to Amenities Committee at next Full Council.

19/1694

**Committees:** To consider the following:

- (i) **Amenities:** Minutes of meeting held on 10<sup>th</sup> September 2019 received and noted. Repairs needed on Kubota sit-on mower reviewed. Costed options regarding replacement and repairs were presented for consideration. **Proposed and resolved unanimously** to purchase lower cost replacement mower – Kubota Z122R in part exchange for non-runner GR2120 and Sisis Slitter (no longer required). D List to action.
- (ii) **Planning:** Minutes of meetings held on 3<sup>rd</sup> and 24<sup>th</sup> September 2019 received and noted.
- (iii) **Finance & General Purpose Committee:** Minutes of meetings held on 10<sup>th</sup> September 2019 received and noted.  
**Proposed and resolved unanimously** to adopt GBC's Code of Conduct with appropriate amendments to make relevant to Parish Council
- (iv) **Poplars Sports Ground Committee:** Minutes of meetings held on 23<sup>rd</sup> September 2019 received and noted.  
**Proposed and resolved unanimously** to increase all Poplars Sports Ground Hire Rates by 2.7% (RPI) rounded to the nearest 10p, with effect from 1<sup>st</sup> October 2019  
**Proposed and resolved unanimously** to increase all 80p and 90p sweets and soft drinks and all beer and wine by 10p. Premium gin to increase by 15p and all other spirits and mixers to increase by 25p. To take effect 1<sup>st</sup> October.  
**Proposed and resolved unanimously** for entrance fees for Bonfire night to be £15 for a family of 4, £6 per adult and £3 per child.  
**Proposed and resolved unanimously** to grant exclusive use of the Poplars Sports Ground for the 3 Villages Gala Fun Run 2019/20 "Riverside" on 29<sup>th</sup> December 2019 free of charge. For a £150 donation to be made by the charity to cover costs of consumables.
- (v) **Community Engagement:** Minutes of meeting held on 17<sup>th</sup> September 2019 received and noted
  - i) Cllr J Richardson volunteer to be involved in speed and safety monitoring group
  - ii) Cllrs N Brooks, T Hazard, J Richardson, N Orders and L King volunteers to help in Christmas Light Switch-on 30<sup>th</sup> November
- (vi) **Old School Building Phase II Committee:** Minutes of meetings held on 24<sup>th</sup> September 2019 received and noted.  
**Proposed and resolved unanimously** to suspend this Committee if clarity of funding is not received by the Old School Trust.  
**Proposed and resolved unanimously** to recommend appointment of Company A, contingent on agreement of funding from Old School Trust.  
**Proposed and resolved unanimously** that the Parish Council becomes pro-active in Gedling Access Road development ensuring the community is properly informed and "sustainable transport measures" are enabled for the benefit of the village. Proposal amended to include "delegated authority to be given to Old School Building Phase II Committee to take on this role".

*Cllr T Hazard left at this point (8:30pm)*

19/1695

**Review of proposals from committees regarding NCC Integrated Transport and Capital Highways Maintenance Programme. One submission per heading agreed as follows:**

**Roads and / or footways requiring maintenance improvements:**

- Meadow Lane resurfacing

**Locations needing integrated transport schemes:**

- Traffic lights at Station Road / Nottingham Road / Church Road

Other proposals to also be included in the submission will be:

- Main Street traffic calming measures
- Pedestrian crossing on A612 Mill Field Close
- Plus and additional suggestions from Planning Committee held 01.10.19
- Improved footpath and cycleway from Burton Joyce to Carlton Le Willows School (enabling delivery of sustainable transport measures from Gedling Access Road)

**19/1696**      **Information update:** Incident reported on gate of Roberts' Recreation Ground. Currently being investigated.

**19/1697**      **Date of next meeting:** Tuesday 5<sup>th</sup> November at 7:30pm

**Meeting closed 8:45pm**

**Signed:** \_\_\_\_\_  
**Chair of the Parish Council**

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