

## MEETING OF THE FULL COUNCIL

Tuesday October 8<sup>th</sup> 2024 at 7:30pm

The Old School Building, Main Street, Burton Joyce

### MINUTES

**Present:** Cllrs L King (Chair) J Johnson (Vice Chair) R Fife, Y Greenfield, H Gregory, G Hadjigeorgiou, P Hyde and D Yates

**In attendance:** J Sherrin (Clerk CEO) and C Brettell (Operations Manager & RFO)

Cllr King opened the meeting by welcoming Clare Brettell to the staff team and wished her well in her new role.

**24/2288** **Apologies for absence:** T Hazard (Personal) H Chadbourne-Doyle (Personal) and R Rolls (Personal)

**24/2289** **Council members' declaration of interests for items on the agenda - None**

**24/2290** **Minutes from previous meetings**

i) Minutes of the meeting September 10<sup>th</sup> 2024 – 24/2279 amended to include “view of” Risk Assessment and then duly signed by the Chair.

ii) No matters arising

**24/2291** **Opportunity for questions from members of the public (15 minutes)** – None present

**24/2392** **County Councillor's report** – Apologies provided by Cllr M Adams. No report.

**24/2293** **Borough Councillor's report** – Apologies provided by Cllr S Smith (Sick). No report

**24/2294** **Finance matters**

i) **Bills for Payment** for September 2024 – approved to pay

ii) **Late Bills for Payment** for September 2024 – approved to pay

iii) **Bank Reconciliation** signed by 2 signatories – error for month 7 noted before signing.

iv) **Financial accounts** to 30<sup>th</sup> September 2024 – received and noted. To be reviewed in detail by F&GP committee on 15<sup>th</sup> October.

v) **Room Hire rate for small meeting room** – proposed and unanimously approved to be set at £12 per hour.

**24/2295** **Correspondence** – Requests to circulate consultation details from NCC's Strategic Insight Unit regarding their budget survey; GBC's Economic Growth & Regeneration unit regarding Arnold Market and NCC's Department of Place regarding nature recovery survey – all approved. Clerk to provide links on Parish Council website. Request from Village Society to support request for mapping services from GBC – approved. Clerk to advise.

**24/2296** **Committees:** To consider the following:

(i) **Amenities:** No further meetings in September 2024

(ii) **Planning:** Minutes of meeting held on 17<sup>th</sup> September 2024 noted

(iii) **Finance & General Purpose Committee:** No meeting held in September 2024

(iv) **Poplars Sports Ground Committee:** No further meeting held in September 2024

(v) **Proposal to accept ticket prices as per recommendation from working group resolved.** 3 for 1 against and 4 abstentions. (Advanced ticket prices to be £7 adult, £4 child and £18 family of 4. On the gate prices £8 adult, £5 child and £22 family of 4). Posters and banners and tickets to be printed accordingly. To consider including more entertainment next year.

(vi) **Community Engagement:** Minutes of meeting held 17<sup>th</sup> September 2024 received and noted.

a. **Report from Cllr L King re Network Rail reviewed.** Noted Cllr Adams had posted on Facebook that he had met Network Rail, this was without including the Parish Council. As requested at the last Full Council, the Clerk confirmed she has contacted NCC Officers who have advised that they have not met with Network Rail either and will include the Parish Council in any liaison meetings they will set. Resolved for proposed actions in Cllr King's report to be followed up.

Cllr Johnson noted that Picnic in the Park has been postponed to May / June 2025 following the cancellation of the September event due to the weather.

- (vii) **Community Garden Committee:** No meeting held in September 2024. Meeting with project management firm taking place on 10<sup>th</sup> October. Further information requested by FCC for £100k grant has been sent by the Clerk. If successful, the grant will need to be spent within 12 months of the December board decision. Contingencies to be agreed depending on funding success.

**24/2297** **Information update:** Severn Trent Water is holding a drop-in session at the Old School Building on 9<sup>th</sup> October regarding upcoming mains water works. Noted that this been posted on the Parish Council's website and Facebook page. Cllrs encouraged to attend. Need to double check won't impact Christmas lights switch-on.

*Due to the confidential nature of the next items to be transacted the following items are minuted separately.*

**24/2298** **Review of HR Panel Minutes and recommendations**  
**24/2299** **External Relations review**  
**24/2300** **Date of next meeting:** Tuesday 12<sup>th</sup> November 2024 at 7:30pm

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

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