

## **MEETING OF THE FULL COUNCIL**

**Tuesday September 5th 2017 at 7:30pm**

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

### **MINUTES**

**Present:** Cllrs S Cluff (Chair) P Hyde (Vice Chair) P Blandamer, R Fife, Y Greenfield, C Hutt, J Johnson and R Ringham

**In Attendance:** Cllrs N Brookes (NCC) S Poole (GBC) J Sherrin (Clerk) and 1 member of the public

**17/1364 Apologies for absence** were received and accepted from C Blandamer (Masonic meeting) T Hazard (Holiday) and S Wells (Shift Change)

**17/1365 Council members' declaration of interests for items on the agenda** - None

**17/1366 Minutes of previous meeting**

- i) July 4<sup>th</sup> 2017 – were agreed unanimously as a true record and duly signed by the Chair
- ii) Matters arising – J Sherrin provided update on item 17/1351. NCC Highways have been contacted. Investigative works are being undertaken on Bulcote Drive by both Severn Trent Water and NCC Highways regarding drainage and gulleys.

**17/1367 Opportunity for questions from members of the public** A member of the public requested permission to place a banner on the fence of Roberts' Recreation Ground to advertise the Friends of Gunthorpe Gala. As it was a community event permission was given on the proviso that it is put up no more than 2 weeks before the event and removed the day following the event.

**17/1368 County Councillor's report** – Cllr Brookes noted the improvements made to the Old School Building and how pleasant the new venue was for the Parish Council meeting. Regarding proposals to re-surface the A612, plans have been set back to next spring as funding has been diverted to other areas of Nottingham, particularly Mansfield and Ashfield where more urgent works are required. The Minerals Plan is going to the next NCC committee meeting, in which concerns raised regarding site allocation will be represented. Cllr Brookes will report to October Full Council. Cllr R Fife to send J Sherrin email received regarding concerns to forward to all councillors.

**17/1369 District Councillors' report** – Cllr Poole reported that following the necessary changes to the housing allocation in the Local Planning Document, new allocations have now been made to Calverton, Ravenshead, Daybrook and Redhill. These are currently under consultation. The re-allocations have not therefore not had an impact on Burton Joyce. A recent consultation session at GBC indicated that most complaints were about the condition of roads and pavements around the borough.

**17/1370 Finance matters**

**i) Budget Performance and Bank Reconciliation**

Cllr Hyde reported that over £3k of cash paid to Unity Bank had not appeared in the Parish Council's account. The cash has been refunded but the PC is still awaiting both an explanation and apology from Unity Bank.

Consideration to be given as to whether to continue to bank with them. Cllr Cluff noted that unbudgeted spend on Old School Building will be financed from funds received from Room Hire and General Reserves.

ii) **Bills for Payment for August 2017 – Resolved** unanimously to approve

iii) **Late Bills for Payment for August 2017 - Resolved** unanimously to approve

**17/1371 Correspondence** – ICO decision notice. Cllr Cluff presented reasons for appealing the ICO decision as follows: i) disclosing frequency, numbers and value would be discriminate the PC against competitors in the locality ii) Summer usage has individual club contracts, which should not be for public consumption iii) BJFC Chairman has written to ICO stating he would not make the decisions assumed by the ICO in the notice. Noted that the appeals date had passed by 1 day, but as council was in recess, this was the earliest possible time to vote on action. Proposed and **resolved** unanimously to take the decision to appeal. Cllr Cluff to put case together.

**17/1372 Old School Building** – Update from Working Group. Noted that the hold-up on moving the office has been due to difficulties in getting a registered postcode, technical problems with Virgin Media for phone and broadband installation and insufficient gas supply into the building for the current 2 boilers. The licence at the Library has been extended by 2 weeks. Noted refurbishment charges to be an additional £2.5k for fire door, floor levelling and other items. Monday – Thursday evenings still available for room hire. First meeting of OSB Development Working Group to be organised shortly.

**17/1373** Proposed and **resolved** unanimously to adopt HR Panel and revised F&GP Committee Terms of Reference. Membership of the panel to be J Sherrin, S Cluff, P Hyde, C Hutt, P Blandamer and J Johnson. **Resolved unanimously.** Noted members to attend training session to be update on current legislation. Terms of Reference to be written for the Community Engagement Committee for discussion at the next meeting and proposed at next Full Council meeting.

**17/1374** Proposed and **resolved** unanimously for councillors to opt to receive all Committee papers electronically following the change in DCLG regulations in 2015. Form indicating preferences circulated to councillors, giving option for both electronic and hard copy.

**17/1375 Committees:** To Consider the following:

- (i) **Amenities:** No formal meeting held in August - noted
- (ii) **Planning:** It was **resolved** to receive the minutes of the meeting held on August 23<sup>rd</sup> 2017
- (iii) **Finance & General Purposes Committee:** No formal meeting held in August
- (iv) **Poplars Sports Ground:** Verbal update from meeting held at 7pm
- (v) **Communities:** No formal meeting held in August

**17/1376 Information update:** Cllr Hyde noted the forthcoming Village Ventures event – Son Yambu Cuban Salsa Band, to take place at the Village Hall on 11<sup>th</sup> November at 7:30pm. Tickets £10. These can be collected from the Parish Office or Lowes Bakery. Cllr Johnson noted the anonymous letter that had been printed in September's Parish Magazine. The editor had been spoken to by a number of councillors stating that the publication of anonymous complaints was setting a dangerous precedent. An apology to the Parish Council for allowing this to be printed has been requested. A summary list of which council is responsible for which services to be compiled for printing in future edition for clarity.

**17/1377 Date of next meeting:** Tuesday 3<sup>rd</sup> October 2017 at 7:30pm

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

**Vice-Chair Burton Joyce Parish Council**