



MEETING OF THE FULL COUNCIL

Tuesday September 4th 2018 at 7:30pm

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

MINUTES

Present: Cllrs P Hyde (Chair) J Johnson (Vice Chair) P Blandamer, S Cook, R Fife and T Hazard

In attendance: Cllrs N Brooks (NCC) S Poole (GBC) and J Sherrin (Clerk)

- 18/1527 Apologies for absence** Cllrs C Blandamer, Y Greenfield, J Richardson and R Ringham (holidays)
- 18/1528 Council members' declaration of interests for items on the agenda** - None
- 18/1529 Minutes from previous meetings**
- i) July 3rd 2018 – previously circulated. Unanimously accepted as a true record and duly signed by the Chair.
 - ii) Matters arising (not covered by the agenda – for information only) – None.
- 18/1530 Opportunity for questions from members of the public (15 minutes)**
No members of the public present
- 18/1531 County Councillor's report** – Submission to developers regarding Orchard Close reflected the view of the Parish Council as will Minerals Plan consultation comments. Noted that the Picnic in The Park was an excellent event and Cllr Brooks hopes it will be repeated next year. NCC will be very happy to sponsor it.
- 18/1532 Borough Councillor's report** – “Gedling Conversation” will be taking place on 20th September, when GBC councillors will be present in the village seeking the views and opinions of residents.
- 18/1533 Finance matters**
- i) **Bills for Payment for July 2018** (previously authorised by Chair and Vice-Chair) – Noted.
 - ii) **Late Bills for Payment July 2018** (previously authorised by Chair and Vice-Chair) – Noted.
 - iii) **Bills for Payment for August 2018** – Unanimously approved for payment.
 - iv) **Late Bills for Payment for August 2018** – Unanimously approved for payment.
- 18/1534 Correspondence**
- i) Tour of Britain 2019 - Flags available in the Parish Office
 - ii) Adult Social Care Green Paper Consultation – Cllrs Johnson and King to draft response and send to the Clerk to circulate to all councillors for approval before sending.
 - iii) Great War Commemoration Service 6th November, Southwell Minster - Noted
 - iv) Nottingham City Transport Support of “Tomorrow Project” - Noted

- 18/1535** **Proposed and resolved unanimously** to approve Parish Council response to Nottinghamshire Minerals Local Plan Consultation. Clerk to send to NCC. Cllr Fife was thanked for all his work in writing the response.
- 18/1536** **Committees:** to consider the following:
- (i) Amenities:** No meetings held in July
 - (ii) Planning:** Minutes of meetings held on 3rd and 30th July 2018 received. Cllr P Blandamer's apologies to be added to 3rd July minutes.
 - (iii) Finance & General Purpose Committee:** Minutes of meeting held on 16th July received.
Proposed and resolved unanimously to install double glazed windows in Parish Office
 - (iv) Poplars Sports Ground Committee:** Minutes of meeting held on 23rd July received. Noted contingency budget to be reviewed under 'budgetary considerations' item on next Poplars Committee agenda.
Proposed and resolved unanimously to form a Poplars Access Working Group to address issues raised by members of the public. Members to include: R Ringham, C Blandamer, P Blandamer, T Hazard, L King and D List. First meeting to be on-site.
Proposed and resolved unanimously for admission rates for Fireworks display 2nd November 2018 - £5 Adults, £2.50 Children, £13 Family. Sparklers £2 per pack. Note firing time changed to 7:30pm.
 - (v) Community Engagement:** No meetings held in July
 - (vi) Old School Building Phase II Committee:** Minutes of meeting held on 17th July received.
- 18/1537** **Confidential Item – Members of the public and press to be excluded from this item due to the confidential nature of the business to be transacted** – HR Panel to review all staff contracts.
- 18/1538** **Information update:** Cllr Cook requested an update on trip incident at Roberts' Recreation Ground. Noted an inspection in addition to the annual inspection had been carried out and the park benches were considered low risk. No further action required.
- 18/1539** **Date of next meeting:** Tuesday 2nd October at 7:30pm

Meeting closed 8:30pm

Signed: _____ Date: _____
Chair Burton Joyce Parish Council