

MEETING OF THE FULL COUNCIL

Tuesday March 14th 2023 at 7:30pm

The Old School Building, Main Street, Burton Joyce

DRAFT MINUTES

Present: Cllrs L King (Chair) H Chadbourne-Doyle, R Fife, G Hadjigeorgiou, J Johnson, D Wright and D Yates.

In attendance: J Sherrin (Clerk)

- 23/2158** **Apologies for absence** Cllrs P Hyde (Sick) Y Greenfield (Sick) R Ringham (Prior Commitment) and T Hazard (Prior Commitment)
- 23/2159** **Council members' declaration of interests for items on the agenda** – Cllr G Hadjigeorgiou Friends of Roberts Recreation Ground. Cllr H Chadbourne Doyle – Village Hall Committee
- 23/2160** **Minutes from previous meetings**
- i) February 14th 2023 – unanimously approved as a true record and signed by the Chair
 - ii) Matters arising (not covered by the agenda – for information only). Water smart meter technical issues still to be resolved
- 23/2161** **Opportunity for questions from members of the public (15 minutes)** – No members of the public present
- 23/2162** **County Councillor's report** – Apologies received (Childcare)
- 23/2163** **Borough Councillor's report** – Road surfacing, speed cameras and zebra crossing on A612 due in October, should be synchronised once gas works complete. Cllr Adams has received proposed village plan designs. Has questions to raise with VIA before sharing the plans with the Parish Council. Yellow line enforcement requested for school pick up and drop off times. Van has been out twice and fines issued. Cllr Yates noted cars now parking on grass and churning verges near playground. Library closing on 8th April for approx. 8 weeks for refurbishment. Council tax increase 2.9%. Speed cameras to be installed on A612 between Millfield Close and Bulcote. Cllr Sith to chase £70k s106 funds for Old School site garden development.
- 23/2164** **Finance matters**
- i) Bills for Payment for March 2023 – Unanimously approved
 - ii) Late Bills for Payment for March 2023 – Unanimously approved
 - iii) Purchase of replacement hand-mower from general reserve – Unanimously approved
- 23/2165** **Committees:** The following were considered:
- (i) **Amenities:** No meeting held in February 2023
 - (ii) **Planning:** Minutes of meeting held 14th February 2023 received and noted
 - (iii) **Finance & General Purpose Committee:** Minutes of meeting held on 20th February 2023 received and noted.
 - a. **Proposed and resolved unanimously** to approve increase of all hire rates and fees of 8%
 - b. **Proposed and resolved unanimously** to approve Risk Assessment and Management Register
 - c. Procedural audit carried out by Risk Assessment Panel - Noted
 - d. s106 Open Space provision from Millfield Close development to be allocated to Parish Council for contribution to development of community garden at the Old School Building - Noted
 - (iv) **Poplars Sports Ground Committee:**
 - a. No meeting held in February. Update provided – Casual play area communicating

with FA.

- b. Minutes of meeting held with BJFC received and noted
- (v) **Community Engagement:** Minutes of meeting held on 7th March 2023 received and noted.
 - a. **Update from Communication Working Group** – New logo colours being considered. Website design underway. Communications policy under review.
 - b. **Village Hall** – Agreed that the Village Hall should be supported as an important community asset. Parish Council representative to be elected at the May Annual meeting.
 - c. **Registering Assets of Community Value** – Agreed that buildings to seek registration as ACVs – Old School Building, Carnarvon Room, Cross Keys and Wheatsheaf. Councillors to discuss with Cross Keys and Wheatsheaf before application made. Village Hall to be checked for registration. The Grove to be registered as ‘Village Green’
- (vi) **Old School Building Phase II Committee:** No meeting held in February 2023.

23/2166

Village Centre Development: Update

23/2167

Local Government Election planning and information – closing for nominations 4th April 2023. Elections 4th May 2023.

23/2168

Information update: Noted Fireworks Display will be Friday November 3rd and Christmas Lights Switch-On Saturday 2nd December. Live and Local event taking place Friday 17th March to choose upcoming acts. Cllrs Fife, Greenfield and Johnson to attend. Old School Building garden area to be prepared for Coronation event.

Due to the confidential nature of the next item of business to be transacted, members of the public are kindly requested to exit the meeting

23/2169

Old School Trust / Carnarvon Rooms - Update

23/2170

Date of next meeting: Tuesday 11th April 2023 at 7:30pm

Signed: _____
Chair of Burton Joyce Parish Council

Date: _____