



Thursday 27th June 2024

Full Council Meeting Wednesday 12th June 2024 at 7 PM

Present: Cllr R. Herrett-Bellamy, Cllr G. Bellamy, Cllr S. Edwards, Cllr D. Kerry, Cllr H. Stevenson, Cllr T. Davies, Cllr E. Williamson and Cllr D Hill.

FC24/25 - Apologies for Absence (*authorisation required*) A. Rainbow, V Wakeling – Sickness (*TD/RHB 7/7*)
Cllr D Hill – resigned from the position.

FC24/26 - Variations of Order of Business (*if needed*) - NONE

FC24/27 - Declaration of Members' Interests and Requests for Dispensation

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest not already on their register of interests in any item on the agenda and withdraw from the meeting at the appropriate time or to request a dispensation. Please note that appropriate forms should be completed before the commencement of the meeting.- NONE

FC24/28 - Exclusion of Press and Public

To determine which additional items on the agenda should be taken with the public excluded - NONE

FC24/29 - Suspension of Standing Orders to allow the following: - (*EW/TD 7/7*)

- a) **Broxtowe Borough Council Matters** (*Borough Councillor Mrs E. Williamson*) - Brinsley Headstocks public consultation forms over 700 received. Meeting on 14th June, next step is it will go to cabinet.
- b) **Nottinghamshire County Council Matters** (*County Councillor Mrs E. Williamson*) – Dealing with the Hayloft licence application for extending hours.
- c) **Police Reports** - NONE
- d) **Public Participation** (*maximum of 15 minutes allocated to 3 minutes per attendee*) - NONE

Reinstatement of Standing Order

FC24/30 - To receive Reports -

- a) Chairman – Attended the D-Day Civic Service.
- b) Senior Caretaker Report – Police has been in to see us and will put more man hours around Brinsley for the anti-social behaviour. They have visited the homes of some of the young people involved. The metal sign that had the exercise information on it has been vandalised. This has been revoked for safety. The police have informed us that our CCTV is a waste of time, for viewing at night etc. I would like to ask that we take a vote on the three quotes I have received
1, £8850 – 2, £7250 – 3, £7408 – Proposed by *SE/RHB* to go to the value of £8000, but this is to include cameras near the park/end of the bowling green - *7/7*)

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LT has started doing Saturday AM litter picking to help with the mess left over the weekends. Broxtowe has told us they are due to be getting new bins soon, and we will be in line for these. (GB – requested that we do not want plastic bins at Brinsley with the ain't-social behaviour, and EW asked if we can move them closer to the paths to stop people having to walk over the grass to reach them. PH to view/advise BBC.

We have received three quotes for the Pavilion to be painted

1, £795 – 2, £780 – 3, £775 (this is for the 2 rooms, both toilets, kitchen) – NO decision made at this meeting.

The car boot is still going well and runs alongside a Craft Event in the hall once a month. Volunteers would be welcome; thanks to EW for car parking and TD/RHB for the refreshments.

GB – mentioned an event on the playing field charging for parking. The clerk will check the legalities of this matter when hiring in the field.

- c) Clerk Report – Still awaiting for the VAT refund to arrive for up to 30th March 24.
The internal audit has gone well, and everything is as it should be.

FC24/31 - To receive and approve the minutes from the Full Council Meeting held on 15th May 2024 at 7 pm.

These were approved. TD/EW 5/7 agreed, and 2 were abstained.

FC24/32 - Finance Reports

- (a) To confirm income, expenditure, and bank reconciliation to 30th April 2024.
(b) To consider authorisation of payments from April 2024. *(April is subject to delay)*
- These were not produced at this meeting (due to absence), so they will be emailed over the next month and agreed upon at the July meeting.

FC24/33 – Biodiversity Policy - to be adopted in June. (Clerk) – To be taken to the July meeting.

FC24/34 – Objection 3 and Objection 4 – to be commented & recorded.

Objection 3 – All steps were taken to ensure the correct process was carried out for staff employment at a “Full Council” meeting. (EW/RHB – 7/7)

Objection 4 – The accounting statement shows a wage increase of £5596.29 for the employment of SL caretaker. This increases from 2 staff members to 3 for the given period. (TD/EW – 7/7)

FC24/35 – To discuss the park entrance near the wooden play equipment from the new housing estate. – It was shown on the original plans but was never agreed upon at any meeting to give direct access from the new estate to the park. This is to be taken to Broxtowe planning ASAP. The Council fully agrees (**Proposed TD/SE - 7/7**) that they will not give them access. This is to be fenced off completely, which all seem to think was what the original plan that came to the Council was to have fencing up all the way along.

FC24/36 – Confirmation of Councillor training. – Training for the Councillors approved (HS/RHB – 7/7) Moving forward, can we look at other ways to receive the training, maybe by paying for the session and then having an in-house session? This will help with Councillors who work during the day, etc. Clerk to ask NALC. It is very costly and would benefit all Councillors, not just a few.

FC24/37 – AGAR – Completed

- Section 1 – FC24/37A – Approved and agreed TD/EW – 7/7 – Signed Chair RHB/Clerk/RFO
- Section 2 – FC24/37B – Approved and agreed HS/DK – 7/7 – Signed Chair RHB/Clerk/RFO

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<u>To Consider correspondence received and required actions - May 2024 & June 2024</u>						All correspondence received, no question. Clerk
1	Notts ALC	Newsletter April	03/04/2024	All	Email	
2	NALC	Bulletin	04/04/2024	All	Email	
3	CPRE	Newsletter Spring 24	25/04/2024	All	Email	
4	BB Council	Fraud Victim booklet	30/04/2024	All	Email	Not Printed
5	Notts ALC	Newsletter May	02/05/2024	All	Email	
6	Notts ALC	Newsletter June	04/06/2024	All	Email	

FC24/38 - Correspondence (all correspondence forwarded by email) - **NONE as above**

FC24/39 - Agenda items for next Full Council Meeting (Councillor's opportunity to speak & request items for next agenda)

- **Biodiversity Policy** - - - - All to be sent out on email prior to next meeting
- **Standing Orders**
- **Financial Regulations (NEW)**
- **Equal Opportunities Policy**
- **Asset Register – September Meeting**
- **Accounts/Payment – April/May and possible June** (Statement pending)

FC24/40 - Next Meeting - Wednesday 10th July 2024 at 7.00 p.m.

Exclusion of Public Order

Exclusion of the Press and Public Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted

FC24/41 - Staffing committee update regarding Staff.

All matters discussed/approved.

FC24/42 - Meeting Close – 8:45 PM

**** Councill pack sent out ****

- **Contact Form – To be returned** (Please return if not done so)
- **Calendar of dates for when agenda items are due etc...**
- **Agenda reporting form sheet**
- **Parish Council leaflet**
- **Interests table (2 pages)**
- **Dispensation form 2024**
- **Copy of the NALC LTN 5E (Legal Topic Note) – Parish Council**

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