



BULCOTE PARISH COUNCIL MINUTES

Meeting held virtually via Zoom on Monday 20th July 2020 at 7.00 pm

Present: Councillors; K. Simpson (KS), C. Springthorpe (CS), N. Leaves (NL), P. Mountain (PM) and R. Jackson (RJ).

In Attendance: Clerk L-J Campbell

minute item/finance yr.	DISCUSSION AND DECISIONS	ACTION
B/013/20 Apologies	No apologies received.	None
B/014/20 Declarations	None declared.	None
B/015/20 Minutes of previous meeting	The minutes of the meeting held on 18 th May 2020 were agreed as a true record and will be sent to the Chair for signing. The Clerk was requested to put an item on future Agendas for public participation.	Approved Clerk Agenda
B/016/20 Matters arising	The Severn Trent funding is ongoing and awaiting permission and feedback from Highways; RJ agreed to chase and request that they contact KS or the Clerk. The meeting with Ashworth and the Parish Council regarding the offer of a community building is ongoing until the lockdown is lifted and a meeting can be held.	RJ ongoing
B/017/20 Reports from District and County Council	RJ reported that County Council is slowly getting back into a normal routine as more employees return to work; they will be concentrating on priority roadworks and cutting back the grass verges. The A612 leaving Bulcote to Burton Joyce is scheduled for resurfacing in the 21-22 Budget. The leisure centres will be opening week commencing 27 th July 2020.	
B/018/20 Local Road Issues	There are some collapsed trees behind the noticeboard at the end of The Spinney; KS will take a photo and send to PM who will report to Nott's County Council along with the grass verge in front of the Church which needs clearing up and the footpath which is overgrown and needs cutting back. The Church field will be cut back as soon as the topper has been repaired. The overgrown hedges on the footpath along Old Main Road still need to be cut back and cleared to allow more pedestrian walking space; KS will investigate the possibility of the PC paying to get it cut back.	KS/PM KS
B/019/20 Finance	The Clerk presented the Council with the reconciliation of accounts to-date and two payments for authorization totalling £575.52 were approved. The Clerk will send the cheque book and self-addressed envelope to KS for signing and returning to her. The AGAR Exemption Certificate was approved; this will be sent to the Chair for signing and returning to the Clerk.	Authorised £575.52 Approved Chair/Clerk
B/020/20 Community matters	1. Appointment of a new Councillor: The PC received three applications for the role of co-opted Councillor and agreed to discuss under confidential section B/024/20. 2. Update on flooding issues: KS is still awaiting a response from the designers of McCarthy Stone drainage scheme and Nick Clark. Ongoing.	B/024/20 KS Ongoing

	POST MEETING NOTE: KS has met with Nick Clarke and John Jackson on site. Still inconclusive as to whether the ditch is culverted across The Spinney development. KS to investigate the possibility of undertaking a CCTV survey of the drainage.	Post Meeting Note
B/021/20 Planning	There were no applications for discussion.	
B/022/20 Correspondence	All correspondence has been circulated to Councillors upon receipt by the Clerk; there was nothing for the PC to consider or action.	
B/023/20 Any Other Business	KS circulated an email received from Ashworth about the proposed construction of three bungalows and the offer of a community facility for a peppercorn rent over ten years. A meeting will be arranged once lockdown is lifted.	KS
B/024/20 Exclusion of Public	<i>Exclusion of Public (Confidential Items)</i> <i>In accordance with Public Bodies (Admission to Meetings) Act 1960 section 1 (2) the Council exclude the public and press from the meeting by reason of the confidential nature of the business to be transacted.</i> The PC unanimously co-opted Victoria Shillaker as Parish Councillor; clerk to contact her and send all required documentation for completing. KS will contact the other two candidates and relay the PC's decision.	Exclusion of Public Co-opted Clerk KS
B/025/20 To Note	Next meetings: The next Parish Council Meeting will be held on Monday 21 st September 2020 at 7 pm; venue or virtual to be confirmed closer to the time. Meeting closed by the Chair at 20h07	21/09/20 20h07

LJ Campbell, Clerk to Bulcote Parish Council
22nd July 2020