



## BULCOTE PARISH COUNCIL MINUTES

Of the full council meeting on Monday 19<sup>th</sup> July 2021 at 7.00 pm held in the Burton Joyce & Bulcote Village Hall

**Present:** Councillors; N. Leaves (NL), P. Mountain (PM), C. Springthorpe (CS), V. Shillaker (VS) and M. Tobin.

**In Attendance:** Clerk L-J Campbell

Yr/Min	DISCUSSION AND DECISIONS
	<b>Representation from the Public:</b> There were no members of public present
21/014 <b>Apologies</b>	Apologies were received and accepted from Cllr Roger Jackson and Cllr Tim Wendels.
21/015 <b>Welcome new Councillor</b>	The newly elected Councillor, Mick Tobin, was welcomed to the PC and signed the Acceptance of Office before the Clerk
21/016 <b>Declarations</b>	None declared.
21/017 <b>Minutes of previous meeting</b>	The minutes of the meeting held on 5 <sup>th</sup> May 2021 were agreed as a true record and signed by the Chairman.
21/018 <b>Matters arising</b>	NL still to follow up with Cllr Roger Jackson on item 21/007 CCTV and village road signs.
21/019 <b>Reports from District and County Council</b>	None present
21/020 <b>Local Road Issues</b>	PM reported 612 refuge was badly damaged last year due to a road collision, the area has been repaired (the refuge – furthest East), they have also repaired the other two going into the village, they have new lights and it has been refurbished very well, PM will ring and thank them. The grass has been cut on the corner of the A612 going into Bulcote.
21/021 <b>Finance</b>	<ol style="list-style-type: none"> <li>1 The bank reconciliation has been completed and approved.</li> <li>2 The Clerk presented the Council with the income and expenditure and four payments totaling £4407.30 were approved for payment.</li> <li>3. The cost of the lamp posts x 2. Approved. – Clerk/NL to confirm payment with VIA and claim the grant.</li> <li>4. To authorize the Clerk and Chairman to approve necessary spend under £350: The PC voted in favour and the Clerk to amend the Financial Regulations accordingly.</li> <li>5. To nominate a financial scrutineer: Cllr Shillaker was appointed Financial Scrutineer.</li> <li>6. The Chairman signed the Exemption Certificate; Clerk to send to PKF Littlejohn.</li> </ol>

<p>21/022 <b>Community matters</b></p>	<p><b>Flooding issues:</b> There was nothing to report.  <b>Village hall:</b> NL reported that Severn Trent has paid for the next two years rent on the meeting room in Burton Joyce &amp; Bulcote Village Hall for PC meetings. The PC, together with representatives of Ashworth's Farm, put in a planning Pre-App for consideration by NSDC for a development on the site which included a new community facility. The PC has some possessions left in the Farm room and it was agreed to form a working party to visit the room and decide what items they want and find a new location to store it; Cllrs Mountain and Tobin agreed to take the lead on the working party and liaise and arrange to relocate the PC items.  The Handyman will site the new litter bin and sort the paving near the site of the noticeboard and Ropers field also needs cutting again: Cllr Mountain to arrange.</p>
<p>21/023 <b>Planning</b></p>	<p>10.1 Applications – none at the time of setting the agenda.  10.2 Decisions: none at the time of setting the agenda.</p>
<p>21/024 <b>Correspondence</b></p>	<p>All correspondence was distributed electronically upon receipt; there was nothing requiring action from the PC. PRE-APP FOR ASHWORTHS.</p>
<p>21/025 <b>Any Other Business</b></p>	<p>Cllr Shillaker enquired who owned the telephone box and it was confirmed that it was owned by the PC and NL has a key to it. VS will put forward a proposal for an alternate use for the phone box.</p>
<p>21/026 <b>To Note</b></p>	<p><b>Next meetings:</b> The next Parish Council Meeting will be held on Monday 20<sup>th</sup> September 2021 at 7 pm at Burton Joyce and Bulcote Village Hall. CS gave apologies.  Items for discussion: Discuss and agree the leasing of ST community facility.  Meeting closed by the Chair at 20H10</p>

*LJ Campbell, Clerk to Bulcote Parish Council*