



**Annual Full Council Meeting
Monday 12th May 2025 at 7.00pm**

Present;

Councillors Mrs J Holmes, R Jones, R Willimott, G Shaw, J Holmes, D Derbyshire, Mrs E Williamson

Minute Taker; Parish Clerk/Administrator, Mrs L Turgoose

4 Members of the public

Minutes

FC 25/26 28. To elect a Chairman for the 2025/26 municipal year

2024/25 Chairman Janice Holmes opened the meeting.

Janice Holmes to retain Chairmanship for 2025/26 (JH/GS)

FC 25/26 29. To receive the Chairman's Declaration of Acceptance of Office

Signed

FC 25/26 30. To elect a Vice Chairman for the 2025/26 municipal year

Ron Jones to retain Vice-Chairmanship for 2025/26 (GS/RW)

FC 25/26 31. To receive the Vice Chairman's Declaration of Acceptance of Office

Signed

FC 25/26 32. To receive only apologies for absence given to the Clerk

Mrs B Willimott, A Waterhouse, Mrs S Melville, Mrs P Jackson, M Brown

FC 25/26 33. To receive declarations of any disclosable pecuniary interest and/or other interest relating to any items listed on the agenda

None

FC 25/26 34. Suspension of Standing Orders

Not required

FC 25/26 35. Public Question Time

Not required

FC 25/26 36. Reinstatement of Standing Orders

Not required

FC 25/26 37. To receive and approve minutes of;

Full Council Meeting held 14th April 2025

Date to be amended

Approved (RW/GS)



FC 25/26 38. To receive report of Borough Councillors (called alphabetically by surname).

Peter Bales

Not present

Mick Brown

Apologies given

Bob Bullock

Not present

Hannah Crosby

Not present

Jill Owen

Apologies given

Adam Stockwell

Not present

FC 25/26 39. To receive report of County Councillors (called alphabetically by surname).

Glyn Pepper

Not present

James Walker-Gurley

Not present

FC 25/26 40. To receive reports by any representatives of outside bodies
None

FC 25/26 41. To receive only Chairman's announcements

JH thanked the Council for their support. VE Day party was very successful and thanks were given.

FC 25/26 42. To note correspondence – letters and/or relevant emails received
Email received regarding the tree on Greenhills Park. No update yet available to give resident.

FC 25/26 43. To receive report of the Clerk

Allotments update given.

Tree quotes sought.

Clerk to seek update on police report.

FC 25/26 44. To receive report of the Centre Manager

6 or 3 week rota periods discussed. Clerk advised that 6 week rota works well.

FC 25/26 45. To resolve remits and appoint members of;

a) Environment and Planning Committee

Membership to remain the same. EW to Chair



b) Finance and Policy Committee
Membership to remain the same. AW to Chair

c) Staffing Committee
Membership to remain the same. AW to Chair

d) Sports and Community Centre Committee
Membership to remain the same. AW to Chair

e) Community Resilience Committee
Membership to remain the same. GS to Chair

f) Events Committee
Membership to remain the same. SM to Chair

g) Working groups if required
None required.

FC 25/26 46. To approve dates and times of Council/Committee cycle for 2025/26
Approved

FC 25/26 47. To appoint Council representatives to outside bodies
PJ - Colliers Wood

FC 25/26 48. To approve updated or new policies and procedure documents for
2025/26 in line with the Key Documents Register
Approved (RJ/GS)
Clerk to update details of Councillors with Peninsula.

FC 25/26 49. To discuss and resolve recommendations of Finance and Policy
committee
Recommendations presented. Budget updates approved (RW/GS)

FC 25/26 50. To approve grant requests;
Scouts £350
£350 grants (GS/RJ)
Beauvale Horticultural Show - Hall hire for Saturday 23rd and Sunday 24th
August
Granted (RJ/JH)

FC 25/26 51. To receive update on VE Day events
Update given by Clerk and relayed praise from members of the public.
Councillors thanked Clerk and staff for the organisation.

FC 25/26 52. To resolve purchase of replacement tree for Dovecote Recreation
Ground
No quotes yet available.



FC 25/26 53. To resolve purchase of picnic bench for Greenhills Recreation Ground

£600 budget set for purchase of picnic bench.

Additional base and accessible bench to be installed. Budget set at £1500.

Delegated to Clerk (RJ/DD)

FC 25/26 54. Items for future agenda

Tree on Greenhills

Tree on Dovecote Road

Footpath 32/40

FC 25/26 55. To note date of next meeting

Annual Parish Meeting - 19th May 2025

Committee Meetings - TBC

Full Council Meeting - 9th June 2025

Noted

Exclusion of Public and Press – To resolve that in accordance with the Public Bodies (Admission to Meetings) Act 1960, Section 1, the public and representatives of press and broadcast media be excluded from the meeting, during the consideration of the following items of business, on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be considered.

FC 25/26 56. To discuss and resolve recommendations of Staffing Committee

RFO hours to remain the same. Overtime to March 31st 2025 be paid this time

only and timesheets to be monitored by chairman of the council and the

chairman of the staffing committee to ensure that no further overtime is accrued.

Overtime hours to be approved by the chairman of staffing committee before

undertaking the hours. (RJ/DD).