

## COUNCIL

**Wednesday, 18th June 2008**

Councillor R.J. Goodwin (Mayor)

Councillors:	P.A. Andrews	P.G. Barnes
	S.J. Barnes	C.P. Barnfather
	A.G. Barton	D.N. Beeston
	A.S. Bexon	P.M. Blandamer
	F.J.D. Boot (a)	V.H. Bradley
	G.V. Clarke	W.J. Clarke
	E.J. Collin	S.M. Creamer
	R.T. Day (a)	W.H.F. Doe
	M.S. Dunkin (a)	A.M. Ellwood (a)
	P. Feeney	G. Fullwood
	A.J. Gillam (a)	W.H. Golland
	P.A. Hughes	R.G. Kempster
	D.I.A. Kumarasiri	H. Maddock
	S. Mason-Kempster (a)	B.S.R. Miller
	R.J. Nicholson	J. O'Riordan
	J.M. Parr	W.A. Peet
	T.J. Pepper (a)	V.C. Pepper (a)
	C.J. Powell	R.A. Poynter (a)
	C.N.F.W. Pratt	S.J. Prew-Smith
	D.E. Pulk	M. Roach
	M.A. Shepherd	M.S. Spencer
	J.J. Spencer	R.F. Spencer
	R.J. Tait	J.O. Tanner
	G.G. Tunncliffe (a)	G.E. Withers
	M.A. Wright	

### **16 APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors Boot, Day, Dunkin, Ellwood, Mason-Kempster, T.J. Pepper, V.C. Pepper, Poynter and Tunncliffe.

### **17 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETINGS HELD ON 23 APRIL AND 7 & 14 MAY 2008.**

RESOLVED:

That the minutes of the above meetings be approved as a correct record and signed by the Mayor.

### **18 DECLARATION OF INTERESTS.**

Arising from their appointment on the Gedling Homes Shadow Board, Councillors Goodwin, Wright, Tait and Creamer had been advised to

declare a prejudicial interest on the Notice of Motion regarding Killisick Court.

**19 TO CONSIDER AND, IF APPROVED, ADOPT THE FOLLOWING RECOMMENDATIONS OF THE CABINET AND COMMITTEES: -**

**i. Standards Committee 23 May 2008 – Composition and recruitment of Standards Board Members**

In respect of minute 3 it was moved by Councillor R.F. Spencer and seconded by Councillor Parr that the recommendations contained in the minute be adopted.

The Mayor put the proposition to the meeting and declared the same carried and it was: -

RESOLVED:

1. That the Standards Committee be established with a membership of 3 elected representatives, 4 Independent Members and 4 Parish representatives to improve the capacity of the Committee to deal with local hearings.

2. To delegate power to the Standards Committee to deal with the recruitment of independent and parish members of the Committee.

**ii. Cabinet 5 June 2008 - Performance Plan and Budget Outturn 2007/08**

In respect of minute 11 it was moved by Councillor R.F. Spencer and seconded by Councillor Parr that the recommendations contained in the minute be adopted.

The Mayor put the proposition to the meeting and declared the same carried and it was: -

RESOLVED:

1. To approve:

(a) The overall method of financing of the 2007/08 capital expenditure as set out in Appendix 2 of the report.

(b) The capital determinations in Section 4.4.2 of the report circulated.

2. That performance indicator targets for all indicators for 2008/09, 2009/10 and 2010/11 included in Appendix 5 of the report submitted be agreed.

**iii. Cabinet 5 June 2008 - Capital and Revenue Budgets – Carry Forwards**

In respect of minute 12 it was moved by Councillor R.F. Spencer and seconded by Councillor Parr that the recommendation contained in the minute be adopted.

The Mayor put the proposition to the meeting and declared the same carried and it was: -

RESOLVED:

To approve the revenue carry forward of £211,400 as shown in Appendix 3, being non committed schemes in excess of £10,000.

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## **NOTICES OF MOTION**

1. In accordance with Standing Orders, the Notice of Motion in the name of Councillor S.M. Creamer was regarded as withdrawn following his declaration of a prejudicial interest in the item.

2. Upon a Notice of Motion received in the name of Councillor Golland, a proposition was moved by Councillor Golland and seconded by Councillor R.F. Spencer in the following terms: -

“In view of the continued public resistance and concern, the increased carbon emissions resulting from a long detour, the additional traffic through Netherfield, and the very serious effect the traffic now has on Lambley, this Council requests the County Council to remove the bus plug on the A612 and to replace the one on Stoke Lane with a weight limit to remove lorry traffic while still allowing lighter traffic through to Stoke Bardolph.”

A request was made for a named vote and upon the Mayor putting the proposition to the meeting the voting was as follows: -

### **For the proposition.**

Councillors Andrews, Barnfather, Barton, Beeston, Bexon, Blandamer, Bradley, G.V. Clarke, Collin, Doe, Fullwood, Golland, Goodwin, Kempster, Maddock, Nicholson, Parr, Peet, Powell, Prew-Smith, Roach, Shepherd, J.J. Spencer, M.S. Spencer, R.F. Spencer, Tait, Tanner, and Withers

### **Against the proposition**

Councillors P.G. Barnes, W.J. Clarke, Creamer, Feeney, Hughes, Kumarasiri, Miller, O’Riordan, Pratt, Pulk and Wright.

The Mayor declared the proposition carried and it was: -

RESOLVED:

In view of the continued public resistance and concern, the increased carbon emissions resulting from a long detour, the additional traffic through Netherfield, and the very serious effect the traffic now has on Lambley, this Council requests the County Council to remove the bus plug on the A612 and to replace the one on Stoke Lane with a weight limit to remove lorry traffic while still allowing lighter traffic through to Stoke Bardolph.

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**ANNUAL TREASURY ACTIVITY REPORT 2007/08**

The Head of Corporate Services submitted a report to inform Members of the Annual Treasury Activity Report as required by the Treasury Management Strategy, and the outturn in respect of the Prudential Indicators.

It was moved by Councillor R.F. Spencer and seconded by Councillor Parr that the recommendations contained in the minute be adopted.

The Mayor put the proposition to the meeting and declared the same carried and it was: -

RESOLVED:

- i. To approve the Annual Treasury Activity Report.
- ii. To note the outturn in respect of the Treasury Limits and Prudential Indicators, shown at Appendix 2 to the report.

The meeting closed at 8.35pm.