MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD AT PARISH OFFICE ON TUESDAY 16TH AUGUST 2016 AT 7.45pm

<u>PRESENT</u> Councillors, Gary Grayston, Jeff Jones, Marie Males (Chair), Conrad Oatey, Peter Rapley, Glennis Robinson, Kevin Shaw, Liz Taylor

The Assistant Clerk Sue, Cllr Donna Griggs and one member of the public were also present

APOLOGIES FOR ABSENCE Clir Lorna Clark, Mel Roper reasons agreed and approved

16/AME/036 CHAIRMAN'S ANNOUNCEMENTS

- 1. Reminder that there are still a lot of newsletters left to be delivered
- 2. Reminder that there is a Full Council meeting on 31st August at 7pm in the Village Hall, to consider the plans for the Rempstone Road development..

16/AME/037 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

None

16/AME/038 TO REPORT MATTERS ARISING FROM MINUTES DATED 19th JULY 2016 NOT ON THE AGENDA – FOR INFORMATION ONLY

16/AME/030 To Determine the Landscaping requirements for the Glebe – A meeting has been arranged with Cllrs Mel Roper, Conrad Oatey and Adey Bennett for the 24th August.

16/AME/039 TO REPORT ON THE CEMEX QUARRY VISIT OF THE 27TH JULY 2016

Cllr Conrad Oatey reported that it has been a very interesting visit and that they were informed that if the Rempstone Road development went ahead they would likely need the processing plant for another 16 years. The councillors were also informed that the Cemex would like them to make the visit annually.

16/AME/040 TO CONSIDER THE PLANTING SCHEME FOR THE HEALTH CENTRE CAR PARK AS PER PLANNING CONDITIONS

This item on the Agenda is to remind the Committee that one of the conditions of the Health Centre car park was to plant 3 large trees and once planted Rushcliffe Borough Council has to be informed of the discharge of the condition. It was agreed that planting would take place in the autumn and it was suggested that semi-mature trees be purchased and when being planted a piece of piping be inserted in the ground to enable watering if it's a dry season – **Agreed**

16/AME/041 TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS IN RELATION TO:

Parking – The signs will be erected once the Breast Screening van has vacated the Health Centre car park. Still no idea of when the yellow lines will be done.

Meadow Park -

The Management Plan has been received today and Cllr Oatey reported that there were a couple of small corrections and confirmation is needed from FMP on the section relating to management of the woodland – the plan states that it is the prime responsibility of FMP. Clarification is needed from FMP as to whether they wish to take this on.

Arboretum – The contractor has cut the grass but has not taken it away and it is left lying over the wild flowers which will eventually kill them off. The contractor stated he could not get his equipment in the arboretum to pick the cuttings up.

7.55pm The Chairman closed the meeting to allow a member FMP to address the meeting.

8.00pm The Chairman re-opened the meeting.

Following a discussion it was agreed that the contractor be requested to come back and pick the cuttings up as soon as possible as it clearly states in his contract that all cuttings must be taken away and it was suggested he uses a silage collector - **Agreed**

Rest Garden - Cllr Conrad Oatey reported that he and Andy Denker were still digging and hopefully the planting will commence in September/October.

Workshop Extension – Cllr Jeff Jones reported that the application for Building Regulations had gone in and following an email today there are a couple of points which need clarification. Tender documents have been prepared. A meeting is to be arranged between with the Clerk, Cllr Conrad Oatey and Jeff Jones to discuss the next steps.

Closed Churchyard – Nothing to report

Play Equipment

To discuss Replacement of Vandalised Litter Bins on the New Play Area

Following a discussion it was agreed that the bins favoured were ones that are bracketed to the fence. Further quotations of this type of bin to be sought and report back to next meeting.

To Consider Quotes in relation to the Skate Park Artwork – Cllr Kevin Shaw reported that he had received three quotations for repainting the Skate park and he recommended that the quotation from Colourwash Solutions be accepted and to be funded by Section 106 plus there is £47,000 in Earmarked Reserves. A quote is still awaited from Streetwise for the panelling and it is envisaged that this would be about £1,000.

RECOMMENDATION

That Colourwash Solution be asked to go ahead with the repainting of the skate park with a maximum budget of £5,000 which is to include the repanelling.

Proposed Cllr Kevin Shaw Seconded Cllr Conrad Oatey Agreed by 7 in favour with 1 abstention

Burial Ground – Nothing to report

Oldershaw Trust Land – With the planning application for an orchard on Woodgate it was agreed to put this project on hold.

Community Boost Project – Trim Trail – Brochures having been received It was agreed to have a meeting on 6th September at 7.00pm in the Parish Office

Sheep Plank Lane – Nothing to report

Finger Posts -

RECOMMENDATION

Finger posts on Castle Hill and Woodgate/Rempstone Road be restored as we have the money from the developers, and the rest be done as when the money is received.

Proposed Cllr Conrad Oatey Seconded Cllr Marie Males Agreed Unanimously

Recycling Bins - Nothing to report

Bench Audit – Cllr Jeff Jones reported that he had made a start and he was looking at design options. He will report back to the next meeting.

The Glebe – It was agreed that nothing will happen before the winter months but in the meantime Tom Pettit from Rushcliffe Borough Council be requested to visit the Glebe and comment on the trees.

16/AME/042 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

1. Email from Mrs S Teece complimenting the Parish Council on the beautiful hanging baskets around the village and requesting entrance/gateway signs in the village – To be an agenda item at the next meeting.

16/AME/043 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER SECTION 1U.

There were no questions

The meeting closed at 8.57pm