

MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD AT PARISH OFFICE ON TUESDAY 19th JANUARY 2016 AT 7.30 PM

PRESENT Councillors Lorna Clark, Marie Males (Chairman), Conrad Oatey, Peter Rapley, Glennis Robinson, Mel Roper, Kevin Shaw, Carys Thomas,

The Clerk Lesley Bancroft and one member of the public were also present.

APOLOGIES FOR ABSENCE Cllrs, Gary Grayston, Caroline Harroe reasons agreed and approved

15/AME/062 CHAIRMAN'S ANNOUNCEMENTS

Firstly, Happy New Year and welcome to this first Amenities meeting of the New Year. Congratulations to everyone regarding the wonderful Christmas lights.

15/AME/063 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

Cllr Mel Roper – Meadow Park

15/AME/064 TO REPORT MATTERS ARISING FROM MINUTES DATED 17TH NOVEMBER 2015 NOT ON THE AGENDA – FOR INFORMATION ONLY

None

15/AME/065 TO DISCUSS SECURITY OF THE PLAY AREAS, INCLUDING UPDATE ON CCTV

We have been notified that the column for the CCTV camera will be installed tomorrow. Hopefully when the CCTV is in place it will help with the security of the play equipment. Security is to be monitored and reviewed after the CCTV camera has been up and running for a while. A meeting is to take place with Proludic to discuss the potential problems with the canopy which has, for the time being, been removed due to notwithstanding the high winds and on occasions being subject to vandalism – Agreed.

The Chairman closed the meeting at 7.40pm for representation on behalf of Meadow Park.

15/AME/066 TO CONSIDER THE SERVICE LEVEL AGREEMENT BETWEEN RUSHCLIFFE BOROUGH COUNCIL AND EAST LEAKE PARISH COUNCIL FOR MEADOW PARK

- Friends of Meadow Park to formalise a work programme to submit to the Parish council.
- A new bench is to be installed in Meadow Park
- All enquiries to be directed to the Friends of Meadow Park Chair – Ann Weekley.

The meeting re-opened at 7.48pm.

The grass cutting programme is to be discussed as part of the Management Plan. Input to the Management Plan is required by the end of March. The present Management Plan is to be copied to all Amenities Committee Members. The Clerk to further liaise with Paul Philips, Rushcliffe Borough Council on signage to Meadow Park.

Service Level Agreement – The present agreement having been tabled and reviewed it was agreed to continue with the agreement.

RECOMMENDATION

To continue with the Service Level Agreement between Rushcliffe Borough Council and East Leake Parish Council as it stands.

Proposed Cllr Kevin Shaw Seconded Cllr Conrad Oatey
Agreed Unanimously

15/AME/067 TO REVIEW THE CHRISTMAS DECORATIONS OF DECEMBER 2015 AND AUTHORISE THE DISPOSAL OF BROKEN/UNUSABLE CHRISTMAS LIGHTS

It was agreed to dispose of 31 sets of old, broken and unusable Christmas lights, and 2 broken illuminated signs and remove them from the Assets Register.

Subject to resolving the issue of the Christmas lights tripping out on the Village Green, lights will be considered for one other tree in the village centre. Western Power is to be consulted to try to remedy the issue of the lights tripping. Solar lights are to be considered for some columns in the village. To be decided at a later date.

Proposed Cllr Marie Males Seconded Cllr Glennis Robinson
Agreed Unanimously

15/AME/068 TO CONSIDER REGISTERING FOR THE 'CLEAN FOR THE QUEEN' INITIATIVE – 4TH TO 6TH MARCH 2016

Our Annual Litter Pick is to be run in conjunction with the "Clean for the Queen" initiative. The event will run over the weekend on Saturday 5th and Sunday 6th March. We will register our interest.

Proposed Cllr Kevin Shaw Seconded Cllr Glennis Robinson
Agreed Unanimously

15/AME/069 TO CONSIDER AN APPLICATION FROM THE 2ND EAST LEAKE SCOUT GROUP TO BOOK THE GOTHAM ROAD PLAYING FIELDS FOR MONDAY 2ND MAY 2016

The above request was agreed subject to the Terms and Conditions of Use of Parish Council land.

Proposed Cllr Marie Males Seconded Cllr Conrad Oatey
Agreed Unanimously

15/AME/070 TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS IN RELATION TO:

Parking Issues – Work is to start on the refurbishment of the Health Centre Car Park on 29th February. Work on the Gotham Road car park is subject to conditions imposed by the Planning Authority and which need to be fulfilled prior to commencement. Further enquires are to be made regarding the yellow lines on Gotham Road.

Meadow Park – No further comments

Rest Garden – Shrubbery has been cleared, stump grinding has been completed and new planting will begin in the spring. Further pricing checks are to be carried out in relation to the fencing. STW are to be contacted again regarding the excess water in an area of the garden.

Workshop Extension – Since submitting our modifications we are awaiting Planning Permission or otherwise from Rushcliffe Borough Council.

Closed Churchyard – Grounds maintenance work underway

Play Equipment – Nothing further to report

Burial Ground – Christmas wreaths are to be removed at the end of January. Notices are to be published regarding the Rules and Regulations of the Burial Ground and the removal of inappropriate items as per the Rules and Regulations. Enquiries are underway regarding consecration of land at the Burial Ground. Approximately 25 bare rooted laurels are to be planted in among the present laurels to fill in the gaps and to be ordered as soon as possible.

**15/AME/071 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –
FOR INFORMATION ONLY**

None

15/AME/072 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 23

None

The meeting closed at 8.34pm