MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD AT PARISH OFFICE ON TUESDAY 21St MARCH 2017 AT 7.55pm

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

The Clerk Lesley Bancroft, was also present

APOLOGIES FOR ABSENCE None

16/AME/095 CHAIRMAN'S ANNOUNCEMENTS

None

16/AME/096 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

Cllr Jeff Jones - Gotham Road Car Park and Workshop

16/AME/097 TO REPORT MATTERS ARISING FROM MINUTES DATED 21st FEBRUARY 2017 NOT ON THE AGENDA – FOR INFORMATION ONLY

16/AME/087 - Manhole Cover, Oldershaw Trust Land. The cover had been inspected and was not considered to be a risk as we had been led to believe.

16/AME/89 - Lighting Column Testing – Nottinghamshire County Council has been consulted regarding the testing of its columns – we await a response.

16/AME/91 - Having received a quote for an electricity connection, Cllr Gary Grayston to contact Western Power to discuss the installation further with a view to a revised quote.

16/AME/098 TO DISCUSS AND CONSIDER THE PROVISION OF CYCLE AND MOTOR CYCLE PARKING AREAS ON THE GOTHAM ROAD CAR PARK

Gotham Road Car Park – having carried out a random consultation with cycle users it was decided not to proceed with creating further cycle parking on the Gotham Road Car Park.

A new pedestrian walkway is to be created at the entrance to the car park and Cllr Jeff Jones will amend the plans accordingly. In the meantime, the present plans drawn up for the car park are to be submitted to Rushcliffe Borough Council – **Agreed.**

16/AME/099 TO AUTHORISE THE REPAIR WORK TO THE DAMAGED RAILING OPPOSITE JOHN GERMAN ESTATE AGENTS

Being in receipt of a cheque from Acromas Insurance, the Committee authorised the repair of the damaged railing.

16/AME/100 TO DISCUSS THE GROUNDS MAINTENANCE OF THE FORD ON THE VILLAGE GREEN AND IN CONSULTATION WITH THE CONSERVATION OFFICER INSTALLATION OF A BOLLARD

No further action at this stage until the Conservation Officer has carried out his enquiries.

16/AME/101 TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS IN RELATION TO:

Parking – Concerns were raised about vehicles parking on pavements in and around the village. Cllr Jeff Jones will contact County Councillor Andrew Brown to discuss the use of the Camera Car from Rushcliffe Borough Council.

Health Centre Car Park – one of the four hour parking signs together with post has vanished.

Meadow Park - Dates to be notified to us regarding a tour of the sewage pumping plant

Rest Garden – Shelter – It was agreed subject to authorisation by Full Council to purchase the Tewkesbury Shelter in black. A site survey is to be undertaken by the company – **Agreed**

Workshop Extension – Cllr Jeff Jones meets with the builders to discuss and monitor the building works. The builder had raised a concern about the ramp in to the work shop, which once built would be quite steep and it was felt protection of the sides of the ramp was required for safety, to stop vehicles/machinery tipping off the side. An apron to be built either side of the ramp costing approximately £790 plus VAT was agreed.

The roofing sample was satisfactory and of the correct colour and is now on order. A further check is to be carried out on the new electrics in the workshop.

Closed Churchyard – Nothing further to report

Play Equipment to include Skate park - The second damaged panel has been replaced on the MUGA. The skate park reports indicate minor repairs may be needed within the next month or so and are being monitored by Streetwise.

Burial Ground – Nothing further to report

Community Boost Trim Trail - Nothing further to report

Sheep Plank Lane – It has been noted that surveyors were looking at the ford and flooding issues.

Finger Posts – Nothing further to report

Benches – A report from Cllr Kevin Shaw was tabled. It was agreed to give priority to replacement benches listed 1 to 5 in the report. The price for the benches to be sorted with a view to authorising the purchase at Full Council next Tuesday.

It was noted that a new bench was in the Rest Garden.

The Glebe - The Glebe was looking good and the work undertaken by Adey was noted with thanks.

16/AME/102 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

None

16/AME/103 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER SECTION 1U.

None

The meeting closed at 9.07pm