

**MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 26<sup>th</sup> APRIL AT 7.30PM**

**PRESENT:** Cllrs, Gary Grayston, Ron Hetherington, Jeff Jones, Marie Males, Moira Males, Peter Rapley, Mel Roper, Glennis Robinson, Kevin Shaw (Chairman), Liz Taylor, Carys Thomas, John Thurman

The Clerk Lesley Bancroft, Assistant Clerk Sue Lewis and 2 members of the public were also present

**15/156** **APOLOGIES FOR ABSENCE** Cllrs Lorna Clark, Conrad Oatey and County Councillor Andy Brown reasons given and accepted

**15/157** **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**15/158** **CHAIRMAN'S ANNOUNCEMENTS**

1. Permission required to add extra item under Agenda item 15/168 – An offer of a Running Track from Rushcliffe Borough Council – Agreed
2. A poor response has been received from councillors to the request for volunteers to open the public toilets – can you please make sure you respond asap.
3. A request has been made for volunteers to open up the Public Toilets on May Day? Cllrs Liz Taylor and John Thurman agreed to undertake this job.
4. Kenway Construction have informed the Parish Council that further work is needed on the Health Centre Car Park to a manhole cover. The cost will be £940 is the Parish Council agreeable to this? Yes. The Clerk to write to STW informing them of work done to their manhole to see if they will compensate us.
5. Agenda item 15/164 is somewhat controversial and does appear to compromise our own Planning Policy. This item to be moved to the top of the Agenda, taking it immediately before item 15/159.

**15/164** **TO SEEK THE PARISH COUNCIL OPINION ON OPTIONS FOR THE USE OF LAND AT WOODGATE VIEW DEVELOPMENT FOR HOUSING OPTIONS**

The Chairman closed the meeting at 7.40pm to allow Matthew Sanders from Davidsons Group to address the meeting.

The Chairman re-opened the meeting at 7.50pm and asked Mr Sanders to leave the meeting while the item was discussed.

The Chairman stated that members need to decide how they wish to proceed so that he can give an undertaking to Matthew Sanders that their decision can be passed to him tomorrow.

The Parish Council have two options on how to proceed

1. Stick to our stated Planning Policy, which was only debated and agreed a matter of days ago, and inform Davidsons that we are unable to express a view until a Planning Application is before us.
2. We suspend the Planning Policy on this occasion and give full consideration to the options and agree on which one we prefer, and then convey to the company, our preference.

Following a discussion it was agreed to adhere to the terms of our Planning Policy (option 1).

Proposed Cllr Carys Thomas    Seconded Cllr John Thurman  
Agreed by 10 in favour with 2 abstentions

**15/159**            **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE  
PARISH COUNCIL MEETING OF 22<sup>nd</sup> MARCH 2016 – PAGES 128-132a**

Proposed Cllr Glennis Robinson            Seconded Cllr John Thurman  
Agreed Unanimously

**(b) TO REPORT MATTERS ARISING THERE FROM NOT ON THE AGENDA – FOR  
INFORMATION ONLY**

Responding to a question - the Council were given an update on a recent insurance claim.

**15/160**            **(a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

**Planning Committee Tuesday 12<sup>th</sup> April 2016 – Pages 133-134**

Proposed Cllr Carys Thomas            Seconded Cllr Glennis Robinson  
Agreed Unanimously

**Management Committee Tuesday 12<sup>th</sup> April 2016 – Pages 135-136**

Proposed Cllr Kevin Shaw            Seconded Cllr Glennis Robinson  
Agreed Unanimously

15/MAN/116 To Authorise the Parish Council Risk Assessments to Recommend to Full Council as  
examined by the Chair and Vice Chair of the Council.

**RESOLUTION**

That the Risk Assessments be adopted

Proposed Cllr Kevin Shaw            Seconded Cllr Glennis Robinson  
Agreed Unanimously

15/MAN/117 To Review the New Employment Policy

**RESOLUTION**

That the Employment Policy be adopted

Proposed Cllr Kevin Shaw            Seconded Cllr Marie Males  
Agreed Unanimously

**Amenities Committee Tuesday 19<sup>th</sup> April 2016- Pages 137- 139**

Proposed Cllr Marie Males            Seconded Cllr Glennis Robinson  
Agreed Unanimously

**15/161**            **TO DISCUSS THE PROCEDURES AND THE PARISH COUNCIL ACTION TO  
PROTECT TREES IN THE CONSERVATION AREA**

Cllr Carys Thomas referred member to the report she had previously circulated.

Following a discussion it was proposed that

- An article to go in the Newsletter
- The Parish Council respond when we are notified a tree is being cut down
- Request planting of replacement trees
- A map of TPOs should be on the website – Clerk to write to Rushcliffe Borough Council suggesting this.
- Trees are nominated for TPO
- Borough Councillors to lobby Rushcliffe Borough Council.

**15/162**            **TO CONSIDER A REQUEST FROM POLICE COMMUNITY CLUBS OF GREAT BRITAIN TO SPONSOR , BY WAY OF FUNDING, THE BARNEY PROJECT AT BROOKSIDE SCHOOL.**

The Chairman referred to letter previously circulated

East Leake Parish Council is keen to support the Barney Project again at Brookside School. However as a Parish Council, we do not have a power to grant money directly to organisations outside the village. So, in order to support this project we will need a letter in writing from Brookside School requesting the money.

**15/163**            **TO FURTHER CONSIDER THE AWARD SCHEME**

Following a discussion it was agreed not to proceed any further with the Award Scheme.

**15/165**            **TO REVIEW PAYROLL PROCEDURES, THE ADMINISTRATION OF THE NEST PENSION SCHEME AND THE OUTSOURCING OF BOTH**

The Chairman referred to the report previously circulated by the Clerk and following a discussion it was agreed that the Clerk seek further quotes from Payroll providers and report back to the next Full Council meeting.

**Proposed Cllr Carys Thomas    Seconded Cllr Glennis Robinson  
Agreed Unanimously**

**15/166**            **TO REVIEW THE ANNUAL PARISH MEETING**

Following a discussion it was agreed:

- That the attendance of the public was very poor
- Both presentations were very good.
- More advertising is required e.g. Newsletter
- Clerk to speak to other parish councils in the area to see how they go about attracting residents.

**15/167**            **TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS**

**Police Meeting** - Cllr Ron Hetherington reported that he had attended this meeting but the Chief Constable from West Bridgford who was due to attend did not due to the Police and Crime Commissioner Elections as he thought it would be inappropriate to comment. At the meeting it was reported that in the future PCSO will responsible for communication in the village and not the PCs.

**Christmas Decorations** – Cllr Kevin Shaw reported that he had met with contractors for the lights on the trees on the Village Green, who have checked the lights and cannot find any fault with them. The contractors are willing to come back when they are in the area especially on a day when it is raining to

check the lights to try to discover the fault. Cllr Kevin Shaw will also be meeting with Mr Cursham in the future to discuss lights going on his tree.

**Conservation Drop-In Day** – Cllr Carys Thomas reported that it was quite well attended and no adverse objections were made regarding the boundary changes which will be brought to Full Council to approve at a later date.

**15/168**                    **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

No reports from the Borough Councillors or County Councillor.

The Chairman reported that an email had been received from Rushcliffe Borough Council offering funding for a 60 or 100 metre grass running track as part of the celebrations for the Olympics and Paralympics Games this summer. It was agreed that the Clerk accept the offer.

**15/169**                    **TO APPROVE CHEQUES AND SALARIES FOR APRIL 2016**

**Proposed Cllr Glenis Robinson                    Seconded Cllr Marie Males**  
**Agreed Unanimously**

**15/170**                    **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. Nottinghamshire County Council, Recycling Centre – Acknowledgment of our letter – Noted
2. Copy of email sent to Neighbourhood Watch from a co-ordinator who is resigning – Noted
3. Email from Julie Jones, Registrar thanking the Parish Council staff for their patience during the challenging time they had with migrating to Virgin Media Broadband – Noted
4. Nottinghamshire County Council – SLC Fund – Notification that our projects have not been approved – Noted
5. PC Kelly Carlisle – Crime Figures for March 2016 - Noted

**15/171**                    **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

There were no questions.

The meeting closed at 9.14pm