

MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD THE PARISH OFFICE ON TUESDAY 26th AUGUST 2014 AT 7.32PM

PRESENT: Cllrs, Diane Cockbill, Ron Hetherington (Chairman), Richard Jenks, Marie Males, Conrad Oatey, Peter Rapley, Glennis Robinson, Kevin Shaw, John Thurman, Viv Thurman, Peter Warren, Lesley Way

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

14/032 **APOLOGIES FOR ABSENCE** Cllrs Stuart Mathews and Carys Thomas, reasons agreed and approved

14/033 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

14/034 **CHAIRMAN'S ANNOUNCEMENTS**

1. With your agreement I would like to bring forward Agenda item 14/040 re No.63 Bus – Agreed.
2. If you have any alterations to the Newsletter, please let the Assistant Clerk know at the end of tonight's meeting
3. Additional item to be added to the Agenda – Security of Skate Park.
4. Plans have been received for Reserved Matters for Land off Meeting House Close.

14/040 **TO NOTE THE LETTER SENT ON BEHALF OF THE PARISH COUNCIL RELATING TO THE NUMBER 63 BUS SERVICE AND TO CONSIDER ANY FURTHER RESPONSES**

The Chairman closed the meeting at 7.35pm to allow members of the public to address the meeting.

The Chairman re-opened the meeting at 7.38pm.

The Clerk reported that a letter had been sent on the 29th July but to date no reply had been received. An article has been put in the Newsletter suggesting residents write to Kevin Greaves at Nottinghamshire County Council and that the letter originally sent should be copied to the Labour Leader of Nottinghamshire County Council including a request for a breakdown usage figures for the No. 63 bus.

Proposed Cllr Marie Males Seconded Cllr Glennis Robinson
Agreed Unanimously

14/035 **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 22ND JULY 2014 – PAGES 36-39**

Proposed Cllr Glennis Robinson Seconded Cllr Marie Males
Agreed Unanimously

(b) TO REPORT MATTERS ARISING THERE FROM NOT ON THE AGENDA – FOR INFORMATION ONLY - None

14/036 **TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

Planning Committee Tuesday 12th August 2014 – Pages 40-41

Proposed Cllr John Thurman Seconded Cllr Glennis Robinson
Agreed Unanimously

Management Committee Tuesday 12th August 2014 – Pages 42-43

**Proposed Cllr Conrad Oatey
Agreed Unanimously**

Seconded Cllr Glennis Robinson

Amenities Committee Tuesday 19th August 2014 - Pages 44-46

**Proposed Cllr Richard Jenks
Agreed Unanimously**

Seconded Cllr Marie Males

14/AME/ 028 Christmas Decorations

RESOLUTION

That the Parish Council install an independent dedicated power supply at a cost of £2686.44 including VAT. The supply would allow for hook up to power for other projects in the area as require. Payment is required prior to the commencement of work.

**Proposed Cllr Richard Jenks
Agreed Unanimously**

Seconded Cllr Kevin Shaw

14/037 TO CONSIDER NOMINATIONS FOR THE RUSHCLIFFE COMMUNITY AWARDS 2014

Following a discussion it was agreed to nominate the Carnival Committee and Doris Elcock, both under the heading of 'Building Stronger Communities'

14/038 TO FORMERLY APPROVE THE LATEST DRAFT NEIGHBOURHOOD PLAN VERSION 4

The release of the latest draft has gone out to all the primary stakeholders ie Nottinghamshire County Council and Rushcliffe Borough Council.

Following a discussion it was agreed to adopt the proposed draft plan.

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Glennis Robinson

14/039 TO CONSIDER REPRESENTATIONS ON THE PROPOSED MAIN MODIFICATIONS TO THE RUSHCLIFFE LOCAL PLAN PART 1: CORE STRATEGY (PAPERS ALREADY EMAILED AND CIRCULATED)

The Chairman referred to notes put together by Cllr Carys Thomas on the proposed modifications to the Rushcliffe Local Plan.

Following a discussion it was agreed that the notes would form the basis of the response to Rushcliffe Borough Council.

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Conrad Oatey

14/041 TO APPOINT TWO VOTING DELEGATES TO ATTEND THE NALC ANNUAL GENERAL MEETING

Cllrs Ron Hetherington and Marie Males agreed to attend the NALC Annual General Meeting in November.

14/042 TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES AND WORKING PARTIES

Clerk's Report – Nothing to Report

Neighbourhood Plan – Reported above

Skate Park – The condition of the Skate park has been assessed by two officers from Streetwise, Rushcliffe Borough Council and as a result last weekend, it was taped off following their advice. Unfortunately as soon as the tape was put up, it was ripped down. Fencing ie Heras fencing would be a more suitable option and is being hired accordingly.. Streetwise have been asked to provide a quotation for the repairs that are required.

RESOLUTION

That the Clerk be given the authority to go ahead with what is the most suitable option for fencing off the skate park.

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

It was also agreed that once we have had a response back from the Solicitors who are pursuing the manufacturer to carry out remedial repairs to the skate park Special Meeting would be called to agree the next course of action.

14/043 TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL

Nottinghamshire County Council – Nothing to Report

Rushcliffe Borough Council – Cllrs Marie Males and John Thurman had visited the British Geological Survey Centre at Keyworth for a talk on Fracking which could have an environmental impact on the water table etc.

14/044 TO APPROVE CHEQUES AND SALARIES FOR AUGUST 2014 AND BANK RECONCILIATIONS FOR JULY 2014

Bank reconciliations having been checked and certified by Cllr Stuart Matthews were approved.

**Proposed Cllr Glennis Robinson Seconded Cllr Conrad Oatey
Agreed Unanimously**

14/045 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

1. Email, Jennifer Kirkwood, Rushcliffe Borough Council – Notification of the date of the next Town and Parish Forum, Wednesday 15th October 9.30-12.30 – Noted
2. East Leake Traders Association Minutes – Noted
3. Email, Jennifer Kirkwood, Rushcliffe Borough Council – re New National Citizen Service – refer to Amenities
4. PC Kelly Warwick – July Crime Figures - Noted

14/046 QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.23.)

There were no questions

14/047

CONFIDENTIAL ITEM – JOB DESCRIPTIONS

It was resolved that the public be excluded from the Meeting for consideration of the above item of business pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted (see page 52 a)

The meeting closed at 8.40pm.