

MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 23rd AUGUST 2016 AT 7.30PM

PRESENT: Cllrs Lorna Clarke, Gary Grayston, Donna Griggs, Ron Hetherington, Jeff Jones, Marie Males, Moira Males, Conrad Oatey (Chairman), Peter Rapley, Mel Roper, Glennis Robinson, Kevin Shaw, Liz Taylor,

The Clerk Lesley Bancroft, Assistant Clerk Sue Lewis, County Councillor Andy Brown and one member of the public were also present

Residents Right to Address the Meeting

The Chairman invited the member of the public present to address the meeting for a maximum of 5 minutes.

Mr Peter Bingley, Leivers Close – wanted to know who has put the TPO on the trees on Leivers Close as the trees were causing a lot of damage.

The Chairman is meeting with the Tree Officer from Rushcliffe Borough Council on Thursday so would make enquiries

16/044 **APOLOGIES FOR ABSENCE** Cllrs Carys Thomas, John Thurman reasons given and approved.

16/045 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

16/046 **CHAIRMAN'S ANNOUNCEMENTS**

1. There is a Special Parish Council Meeting next Wednesday 31st August at 7.00pm in the Village Hall to discuss the planning application for 235 houses on Rempstone Road
2. The build for the Workshop Extension will be going out to Tender very shortly and there will be an advert in the Loughborough Echo.
3. With the agreement of Council:
 - a) an extra confidential item to be added to the end of the Agenda – agreed.
 - b) Bring forward report from County Councillor Andy Brown – agreed.

16/055 **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Andy Brown reported:

1. Bus Clearways are going ahead on Gotham Road
2. East Midlands Airport will be closed during the weekends in November/December for runway repairs.
3. British Gypsum has put in an application for an extension on the mine to 2022.
4. Reply received from letter sent to Policing & Crime Panel – Craig Berry has requested a meeting with a Parish Council Representative, Nottinghamshire County Council Representative and a Borough Representative.

5. 5th October is “Fracking Day” meeting at County Hall.
6. The vehicle on Castle Hill which had generated complaints has been removed and the Borough, Nottinghamshire County Council and the Police are fully aware of the situation
7. In future if there are any problems with planning applications that includes the Highway, Cllr Brown wishes to be copied in.
8. A £500 cheque was handed over to the Clerk for renovation of the finger posts

16/047 **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING OF 26 JULY 2016 – PAGES 39-41**

Proposed Cllr Conrad Oatey **Seconded Cllr Ron Hetherington**
 Agreed Unanimously

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

16/038 Christmas Lights – To date no response from Mr Cursham. Cllr Kevin Shaw to follow up.

16/048 **(a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

Planning Committee Tuesday 26th July 2016 – Page 42

Proposed Cllr Conrad Oatey **Seconded Cllr Marie Males**
 Agreed Unanimously

Planning Committee Tuesday 9th August 2016 – Pages 43-46

Proposed Cllr Kevin Shaw **Seconded Cllr Glennis Robinson**
 Agreed Unanimously

Management Committee Tuesday 9th August 2016 – Pages 47-48

Proposed Cllr Kevin Shaw **Seconded Cllr Glennis Robinson**
 Agreed Unanimously

16/MAN/032 Confidential Item

RESOLUTION

Proposed Cllr Marie Males **Seconded Cllr Kevin Shaw**
 Agreed Unanimously

Planning Committee Tuesday 16th August 2016 – Page 49-50

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

Amenities Committee Tuesday 16th August 2016- Pages 51-53

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

16/AME/041 Ongoing Projects – Skate Park

RESOLUTION

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 Marie Males
Agreed Unanimously**

Seconded Cllr Kevin Shaw

16/049 TO CONSIDER SUGGESTIONS FOR THE DISPOSAL OF ‘TWO MILLENNIA OF VILLAGE LIFE’ HISTORY BOOKS

The Chairman referred to the document already tabled and following a discussion it was agreed to write to Mr Keith Wood, son of the late Owen Wood the author of the book suggesting that he may wish to take the books or we could arrange to give the books to the developers of the new housing estates in the village who can distribute them in ‘welcome packs’ or donate them to the schools and the History Society. We will await a response from Mr Wood and clarified the position of royalties.

16/050 TO CONSIDER A REQUEST TO HOLD THE ANNUAL FUN FAIR ON THE GOTHAM ROAD RECREATION GROUND IN SEPTEMBER 2016

Following a discussion the request to hold the Annual Fun Fair was agreed with the usual terms and conditions.

16/051 TO AGREE A RESPONSE OR OTHERWISE TO THE LEICESTER AND LEICESTERSHIRE STRATEGIC GROWTH PLAN

As this Strategic Growth Plan has no direct impact on the village it was agreed not to respond.

16/052 TO DISCUSS THE NOTTINGHAMSHIRE POLICE ESTATES & BUILDING REVIEW AND THE SUGGESTION REGARDING THE CCTV EQUIPMENT.

The Chairman referred to the email previously circulated from Inspector Craig Berry stating the police wish to maintain a visible presence in East Leake and suggesting that the CCTV could be monitored from Cotgrave. It was agreed that the CCTV needs to remain locally for monitoring and the Clerk was requested to obtain a quote from the company that installed the CCTV for a web version. A meeting is to be arranged with Inspector Craig Berry with Cllrs Conrad Oatey, Ron Hetherington and Andy Brown.

16/053 TO AGREE TWO VOTING DELEGATES FOR THE ASSOCIATION OF LOCAL COUNCILS 2016 ANNUAL GENERAL MEETING

It was agreed that Cllrs Marie Males and Ron Hetherington attend the NALC AGM.

16/054 TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS

Cllr Ron Hetherington reported that the next meeting of the Police Liaison Group was in October.

Cllr Jeff Jones – The Workshop extension plans are scheduled to go out for Tender in the next few days. We cannot move forward with the Public Works Loan Board until we know what the costs are.

It is expected to receive tenders back by the end of September and work to commence mid-November.

Cllr Liz Taylor – East Leake Playfields Charity – They are waiting for the money to be released from Sport England, which could be at the beginning of next year.

Cllr Conrad Oatey – Health Centre – Two consultants have put in a bid to the Government Fund but as yet no response has been received.

16/055 **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Marie Males reported that at the last Development Control Meeting the plans for the tarmacing of Derbyshire House had been approved.

16/056 **TO APPROVE CHEQUES, PAYMENTS AND SALARIES FOR AUGUST 2016**

Cheque payments on the attached list were approved. Payroll for August - £5,416.70 was approved.

**Proposed Cllr Glennis Robinson
Agreed Unanimously**

Seconded Cllr Marie Males

16/057 **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. Email from R Alderton, Streetwise – Re Litter Bins – Noted
2. Copy of email from Ray Teece, Resident sent to Davidsons, developers, Woodgate Road – Noted
3. Malcolm Lane & Son – Notification that the refurbished finger post for Woodgate Road/Rempstone Road will be installed next week.
4. Phil Coulstock – Removal of Tree, Oldershaw Trust Land – Noted
5. Cllr Neil Clarke, Rushcliffe Borough Council – Positive Futures – Noted
6. Email from Mrs Mollie Jacques, complementing the Parish Council's editorial team on the Newsletter and commenting on the Rest Garden – Noted
7. Wallgate – Service report on the Public Toilets - Noted

16/058 **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

There were no questions.

16/059 **CONFIDENTIAL ITEM**

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 57a)

The meeting closed at 8.40.pm