

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

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

The Clerk Lesley Bancroft, Assistant Clerk Sue Lewis and 6 members of the public were also present

15/120 **APOLOGIES FOR ABSENCE** Cllrs Lorna Clark and Caroline Harroe reasons given and accepted

15/121 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

Cllr Kevin Shaw in items 15/127 and 15/128, Cllr Marie Males 15/127 and Cllr Mel Roper 15/128

7.33pm Cllr Jeff Jones joined the meeting

15/122 **CHAIRMAN'S ANNOUNCEMENTS**

1. The Chairman requested due to the number of speakers on the Agenda tonight, he would like to bring items 15/125, 15/126 and 15/130 to the top of the Agenda – Agreed
2. Voting for the Rest Garden under the Tesco Bags for Help Scheme opens on Friday – could all councillors please push the voting.
3. The Clerk has sent an email to all councillors with the regard to the “Clean for the Queen” weekend. Could all councillors who have not responded please respond.
4. Central TV will be in village tomorrow filming a follow up on the Peoples Millions Project on the new playground.

15/125 **TO RECEIVE INFORMATION FROM LYNNE SHARP, HEAD OF GOVERNANCE AND ENGAGEMENT, RUSHCLIFFE CCG (CLINICAL COMMISSIONING GROUP) REGARDING THE DRAFT CCG REPORT (REPORT TO BE EMAILED)**

The Chairman closed the meeting at 7.34pm to allow Lynne Sharp to address members on the above report.

The Chairman re-opened the meeting at 8.10pm and requested Lynne keep the Parish Council informed as to what the Parish Council can do if anything to move the project for a new Health Centre forward over the next three months and requested suggestions for a site for a Health Centre be discussed at the next meeting in March

15/126 **TO CONSIDER, HAVING TAKEN ADVICE FROM EAST LEAKE HISTORY SOCIETY THE INSTALLATION OF A PLAQUE IN RELATION TO THE MILLS FAMILY**

8.12pm the Chairman closed the meeting to allow Mr Keith Hodgkinson, East Leake Local History Society to address the meeting on the installation of a plaque.

The Chairman re-opened the meeting at 8.12pm.

Following a discussion it was agreed that subject to the appropriate permission a plaque be placed on the wall adjacent to the Chip Shop depicting the Mills Family in relation to the Basket Works and at a later stage a noticeboard be provided containing information on the Mills Family and the Basket Works all of which is to be funded by the Parish Council

**Proposed Cllr Carys Thomas Seconded Cllr Marie Males
Agreed Unanimously**

8.21pm Cllr Carys Thomas left the room.

**15/130 TO CONSIDER A FORMAL SUBMISSION TO THE PARISH COUNCIL FROM
DAVIDSON'S DEVELOPMENT TO CONSIDER THE ADOPTION OF PROPOSED
ALLOTMENTS AT WOODGATE VIEW**

The Chairman closed the meeting at 8.22pm to allow Matthew Sanders from Davidson's Development to address the meeting on the new allotments at Woodgate View.

8.22pm Cllr Carys Thomas re-joined the meeting.

8.30pm The Chairman re-opened the meeting.

Following a discussion it was agreed that the Parish Council do not feel that it could adopt the allotments or take on the responsibility for them at this time. There was a feeling that the management company which is being employed by Davidsons to look after the grounds maintenance areas could also take on the allotments. The Parish Council decline the offer at this time.

**Proposed Cllr Conrad Oatey Seconded Cllr Jeff Jones
Agreed by 11 in favour with 2 against**

Cllr Carys Thomas requested a recorded vote:

Councillors in favour of the above proposal were: Gary Grayston, Ron Hetherington, Jeff Jones, Marie Males, Moira Males, Conrad Oatey, Peter Rapley, Glennis Robinson, Mel Roper, Liz Taylor and John Thurman.

Councillors against the proposal: Kevin Shaw and Carys Thomas

**15/123 (a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE
PARISH COUNCIL MEETING OF 26th JANUARY 2016 – PAGES 100-104**

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

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

None

15/124 (a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES

Planning Committee Tuesday 26th January 2016 – Page 105-107

**Proposed Carys Thomas Seconded Cllr Ron Hetherington
Agreed Unanimously**

Planning Committee Tuesday 9th February 2016 – Pages 108-109

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

Management Committee Tuesday 9th February 2016 – Pages 110-111

Proposed Cllr Kevin Shaw Seconded Cllr John Thurman
Agreed Unanimously

15/MAN/098 Annual Review of Parish Council Policies

RESOLUTION

Safe Guarding and Protecting Children and Young People and Vulnerable Adults Policy
Finance Policy

That the Parish Council adopts the above Policies

Proposed Cllr Kevin Shaw Seconded Cllr Conrad Oatey
Agreed Unanimously

RESOLUTION

That the Parish Council operates in accordance with the "Being a Good Employer Guide" pending a review of the Employment Policy

Proposed Cllr Kevin Shaw Seconded Cllr Conrad Oatey
Agreed Unanimously

Planning Committee Tuesday 16th February 2016 – Page 112-113

Ref 16/00232/LBC, 25 Main Street – Votes should read "agreed by 8 in favour, 2 against with 1 abstention"

Subject to the above

Proposed Cllr Carys Thomas Seconded Cllr Glennis Robinson
Agreed Unanimously

Amenities Committee Tuesday 16th February 2016- Pages 114-115

Proposed Cllr Marie Males Seconded Cllr Glennis Robinson
Agreed Unanimously

15/127 TO AGREE FIVE NOMINATED MEMBERS TO REPRESENT THE PARISH COUNCIL ON THE VILLAGE HALL MANAGEMENT COMMITTEE

The Chairman referred members to the letter already circulated from the Village Hall Management Committee requesting the Parish Council's nominations for members on the Village Hall Management Committee - Current 5 names Agreed

Proposed Cllr Conrad Oatey Seconded Cllr Ron Hetherington
Agreed Unanimously

15/128 TO CONSIDER SPONSORSHIP FOR THE EAST LEAKE CARNIVAL EVENTS INSURANCE IN THE SUM OF £313

It was resolved that, in pursuance of the power conferred by **Section 137 of the Local Government Act 1972**(as amended) and being of the opinion that the expenditure satisfies the requirements of that

section, the Council approves the payment of the sum of £313.00 in respect of the Events Insurance for the Carnival Committee

**Proposed Cllr Marie Males
Agreed Unanimously**

Seconded Cllr Glennis Robinson

15/129

TO DISCUSS A SUGGESTION THAT THE PARISH COUNCIL HOST A CASH MACHINE AT THE PARISH COUNCIL OFFICES

The Chairman reported that he had received a complaint from a resident through the Community Website about the cash machine in the Co-op being 'out of action' and the Post Office being only open certain hours and he had suggested that the Parish Council host a cash machine.

RESOLUTION

That the Parish Council felt that due to security risks, insurance costs and the lack of a bank "partner" would make it unworkable and in fact there already are three ATMs in the village - the Coop (outdoor), Post Office and the shop on St Mary's Crescent.

**Proposed Cllr Ron Hetherington
Agreed Unanimously**

Seconded Cllr Marie Males

15/131

TO CONSIDER RESPONSES TO THE RUSHCLIFFE BOROUGH COUNCIL LOCAL PLAN PART 2

The Chairman referred members to the Local Plan Part 2 previously circulated and the following comments were made

- No acknowledgement to issues regarding Health Centres or Schools as far as mass building of housing developments affecting infrastructure
- No support for sewage/drainage systems infrastructure

Following a discussion it was agreed that Cllr Carys Thomas puts together a draft response to include the above points and circulate the draft to councillors to review before the next Full Council Meeting in March.

15/132

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

East Leake Playing Fields Charity – Cllr Liz Taylor reported that the next meeting of the Charity is Monday 29th February where they will be discussing the problems with the overflow carpark.

CCTV – Cllr Ron Hetherington reported that the Parish Council is to provide a laptop to go in to the Police Station for use with the CCTV

15/133

TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL

Cllr Andy Brown sent his apologies for not attending tonight and asked that the following comments be noted.

- The first petition regarding the Health Centre has been handed in to the CCG.
- The large pot hole on Gotham Road has been reported
- The balancing pond on the new development on Costock Road is full, there are no life jackets. Could the Borough Councillors consult with the Planning Department to resolve this dangerous situation?
- A meeting has been scheduled for Friday 26th February with the Head Teacher at East Leake Academy regarding issues in connection with litter and parking which is now a big problem in the area.
- There were approximately 30 protesters at County Hall re the anti-fracking campaign.

- Cllr Andy Brown is to speak to Nottinghamshire County Council regarding the lack of transport to East Midlands Airport which ultimately has a bearing on employment at the Airport and in and around the area for people from East Leake.

Cllr Marie Males reported that she had attended a Development Control meeting where the new development on Kirk Ley was discussed and she reported that there will be two storm water balancing ponds and that the plans for 'roundabout island' had been moved left more towards the development and that the slip road will now be in front of the bungalows thus making it easier for the residents reversing out on to the road.

15/134 TO APPROVE CHEQUES AND SALARIES FOR FEBRUARY 2016

**Proposed Cllr Glennis Robinson
Agreed Unanimously**

Seconded Cllr Marie Males

**15/135 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –
FOR INFORMATION ONLY**

1. Nottinghamshire County Council – Notification of Temporary Road Restrictions – Noted
2. Notts Police and Crime Commissioner Newsletter – February – Noted
3. Richard Walsh – Community Boost Projects
4. Post Office – Notification that East Leake Post Office is to be modernised in March – Noted
5. East Midlands Airport Newsletter – Noted
6. P.C. Kelly Carlisle – Crime figures for January – Noted
7. East Leake Community Website Minutes – Noted

15/136 QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.23.)

There were no questions.

The meeting closed at 9.20pm