

**MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE SCHOOL HALL,
LANTERN LANE PRIMARY SCHOOL ON TUESDAY 24th JANUARY 2017 AT 7.00PM**

PRESENT: Cllrs Lorna Clark, Gary Grayston, Donna Griggs, Ron Hetherington, Jeff Jones, Marie Males, Moira Males, Conrad Oatey (Chairman), Mel Roper, Glennis Robinson, Kevin Shaw, Liz Taylor, Carys Thomas, John Thurman

The Clerk Lesley Bancroft, Assistant Clerk Sue Lewis, Cllr Andy Brown and approximately 54 members of the public were also present

16/108 **APOLOGIES FOR ABSENCE** Cllrs Peter Rapley reasons agreed and accepted.

16/109 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

Cllr John Thurman declared an interest in item 16/111 (16/03119/OUT).

16/110 **CHAIRMAN'S ANNOUNCEMENTS**

- To move Nottinghamshire County Council items to higher up the agenda – Agreed

16/111 **PLANNING APPLICATIONS –**

The Chairman closed the meeting at 7.07pm to allow members of the public to address the Parish Council on their concerns on the following application.

The Chairman re-opened the meeting at 8.03pm for members of the Parish Council to consider the application taking into account the comments made by members of the public

- **16/03119/OUT LAND OFF LANTERN LANE**

OUTLINE PLANNING APPLICATION FOR THE ERECTION OF UP TO 195 DWELLINGS, WITH PUBLIC OPEN SPACE, LANDSCAPING AND SUSTAINABLE DRAINAGE SYSTEM (SuDS) AND VEHICULAR ACCESS POINT FROM LANTERN LANE LE12 6QN. ALL MATTERS RESERVED EXCEPT FOR MEANS OF ACCESS

Object (See Addendum 1) Agreed Unanimously

- **17/00038/FUL 28 MAIN STREET**

REPLACEMENT RETAIL FASCIA, INCLUDING ALTERATIONS TO FRONT ELEVATION

No Objections but have the following comment

- Any signage to be conservation area friendly and would expect to be consulted via a planning application to approve signage and be able to comment.

16/124 **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

- Parking on Meeting House Close – Ongoing discussions to remove yellow double lines on Costock Road opposite Oldershaw Trust Land outside the cottages.
- Castle Hill, Mobile Garage – Another letter sent under the Cleaner Neighbourhoods Act
- Police Station – confirm that Police Staff will be moving to the Fire Station when their lease expires on the present property in September.

16/112 (a) **TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 22 NOVEMBER 2016 – PAGES 101-105**

Proposed Cllr Marie Males Seconded Cllr Glennis Robinson
Agreed Unanimously

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

None

16/113 (a) **TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

Planning Committee 22 November 2016 – Pages 106-107

Proposed Cllr Carys Thomas Seconded Cllr Liz Taylor
Agreed Unanimously

Planning Committee 13th December 2016 Pages 108-109

Proposed Cllr John Thurman Seconded Cllr Glennis Robinson
Agreed Unanimously

Management Committee Tuesday 13th December 2016 – Pages 110-111

Proposed Cllr Kevin Shaw Seconded Cllr Marie Males
Agreed Unanimously

Planning Committee, Tuesday 10th January 2017 – Pages 112-114

Proposed Cllr Carys Thomas Seconded Cllr Liz Taylor
Agreed Unanimously

Management Committee Tuesday 10th January 2017 – Pages 115-116

Proposed Cllr Kevin Shaw Seconded Cllr Marie Males
Agreed Unanimously

Amenities Committee Tuesday 17th January 2017- Pages 117-119

Proposed Cllr Mel Roper Seconded Cllr Marie Males
Agreed Unanimously

16/AME/08 – Trim Trail, Woodgate View – Cllr Carys Thomas reported that the trim trail and footpath are recorded in the plans. It was agreed to write to the Developers and copy in Nottinghamshire County Council and Rushcliffe Borough Council

16/AME/081 Meadow Park Management Plan

RESOLUTION

That the Parish Council adopt the Meadow Park Management Plan

Proposed Cllr Mel Roper Seconded Cllr Marie Males
Agreed Unanimously

16/114 TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO THE POSITIVE FUTURES PROJECT

The Positive Futures Project is already working with East Leake Academy and they are looking to come back and address the Full Council at the May meeting.

16/115 TO APPROVE THE BUDGET, THE EARMARKED RESERVES AND SET THE PARISH COUNCIL PRECEPT FOR 2017/18

RESOLUTION

That the budget tabled be adopted with an increase of £13.16 per annum based on a Band D property tax band.

Proposed Cllr Kevin Shaw Seconded Cllr Ron Hetherington
Agreed Unanimously

16/116 TO APPROVE THE PRECEPT STATEMENT LETTER SUBJECT TO APPROVAL OF ITEM NO 16/115

RESOLUTION

It was agreed that the Precept Letter be approved.

Proposed Cllr Kevin Shaw Seconded Cllr Carys Thomas
Agreed Unanimously

16/117 TO NOTE THE CHARITY COMMISSION RETURN IN RESPECT OF THE OLDERSHAW TRUST LAND

The Charity Commission Annual Return was noted.

16/118 TO CONSIDER A REQUEST ON BEHALF OF RUSHCLIFFE CITIZENS GROUP FOR A VENUE FOR ITS LISTENING EVENTS

It was agreed that the Rushcliffe Citizens Group be invited to the next Full Council Meeting in February

16/119 TO CONSIDER A REQUEST FROM LANTERN LANE PRIMARY AND NURSERY SCHOOL FOR FUNDING TOWARDS THE COSTS OF THE DARE T-SHIRTS

Cllr Donna Greggs declared an interest in this item and took no part in the discussion and subsequent vote.

RESOLUTION

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 £215.00 for the purchase of 48 DARE T-shirts

Proposed Cllr Carys Thomas Seconded Cllr Conrad Oatey
Agreed Unanimously

16/120 **TO CONSIDER A REQUEST FROM 2ND EAST LEAKE SCOUT GROUP TO HIRE THE OLDERSHAW TRUST LAND FOR A PICNIC IN THE PARK EVENT IN 2017**

RESOLUTION

It was agreed that the 2nd East Leake Scout Group be allowed to use the Oldershaw Trust Land for a Picnic in the Park subject to the usual Terms and Conditions

**Proposed Cllr Ron Hetherington
Agreed Unanimously**

Seconded Cllr Marie Males

16/121 **TO APPROVE AND ADOPT THE EAST LEAKE PARISH COUNCIL RETENTION OF DOCUMENTS POLICY**

RESOLUTION

That the Parish Council adopt Retention of Documents Policy

**Proposed Cllr Conrad Oatey
Agreed Unanimously**

Seconded Cllr Jeff Jones

16/122 **TO ADOPT THE FOLLOWING POLICIES AND CONSIDER THEIR REVISION DATES**

- **Parish Office Building Use**
- **Application for Grant**
- **Rights Waiver – Media**
- **Media Relations Protocol**

RESOLUTION

There being no changes it was agreed to adopt the above policies

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

The revision dates were not reviewed at this time.

16/123 **TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS**

None

16/124 **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

- **Local Development Framework meeting Thursday 2 February 2017**

16/125 **TO APPROVE CHEQUES, PAYMENTS AND SALARIES FOR JANUARY 2017**

A note was made of the December Salary figure being £5486.93 plus pending bill payments and cheque and Direct Debit payments.

**Proposed Cllr Glennis Robinson
Agreed Unanimously**

Seconded Cllr Marie Males

16/126 **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –
FOR INFORMATION ONLY**

1. East Leake Village Website Minutes – Noted
2. Email – Veolia, offering guided tours – Noted
3. Thank you card from Gabby Braizley – Noted
4. John Sheil, Southing Nottinghamshire Homeless Strategy – Noted
5. NALC – Western Power Distribution Severe Weather Bulletins – Noted
6. PC Kelly Warwick – December Crime Figures - Noted

16/127 **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

None

16/128 **CONFIDENTIAL ITEM - LAND**

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 144a)

The meeting closed at 9.pm.