

MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 25th OCTOBER 2016 AT 7.30PM

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

The Clerk Lesley Bancroft, Assistant Clerk Sue Lewis, and 4 members of the public were also present

16/074 **APOLOGIES FOR ABSENCE** Cllr Liz Taylor reasons given and approved.

16/075 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

16/076 **CHAIRMAN'S ANNOUNCEMENTS**

With your permission I would like to move agenda items 16/088 and 16/079 to the top of the Agenda and add an additional item with regard to a request from East Leake Bantams to put a storage container on the top field – Agreed

16/088 **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Andy Brown reported

- Police presence in the village with regard to location still ongoing but discussion looking good
- CCTV car to visit Lantern Lane School

Cllr Marie Males reported to Cllr Brown that she had received complaints about roads not being reinstated properly.

7.34pm Cllr Lorna Clark joined the meeting.

16/079 **TO RECEIVE PRESENTATION FROM CLLR ROBINSON IN RELATION TO 'GROWTH BOARDS' IN THE RUSHCLIFFE AREA**

The Chairman welcomed Cllr Simon Robinson, Deputy Leader of Rushcliffe Borough Council to the meeting and invited him to address members on Growth Boards.

Cllr Robinson made the following points:

- Growth Boards set up to appraise the needs of towns and villages in the Rushcliffe area.
- Growth Boards bring together stakeholders under one board.
- Growth Boards are presently in Cotgrave, Bingham, Radcliffe and West Bridgford
- Funding set aside for Growth Boards
- First priority is to do a retail study to analyse what is missing in the village and it needs to get a good mixture of sales outlets
- To raise vibrancy in the area
- Increase employment in the area by creating jobs
- Identifying priorities in the village. In particular the Health Centre and Education
- Growth boards are individually tailored to each area
- To liaise with all stakeholders with a connection the village re, planners, developers, employers, retailers schools and health.
- East Leake Growth Board to be operational by May 2017

16/075a **TO CONSIDER A REQUEST FROM EAST LEAKE BANTAMS TO SITE A STORAGE CONTAINER ON THE TOP FIELD AT COSTOCK ROAD PLAYING FIELDS**

Following a representation from Mr Andrew Dyson, East Leake Bantams, it was agreed that a storage container can be sited on the top field of Costock Road Playing Fields. Ideally, the container to be green.

16/077 **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 27th SEPTEMBER 2016 – PAGES 73-76**

**Proposed Cllr Conrad Oatey
Agreed Unanimously**

Seconded Cllr Kevin Shaw

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

16/062 Police Estate – as reported earlier there are positive signs for a Police Base in the village.

16/078 **(a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

Planning Committee 11 October 2016 – Pages 77-79

**Proposed Cllr Carys Thomas
Agreed Unanimously**

Seconded Cllr Glennis Robinson

Management Committee Tuesday 11th October 2016 – Pages 80-82

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Glennis Robinson

16/MAN/47 Response to Local Government Finance Settlement

RESOLUTION

To approve East Leake Parish Council's response to the consultation with copies to the Department of Communities and Local Government, NALC, Member of Parliament, Rushcliffe Borough Council plus a copy displayed on the website.

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Conrad Oatey

16/MAN/48 Workshop Extension

RESOLUTION

That the quote from Saunders Bros Ltd for £41,884.50 be accepted and that an application to the Public Works Loan Board be submitted for £40,000.

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Marie Males

Planning Committee Tuesday 18th October 2016 – Pages 83-84

**Proposed Cllr John Thurman
Agreed Unanimously**

Seconded Cllr Glennis Robinson

Amenities Committee Tuesday 18th October 2016- Pages 85-88

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Marie Males

16/AME/061 Rest Garden

RESOLUTION

That the Parish Council approves the purchase and installation of Shelter A for £3,450.00 plus £199.00 for the seat plus concrete base and installation.

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Kevin Shaw

16/AME/061 DDA Roundabout

RESOLUTION

That the DDA roundabout be repaired at a cost of £1,700.00 excluding VAT by the supplier Park Leisure.

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Glennis Robinson

RESOLUTION

16/AME/64 Confidential Item

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Conrad Oatey

16/080 TO APPROVE THE USE OF A REDESIGNED PARISH COUNCIL LOGO TO ACCOMMODATE ITS USE BY EAST LEAKE FOOTBALL CLUB

It was agreed that the redesigned logo for use by East Leake Football Club be accepted – Agreed by 13 in favour with 1 abstention.

16/081 TO DISCUSS A REQUEST FROM A LAND OWNER TO CONSIDER ENTERING INTO NEGOTIATIONS FOR THE PURCHASE OF LAND AT COSTOCK ROAD

The Chairman referred to the email previously circulated from the present owners of the land on Costock Road.

Following a discussion it was agreed there was no harm in making enquiries but first of all the Parish Council would need to seek an official valuation.

**Proposed Cllr John Thurman
Agreed Unanimously**

Seconded Cllr Marie Males

16/082 TO CONSIDER A REQUEST TO FUND THE REDEVELOPMENT OF THE EAST LEAKE VILLAGE WEBSITE

The Chairman referred to the paper previously circulated.

Following a discussion 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 £1,000.00 in respect of redevelopment of the village website.

**Proposed Cllr John Thurman
Agreed Unanimously**

Seconded Cllr Marie Males

10/083 TO CONSIDER PROJECTS FOR APPLICATION FOR FUNDING UNDER THE 'SUPPORTING LOCAL COMMUNITIES FUND'

Following a discussion it was agreed that an application under the above fund be submitted for finger posts and benches.

10/084 ON RECEIPT OF A RESIGNATION FROM A MEMBER OF THE VILLAGE HALL COMMITTEE NOMINATED BY THE PARISH COUNCIL, TO CONSIDER THE APPOINTMENT OF A NEW REPRESENTATIVE

The Chairman referred to the resignation letter from Mrs Hilary Morrissey Chairman of the Village Hall Management Committee. Mrs Morrissey has given plenty of notice as she is aware there may be more resignations from members of the committee and the Parish Council needs to seriously give consideration to the future membership of the village hall committee. To be an Agenda item on the next Full Council in November.

10/085 TO CONSIDER A REQUEST TO LAUNCH A HOT AIR BALLOON FROM MEADOW PARK

The Chairman closed the meeting at 9.00pm to allow a member of the public to address members.

The meeting reopened at 9.05pm. Having received copies of risk assessments and licence and Rushcliffe Borough Council having been informed and having no issues it was agreed to the request to launch a hot air balloon on Meadow Park during daylight hours on Sundays between November and December.

**Proposed Cllr John Thurman Seconded Cllr Mel Roper
Agreed Unanimously**

10/086 TO APPROVE A FINANCIAL CONTRIBUTION TO THE FRIENDS OF MEADOW PARK FOR ITS ANNUAL GENERAL MEETING ON THE 16 NOVEMBER 2016

It was agreed £50 be donated to the Friends of Meadow Park.

**Proposed Cllr Glennis Robinson
Agreed Unanimously**

Seconded Cllr Kevin Shaw

16/087 TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS

Cllr Conrad Oatey reported that the bid put together by Consultants for funding at the Health Centre had failed.

16/088 TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL

Cllr Marie Males reported that Development Control had given permission for Kirk Ley.

Cllr Conrad Oatey reported on his and the Clerks meeting with David Banks, Rushcliffe Borough Council. The Community Infrastructure Levy is to be implemented in 18 months' time. CIL is for all developments and the formula for East Leake (due to having a Neighbourhood Plan) will be approx. 25% coming to the Parish Council from developers. It was agreed the Borough Councillors should push this forward and to seek further information on our behalf. To be an Agenda item at the next Full Council meeting.

16/089 **TO APPROVE CHEQUES, PAYMENTS AND SALARIES FOR OCTOBER 2016, REVIEW PAY CARD ACCOUNT AND BANK RECONCILIATION FOR APRIL/SEPTEMBER 2016**

The transfer of salaries figure for October is £5542.04

Proposed Cllr Glennis Robinson Seconded Cllr Marie Males
Agreed Unanimously

16/090 **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. Gotham British Legion – Notification of Remembrance Parade – 13th November at Gotham – councillors wishing to attend please let the Clerk know asap.
2. Email from Cllr Neil Clarke, Leader of Rushcliffe Borough Council re Defibrillators – Noted
3. Smokefreelife, Nottinghamshire – Newsletter.
4. Leanne Calderwood, NHS – Notification that the breast screening van will be leaving the Health Centre Car Park on 3rd November – Noted.
5. Minutes of Community Action Plan Group – Noted
6. Minutes of East Leake Village Website - Noted

16/091 **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

There were no questions.

The meeting closed at 9.30am