

MINUTES OF THE MANAGEMENT COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD IN THE PARISH OFFICE ON TUESDAY 14th FEBRUARY 2017 AT 7.50PM

Present: Councillors, Ron Hetherington, Marie Males, Conrad Oatey, Glennis Robinson, Mel Roper, Kevin Shaw (Chairman), Carys Thomas, John Thurman

The Clerk Lesley Bancroft, was also present.

APOLOGIES: None

16/MAN/083 CHAIRMAN'S ANNOUNCEMENTS

- Wishing the Chair of the Council a Happy Birthday

16/MAN/084 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

None

16/MAN/085 TO REPORT MATTERS ARISING FROM MINUTES DATED 10th JANUARY 2017 NOT ON THE AGENDA – FOR INFORMATION ONLY

None

16/MAN/086 TO CONSIDER A REQUEST FROM 1ST EAST LEAKE GUIDES TO PLANT SPRING BULBS ON LAND IN FRONT OF ST MARY'S CHURCH HALL

Consent was given for the planting with a request for planting to be in clumps, to the side of the lectern and along the edge of the brook – **Agreed.**

Our thanks goes to the Guides.

16/MAN/087 TO CONSIDER A REQUEST FOR FUNDING IN THE SUM OF £500 TO COVER PRINTING AND ADMINISTRATION COSTS IN RELATION TO THE 'MEET YOUR VILLAGE' EVENT

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 Committee approves the payment of the sum of up to £500 in respect of funding toward the administration costs. To help towards the costs it was suggested that flyers could go out with a Parish Council Newsletter

**Proposed Cllr Marie Males Cllr Ron Hetherington
Agreed Unanimously**

16/MAN/088 TO NOTE AND RECOMMEND TO FULL COUNCIL FOR ADOPTION THE CHANGES TO THE FINANCIAL REGULATIONS

The up dated Financial Regulations were tabled and discussed

RECOMMENDATION

To adopt the Regulations

**Proposed Cllr Conrad Oatey Seconded Cllr Kevin Shaw
Agreed Unanimously**

16/MAN/089 **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –
FOR INFORMATION ONLY**

None

16/MAN/090 **QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING
ORDER IU**

None

The meeting closed at 8.04pm