# MINUTES OF THE MANAGEMENT COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD IN THE PARISH OFFICE ON TUESDAY 14<sup>th</sup> MARCH 2017 AT 800PM

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

The Clerk Lesley Bancroft, was also present.

APOLOGIES FOR ABSENCE CIIr Marie Males, reasons agreed and approved.

### 16/MAN/091 CHAIRMAN'S ANNOUNCEMENTS

None

#### 16/MAN/092 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

Cllr Mel Roper 16/MAN/095

## 16/MAN/093 TO REPORT MATTERS ARISING FROM MINUTES DATED 14<sup>th</sup> FEBRUARY 2017 NOT ON THE AGENDA – FOR INFORMATION ONLY

None

#### 16/MAN/094 TO RECEIVE PENSIONS PROVISION UPDATE

East Leake Parish Council has complied with the requirements of the Pensions Regulator with regard to automatic enrolment of its employees in to a Pension Scheme. The Pensions Regulator has acknowledged our declaration of compliance under the Pensions Act 2008.

### 16/MAN/095 TO CONSIDER QUOTES FOR THE PAINTING OF THE 16 LEG CLIMBING FRAME

Having received 2 out of 3 quotes requested.

#### RECOMMENDATION

That the Parish Council accept the quote from J Roper for £1,200. The paint colours to be as present.

Proposed CIIr Glennis Robinson Agreed by 5 in favour with 2 abstentions **Seconded Cllr Conrad Oatey** 

## 16/MAN/096 ON RECEIPT OF FURTHER INFORMATION TO DISCUSS THE VISIT OF CIRCUS TO EAST LEAKE

The Committee being in receipt of further information regarding the Circus will be pleased to welcome it to East Leake on Sunday 25<sup>th</sup> June for a week. The Clerk will negotiate a mutually agreed rate and arrangements for the visit - Agreed

### 16/MAN/097 TO AUTHORISE A CHEQUE FOR PAYMENT - £150 PETTY CASH

A cheque for £150 for petty cash was authorised and signed accordingly.

# 16/MAN/098 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

None

16/MAN/099 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER IU

None

The meeting closed at 8.30pm