

MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD AT PARISH OFFICE ON TUESDAY 15th AUGUST 2017 AT 7.30pm

PRESENT Councillors Lorna Clark, Gary Grayston, , Marie Males, Conrad Oatey, Peter Rapley, Glennis Robinson, Mel Roper (Chair), Kevin Shaw, Liz Taylor

The Clerk Neil Lambert was also present

APOLOGIES FOR ABSENCE – Cllr Donna Griggs reasons agreed and approved.

17/AME/22 **CHAIRMAN'S ANNOUNCEMENTS**

None

17/AME/23 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

17/AME/24 **TO REPORT MATTERS ARISING FROM MINUTES DATED 18th JULY 2017 NOT ON THE AGENDA – FOR INFORMATION ONLY**

None

17/AME/25 **TO CONSIDER REQUEST FROM EAST LEAKE WI TO PLANT BULBS IN REST GARDEN IN CELEBRATION OF THE WI'S 90TH ANNIVERSARY**

It was agreed that the WI be allowed to plant bulbs in locations suggested by the Parish Council.

17/AME/26 **TO DISCUSS REQUEST FROM BRITISH GYPSUM FOR POSSIBLE LEGACY PROJECTS WITHIN THE VILLAGE**

The Chair referred members to the email previously circulated. Following a discussion the proposal is for British Gypsum to donate a large lump of gypsum to be located on the right of the Rest Garden with a plaque recognising British Gypsums long standing in the village. It was also agreed that they be requested to fund the new top surface of the footpath with Golden Amber.

Alternatively to contribute to the Trim Trail as this is still in abeyance with DNRC

17/AME/26 **TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS IN RELATION TO:**

1. **Parking** – Quotation received for the drawing to be prepared

RECOMMENDATION

That the Parish Council accept the quotation

**Proposed Cllr Conrad Oatey
Agreed Unanimously**

Seconded Cllr Mel Roper

2. **Meadow Park** – a) Richard Jenks has done the first cut. It was noted that a covered shelter/den has been erected.
b) Gate widening has been completed
c) Dog lead signs have been installed. Cllr Lorna Clark has suggested that Pinfold Vets install a 'poo bag dispenser' in Meadow Park and replenish when necessary – Agreed
3. **Rest Garden** - a) Completion forms have been received from Groundworks/Tesco Bags for Help
b) Damaged bin to be removed
c) Right hand bed to be tidied and planted next year

4. **Litter Bins** – Nothing to report
5. **Closed Churchyard** – Two quotes received for removal of stumps.
6. **Play Equipment** -
 - a) Skate Park – Bob Alderton, Streetwise has visited the site with the Clerk to discuss current problems of damage and repairs.
 - b) Picnic Benches – Ideas have been discussed and funding is being explored
 - c) Playground surfacing – A further site meeting is to be held.
7. **Burial Ground** – Cllr Conrad Oatey reported that he will ask the Diocese to plan a future 'consecration' of the Burial Ground as the Bishop has many imminent commitments.
8. **Community Boost Trim Trail** – Cllr Ron Hetherington reported in an email that there is no current activity from DNRC via Groundworks. It was agreed that the plans be reviewed and other sources of funding be explored.
9. **Sheep Plank Lane** – Nothing to report
10. **Finger Posts** – The Deputy Clerk has chased the Developer Persimmons Homes for a reply.
11. **Benches** – The invitation to quote is ready
12. **Christmas Lights – Festive Lighting** – Cllr Gary Grayston reported that he will be checking the installation towards the end of the month.
13. **Ford on the Green** – The Clerk referred to the email previously circulated and Cllrs Conrad Oatey and Kevin Shaw confirmed that the Parish Council is the land owner and therefore it is the Parish Council's decision on whether or not to install bollards.

RESOLUTION

That the Parish Council install two bollards on the road side of the Ford to prevent vehicular access.

**Proposed Cllr Conrad Oatey
Agreed Unanimously**

Seconded Cllr Marie Males

14. **Workshop** –A quotation has been received from Saunders Bros which was higher than Kenway's quotation. Therefore Kenway's quote will be accepted.

17/AME/27 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

1. NALC, Free places at 'Low Carbon Britain' event – 9th November 2017 - Noted

17/AME/28 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER SECTION 1U.

There were no questions.

The meeting closed at 8.15pm