

**MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 25<sup>th</sup> APRIL 2017 AT 7.30PM**

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

The Assistant Clerk Sue Lewis was also present

**16/164**            **APOLOGIES FOR ABSENCE** Cllr Gary Grayston, reasons agreed and approved.

**16/165**            **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**16/166**            **CHAIRMAN'S ANNOUNCEMENTS**

1. Following a recommendation from Streetwise, the Skate Park has now been closed until urgent repairs are carried out.
2. A photo session has been arranged with Hayley Masom before the Annual Parish Council Meeting on 9<sup>th</sup> May at 7.00pm – if everyone can make themselves available.
3. The new Parish Council Website is almost complete and a meeting has been arranged for Monday 8<sup>th</sup> May at 11.00am in the Parish Office for anyone interested in viewing and making comments on the new website before it goes live.
4. A volunteer is required to man the office on Thursday 4<sup>th</sup> May for a couple of hours while the Registrar is in attendance. Cllr Marie Males agreed look after the office.

**16/167**            **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 28<sup>th</sup> MARCH 2017 – PAGES 172-175**

Add Cllr Glennis Robinson to 'Present'

Subject to the above

**Proposed Cllr Conrad Oatey    Seconded Cllr Glennis Robinson  
Agreed Unanimously**

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

**16/168**            **(a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

**Planning Committee 28<sup>h</sup> March 2017 – Pages 176-177**

**Proposed Cllr Carys Thomas                      Seconded Cllr Marie Males  
Agreed Unanimously**

**Management Committee Tuesday 11<sup>th</sup> April 2017 – Pages 178-179**

**Proposed Cllr Kevin Shaw                      Seconded Cllr Glennis Robinson  
Agreed Unanimously**

**16/MAN/104 Photocopier**

Following receipt of the third quote for the photocopier lease the following was agreed

**RESOLUTION**

**That the Parish Council accept the Konica quote for BIZHUB C308**

**Proposed Cllr Kevin Shaw      Seconded Cllr Marie Males  
Agreed Unanimously**

**16/MAN/107 Confidential Item**

**Proposed Cllr Kevin Shaw      Seconded Cllr Ron Hetherington  
Agreed Unanimously**

**Planning Committee, Tuesday 18<sup>th</sup> April 2017 – Page 180**

**Proposed Cllr Carys Thomas      Seconded Cllr Glennis Robinson  
Agreed Unanimously**

**Amenities Committee Tuesday 18<sup>th</sup> April 2017- Pages 181-183**

**Proposed Cllr Mel Roper      Seconded Cllr Marie Males  
Agreed Unanimously**

**16/AME/107 Streetwise**

**RESOLUTION**

That the Streetwise contract based on last year's specifications be accepted

**Proposed Cllr Mel Roper      Seconded Cllr Marie Males  
Agreed Unanimously**

**16/169      DISCUSS ARRANGEMENTS FOR THE 'MEET YOUR VILLAGE' EVENT ON SATURDAY 29<sup>TH</sup> APRIL 2017**

The Chairman stated that this is a good opportunity to clarify what the Parish Council does.

Following a discussion it was agreed that the following should be available on the Parish Council stand at the event

- Annual Reports
- History Book and Jubilee Mugs
- Neighbourhood Plan documents/policies
- Newsletter
- Conservation Area Village Trail

7.50pm Cllr Lorna Clark joined the meeting.

**16/170      TO CONSIDER REQUEST FROM NOTTS COUNTY FOOTBALL IN THE COMMUNITY**

This is a very laudable project but as it was not focused on East Leake It was agreed that we could not legitimately spend funds on this.

**16/171**                    **TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS**

**East Leake Health Centre** - The Chairman reported that he had met with a Consultant who works for a company that builds Health Centres and then leases them back. He also visited potential sites in the village and has gone away to consider the options.

Cllr John Thurman reported that he had attended a Sure Start Local Advisory meeting at Keyworth.

**Growth Board** – Cllr Mel Roper reported that there is a meeting here in the Parish Office on Tuesday 2<sup>nd</sup> May if any councillor wishes to attend.

**16/172**                    **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Andy Brown has sent his apologies but would like to inform the meeting that the 'speed van' had visited East Leake last week and was based on Sheep plank Lane on Costock Road.

**16/173**                    **TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR APRIL 2017**

**Proposed Cllr Marie Males      Seconded Cllr Glennis Robinson**  
**Agreed Unanimously**

**16/174**                    **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. Trevor Jones, FMP re willow planting in Meadow Park – Noted
2. Streetwise – Quote for replacing damaged and rotten boards on the Skate Park – Noted
3. Nottinghamshire Police & Crime Commissioner – The Beat Newsletter – Noted
4. Houses of Parliament – Information about an exciting initiative aimed at helping civic organisation get involved in Parliament and Uk democracy - Noted

**16/175**                    **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

There were no questions

**16/176**                    **CONFIDENTIAL ITEM**

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 186a)

The meeting closed at 8.25pm