

MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 22nd AUGUST 2017 AT 7.30 P.M.

PRESENT: Cllrs Lorna Clark, Ron Hetherington, Jeff Jones, Marie Males, Conrad Oatey (Chairman), Peter Rapley, Glennis Robinson, Mel Roper, Kevin Shaw, Liz Taylor, The Clerk Neil Lambert, Deputy Clerk Sue Lewis and County Councillor Andy Brown were also present

17/043 **APOLOGIES FOR ABSENCE** Cllrs Donna Griggs, Carys Thomas and John Thurman reasons given and approved

17/044 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

Cllr Kevin Shaw, Agenda Item 17/049 East Leake Bowls Club

17/045 **CHAIRMAN'S ANNOUNCEMENTS**

1. It was requested and agreed to bring forward item 17/052 on the agenda so that County Councillor Andrew Brown could speak and then leave

7.32pm Cllr Moira Males joined the meeting

17/052 **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Andy Brown reported that the ramp on Woodgate near the new development is only temporary due to the developers not getting the depth right for the gas main. The developers have paid a bond to VIA/Nottinghamshire County Council for the roundabout but they are refusing to sign it off until the ramp is sorted out therefore National Grid are 'digging their feet'.

17/046 **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 25th JULY 2017 – PAGES 27-29**

**Proposed Cllr Conrad Oatey
Agreed Unanimously**

Seconded Cllr Glennis Robinson

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

17/035 Growth Board – draft agenda received.

17/040 - Kenway's quote has been accepted following receipt of a second quote which was higher.

17/047 **(a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

Planning Committee 25th July 2017 – Pages 30-31

Delete Cllr Lorna Clark from apologies. Subject to the amendment

**Proposed Cllr Conrad Oatey
Agreed Unanimously**

Seconded Cllr Marie Males

Planning Committee 15th August 2017 – Pages 32-33

**Proposed Cllr Conrad Oatey
Agreed Unanimously**

Seconded Cllr Glennis Robinson

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Marie Males

17/26 Ongoing Matters

1. Parking

RESOLUTION

That the Parish Council accept the quotation received for £2650 for preparing the specification drawings for Gotham Road car park.

**Proposed Cllr Conrad Oatey
Agreed Unanimously**

Seconded Cllr Marie Males

- 5 Closed Churchyard – All quotations received and the cheapest accepted
8. Community Boost Trail – Meeting of the Working Party to be arranged prior to next Amenities Meeting

17//048 TO AGREE PARISH COUNCIL ROLES AND RESPONSIBILITIES FOR REMEMBRANCE SUNDAY, 12TH NOVEMBER 2017, INSTEAD OF ROYAL BRITISH LEGION

The Chairman referred members to the report prepared by the Clerk and stated that in essence the British Legion just want to turn up and not take any responsibility for organising Remembrance Day. Following a discussion it is the Parish Council's view that once DNRC are up and running it may be that there would be a parade annually in East Leake due to their Military presence.

It was agreed that the Parish Council organise the parade for this year only and arrange a Working Party of volunteers.

17/049 TO RECEIVE REQUEST FROM EAST LEAKE BOWLS CLUB FOR A NEW PIECE OF EQUIPMENT

Cllr Kevin Shaw reported that the East Leake Bowls Club were very well thought off in the bowling community due to the condition of their green. In fact they are so impressed that the semi-finals of the Individual championships are being held here. Bearing this in mind the Bowls Club would like the Parish Council to buy this piece of equipment and give it to the Bowls Club who will in turn make a donation towards the 5 benches purchased earlier in the year.

**Proposed Cllr Glennis Robinson
Agreed by 10 in favour with 1 abstention**

Seconded Cllr Marie Males

17/050 TO RECEIVE AND AGREE REQUEST FROM LOCAL RESIDENT TO PRODUCE A PRINTED CALENDAR FOR LOCAL ACTIVITIES FOR 2018

Following a discussion it was agreed that the resident go ahead and produce a calendar for 2018 which the Parish Council will print. Article to go in newsletter requesting dates for future activities. The calendar can also be promoted through the Village website's Events Guide.

17/051 **TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS**

ELPFC –

- Cllr Marie Males reported that ELPFC have been given permission to remove/rectify the willow tree causing problems with the drains.
- Cllr Liz Taylor a cheque for £950 has been received from County Councillor Andy Brown for a defibrillator to be installed on the external wall of the pavilion.

Health Centre – Cllr Conrad Oatey reported that the Consultant is costing the potential construction costs and it would be down to the NHS if they are willing to cover the rental.

Police – Cllr Ron Hetherington reported that the next meeting was due at the beginning of October.

17/052 **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Ron Hetherington reported that the Borough Councillors for this area had all been invited to Stanford Hall to see how the DNRC was progressing and stated that they are now at the stage to apply for planning permission for the National part of the organisation.

17/053 **TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR AUGUST 2017**

Proposed Cllr Glennis Robinson Seconded Cllr Marie Males
Agreed Unanimously

17/054 **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. NALC – Data Protection & Freedom of Information Workshop, 28th November plus Legal Briefing Notes – Noted
2. NALC – Royal British Legion Poppy Appeal – refer to next Amenities Meeting.
3. Email – Heather Fox re: rerouting the SkyLink bus to East Leake – Noted
4. NALC – What’s Special to You: Landscape Issues in Your Neighbourhood Plan – Noted
5. PC Kelly Carlisle – Crime Figures for July 2017 - Noted

17/055 **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

17/056 **CONFIDENTIAL ITEM – LAND**

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 (Admissions to meetings) Act 1960 because of the confidential nature of the business to be transacted (see page 38a)

The meeting closed at 8.37pm.