

MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 25th JULY 2017 AT 7.30 P.M.

PRESENT: Cllrs Gary Grayston, Donna Griggs, Jeff Jones, Marie Males, Conrad Oatey (Chairman), Peter Rapley, Glennis Robinson, Mel Roper, Liz Taylor, John Thurman.

The Clerk Neil Lambert, Deputy Clerk Sue Lewis, were also present

17/030 **APOLOGIES FOR ABSENCE** Cllrs Lorna Clark, Ron Hetherington, Kevin Shaw and Carys Thomas reasons given and approved.

17/031 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

Cllr Mel Roper declared an interest in Agenda Item 17/036 The Rest Garden.

17/032 **CHAIRMAN'S ANNOUNCEMENTS**

1. The Chairman requested permission to add an extra item to tonight's Agenda after 17/039 – Landscaping to area outside Works Depot – Agreed

17/033 **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 27th JUNE 2017 – PAGES 17-19**

**Proposed Cllr Glennis Robinson
Agreed Unanimously**

Seconded Cllr Marie Males

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

None

17/034 **(a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

Planning Committee 27th June 2017 – Pages 20-21

**Proposed Cllr John Thurman
Agreed Unanimously**

Seconded Cllr Glennis Robinson

Planning Committee 11th July 2017 – Page 22

**Proposed Cllr John Thurman
Agreed Unanimously**

Seconded Cllr Glennis Robinson

Management Committee 11th July 2107 – Pages 23-24

**Proposed Cllr Conrad Oatey
Agreed Unanimously**

Seconded Cllr Marie Males

Amenities Committee Tuesday 18th July 2017- Pages 25-26

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Glennis Robinson

17//035 TO AGREE PARISH COUNCIL REPRESENTATIVES ON THE GROWTH BOARD

The Chairman reported that Cllr Carys Thomas had been invited to participate in the East Leake Local Growth Board if it is the wish of the Council? Following a discussion it was agreed that Cllrs Carys Thomas, Mel Roper, the Clerk and Deputy Clerk represent the Parish Council on the Growth Board.

17/036 TO RECEIVE REQUEST FROM CLLR MEL ROPER FOR USE OF REST GARDEN ON 10TH SEPTEMBER 2017 FOR CHARNWOOD ORCHESTRA TO PERFORM AT 'EAST LEAKE LIVE'

Following a discussion it was agreed that the Rest Garden be used for the Charnwood Orchestra to perform over the weekend of the 9/10th.

17/037 TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS

None

17/038 TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL

Cllr Marie Males reported that she had attended a meeting on the YouNG programme which she found very informative.

17/039 TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR JULY 2017

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

17/040 LANDSCAPING WORKSHOP AREA

The Chairman reported that the Amenities Committee had received a quotation for this work back in June which was a single figure for several items. Cllr Jeff Jones went back to the Contractor to ask for a breakdown but unfortunately we did not receive it until after the last Amenities meeting.

Following a discussion it was agreed to obtain an alternative quotation from Saunders Brothers asap.

RESOLUTION

Provided that the quotations are the same specification it was agreed to go with the lower of the two quotes and if a second quote is not received then go with Kenway Construction

**Proposed Cllr Conrad Oatey Seconded Cllr Marie Males
Agreed Unanimously**

17/040 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

1. NALC – Invitation to NALC AGM on 15th November 2017 – if wish to attend please let the Clerk know.
2. Wallgate – New Service Contract for the Public Toilets – Noted
3. Letter of thanks from Mrs Georgiou for funding the 'Blue Plaque' commemorating the Mills Family and the Beehive Wicker Works – Noted.

17/041 **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

There were no questions.

17/042 **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