

**MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 27<sup>TH</sup> JUNE 2017 AT 7.30 P.M.**

**PRESENT:** Cllrs Lorna Clark, Gary Grayston, Donna Griggs, Ron Hetherington, Jeff Jones, Marie Males, Conrad Oatey (Chairman), Glennis Robinson, Mel Roper, Kevin Shaw, Liz Taylor, Carys Thomas, John Thurman.

The Deputy Clerk Sue Lewis, Clerk Neil Lambert and County Councillor Andrew Brown were also present

**17/016** **APOLOGIES FOR ABSENCE** – Cllrs Moira Males and Peter Rapley – reasons agreed and approved

**17/017** **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**17/018** **CHAIRMAN'S ANNOUNCEMENTS**

1. It was requested and agreed to bring forward item 17/025 on the agenda so that County Councillor Andrew Brown could speak and then leave
2. A Newsletter is due to be published and so articles for inclusion are requested
3. There had been good weather at the Carnival last weekend and many people had attended. Cllrs Shaw and Roper hoped new volunteers would materialise for next year, given early interest from feedback received

**17/025/a** **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

**County Councillor Andrew Brown** reported that changes are taking place at County Hall following the recent elections and new group in control, e.g. fewer Committees and chairs. He is on the Planning Committee, Joint Strategic Transport Planning with the City, and spokesperson for Fire Authority matters. Other current issues include:

- Bees in the Bus Shelter at Kirk Ley
- Footpath on new housing development, is acceptable regarding Rights of Way and Highways (written confirmation to follow from County)
- Programme for weed killing and verges not received yet
- More money allocated for potholes and surface dressing roads – Woodgate Road/Travells Hill is a priority

7.43pm Cllr Brown left the meeting

**17/019** **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 30<sup>TH</sup> MAY 2017 – PAGES 6-8a**

**Proposed Cllr Glenys Robinson**  
**Agreed unanimously**

**Seconded Cllr Marie Males**

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

- Mark Clifford from Positive Futures (17/003) will now attend the September meeting
- The new Parish Council web site is up and running – feedback welcome

**17/020 (a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

Planning Committee 30<sup>th</sup> May 2017 – Pages 9-10

Proposed Cllr John Thurman  
Agreed unanimously

Seconded Cllr Glenis Robinson

Planning Committee 13<sup>th</sup> June 2017 – Page 11

Proposed Cllr John Thurman  
Agreed unanimously

Seconded Cllr Glenis Robinson

Management Committee 13<sup>th</sup> June 2107 – Pages 12-13

Proposed Cllr Kevin Shaw  
Agreed unanimously

Seconded Cllr Marie Males

Amenities Committee Tuesday 20<sup>th</sup> June 2017- Pages 14-16

Proposed Cllr Mel Roper  
Agreed unanimously

Seconded Cllr Conrad Oatey

**17//021 TO APPROVE THE ANNUAL GOVERNANCE STATEMENT 2016/17 AND TO AUTHORISE THE CHAIRMAN TO SIGN ON BEHALF OF THE COUNCIL (*papers previously circulated*)**

Proposed Cllr Kevin Shaw  
Agreed unanimously

Seconded Cllr Marie Males

**17/022 TO APPROVE THE ANNUAL ACCOUNTING STATEMENT, SECTION 2 OF ANNUAL RETURN 2016/17 AND IF SATISFIED AUTHORISE THE CHAIRMAN TO SIGN ON BEHALF OF THE COUNCIL (*papers previously circulated*)**

Cllr Kevin Shaw briefly explained variances due to one-off items of expenditure

Proposed Cllr Kevin Shaw  
Agreed unanimously

Seconded Cllr Marie Males

**17/023 TO DISCUSS AND AGREE THE REQUEST FROM PEARSON'S FUNFAIR TO HOLD FAIR ON RECREATION GROUND 14<sup>TH</sup> SEPTEMBER – 16<sup>TH</sup> SEPTEMBER 2017**

Subject to the usual Terms and Conditions, especially with regard to grounds reinstatement as necessary, permission was granted, although an increased charge to £850 was suggested, (up £50)

**17/024 TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS**

Cllr Carys Thomas reported:

- That she and the Chairman had met with 3 Ruddington Parish Cllrs, re Ruddington Parish Council drawing up a Neighbourhood Plan.
- That a good meeting had been held with all the Head Teachers and Chairs of Governors of the local primary schools and East Leake Academy with regard to places/admissions. Notes being tabled, and some comments made

**Cllr Lorna Clark** reported that she is now posting items on the Parish Council Facebook page as well as Sue. Consideration is being given to incentives for “liking” the page, such as car stickers. Direct targeted mailing to those signing up on the web site is being considered.

**Cllr Mel Roper** reported that the blue “dog poo” spray being used on Meadow Park by the volunteer Community Dog Warden might even be dissolving the mess, as well as marking – and after good progress in Meadow Park, other grassy locations are being considered, Lantern Lane being agreed as next area. The children’s competition to find coloured plastic poo dotted in all the shops is slow but getting attention.

**Cllrs Marie Males and Liz Taylor** reported that they had attended the Playing Fields Association AGM

**17/025/b**            **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**  
**(continuation)**

**Cllr John Thurman** reported:

- that changes were being made to the conduct of the Planning committee, including public to be able to speak, but Ward Councillors not voting
- Radcliffe on Trent’s Neighbourhood Plan was coming forward

**Cllr Ron Hetherington** reported he now sits on the Local Development Plan Committee dealing with Part 2. The increased population (from housing developments) affects Health Service planning, so a new Health Centre may be needed. But Conrad pointed out the CCG has no capital money available, and might additionally have to plan for the new housing south of Clifton Estate in the City

**17/026**            **TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR JUNE 2017**

Three items were clarified about benches and shelter being purchased from the listed suppliers, and all expenditure approved

**Proposed Cllr Kevin Shaw**  
**Agreed unanimously**

**Seconded Cllr Marie Males**

**17/027**            **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. PC Kelly Carlile, Crime figures for May – Noted
2. Nottinghamshire County Council Minerals Plan for Nottinghamshire had been withdrawn - Noted
3. Nottinghamshire County Council have opened a Great War Commemoration Fund for applications - Noted

**17/028**            **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

None

**17/029**            **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

The meeting closed at 8.40pm