

MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 30th MAY 2017 AT 7.30PM

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

The Deputy Clerk Sue Lewis and one member of the public were also present

17/001 **APOLOGIES FOR ABSENCE** Cllr Carys Thomas, reason agreed and approved.

17/002 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

17/003 **CHAIRMAN'S ANNOUNCEMENTS**

1. Mark Clifford from Positive Futures was due to attend the meeting tonight but with the change of date he was unable to attend. He was disappointed that he could not be here but will try and attend the next Full Council meeting in June.
2. The Chairman requested permission to bring forward item 17/009 after 17/003 – Agreed
3. An extra item is to be added to the Agenda 'Staff Recruitment' under Confidential Item.

17/009 **TO AGREE THE NEW WEBSITE AND SET A LAUNCH DATE**

An example of the new website was shown to members by John Oliver and all agreed it was much better and more eye-catching. All comments previously sent to John had been addressed. He is looking to launch the website mid-June.

17/004 **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 25th APRIL 2017 – PAGES 184-186**

**Proposed Cllr Marie Males
Agreed Unanimously**

Seconded Cllr Glennis Robinson

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

16/169 'Meet Your Village' Event – very well attended and informative

16/171 East Leake Health Centre – Chairman to meet with Consultant for further meeting at Consultants request.

17/005 **(a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

Planning Committee 25th April 2017 – Pages 187

**Proposed Cllr John Thurman
Agreed Unanimously**

Seconded Cllr Marie Males

Annual Parish Council Meeting Tuesday 9th May 2017 – Pages 1- 4

**Proposed Cllr Conrad Oatey
Agreed Unanimously**

Seconded Cllr Glennis Robinson

Amenities Committee Tuesday 16th May 2017- Pages 5-6

17/AME/05 Meadow Park, 3rd paragraph, line 2 should read '10ft gate'

Subject to the above

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Glennis Robinson

17/006 TO DISCUSS AND IDENTIFY PRIORITIES FOR EAST LEAKE GROWTH BOARD

The Chairman referred to the email previously circulated where all priorities were discussed and agreed. In addition, the meeting felt it was important to look at ways in which the centre of the village could be less car-dominated.

Cllr John Thurman reported on the meeting previously held with Catherine Evans where Cllrs Mel Roper, Marie Males and the Deputy Clerk attended. The following points were discussed at the meeting

- The new Cabinet member who is to be appointed in June will take the lead. It is hoped that the Committee will comprise of the Cabinet Portfolio member, two ward members, 2 councillors and the Clerk.
- A Survey of the shops has already been carried out and now waiting for the official report

A meeting has been arranged with Catherine Evans for tomorrow at 10.00am to show her and a colleague around the village if any councillors wish to attend.

17/007 TO REVIEW AND ACCEPT A QUOTE FOR THE PARISH COUNCIL'S INSURANCE PROVISION

Following the three quotations received from Came and Company it was agreed to go with their recommendation of Hiscox who has quoted an annual premium of £3,492.63 including insurance premium tax, as this meets the Council's insurance requirements.

**Proposed Cllr Conrad Oatey Seconded Cllr John Thurman
Agreed Unanimously**

17/008 TO REVIEW AND ACCEPT A QUOTE FOR THE PARISH COUNCIL'S MOTOR INSURANCE FOR JOHN DEERE TRACTOR

The quotation of £635.75 for the Tractor be accepted.

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

17/010 TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS

There were no reports.

17/011 TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL

Cllr Ron Hetherington reported that he had contacted Jo Phelan at Ground Works as requested by the Amenities Committee with regard to the trim trail and was informed unofficially that Stanford Hall were suspending all funding in the area but there may be a chance that decision may be reviewed.

17/012 **TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR MAY 2017**

**Proposed Cllr Marie Males
Agreed Unanimously**

Seconded Cllr Glennis Robinson

17/013 **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. Request from Cllr Lorna Clerk for the Media Policy to be reviewed at the next Management Committee – Noted
2. Gotham & District British Legion re Remembrance Day – Noted
3. Charnwood Borough Council – Strategic Housing Land Availability Assessment – Noted
4. NALC – Poaching Priority Delivery Group Newsletter – Noted
5. Crime Figures for April – Noted
6. Update from East Leake Football Club – Noted
7. NALC – Update on Local Policing Team – Noted
8. Rushcliffe Borough Council – Information on new leader of Rushcliffe Borough Council – Noted
9. NALC – Information on Tree Charter – Noted
10. NALC – Data Protection Regulation – Noted

17/014 **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

Cllr Carys Thomas

What is the membership and terms of reference of the growth board? Is there a board for East Leake, or just one for the whole of Rushcliffe?

As far as scope/priorities are concerned I suggest that environmental improvements to the T-junction should be included.

The Chairman replied that the questions had been covered earlier in tonight's meeting.

17/015 **CONFIDENTIAL ITEM – LAND & STAFF RECRUITMENT**

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 8a)

The meeting closed at 9.10pm