

**MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 24<sup>th</sup> OCTOBER 2017 AT 7.30 P.M.**

**PRESENT:** Cllrs Lorna Clark, 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, Carys Thomas, John Thurman

The Clerk Neil Lambert, Deputy Clerk Sue Lewis and two members of the public were also present

**17/073 APOLOGIES FOR ABSENCE**

None

**17/074 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

Cllr Marie Males and John Thurman – 17/082

**17/075 CHAIRMAN'S ANNOUNCEMENTS**

1. The Chairman extended the invitation to the Co-op's relaunch night to councillors
2. Remembrance Parade - as the Parish Council is responsible for the road closure, marshal volunteers are need and if they are not forthcoming the Parade will have to be cancelled!
3. Newsletters are ready for delivery.

**17/076 TO RECEIVE A PRESENTATION FROM MARK CLIFFORD, NOTTINGHAMSHIRE COUNTY COUNCIL ON THE POSITIVE FUTURES PROGRAMME**

The Chairman welcomed Mark Clifford to the meeting who gave a very informative presentation on the Positive Futures and its involvement in East Leake.

**RESIDENTS OPEN SESSION**

The Chairman apologised that this item did not come at the start of the meeting. Mr Bradshaw a member of the public addressed the Council on various issues including car parking and the Budget.

**17/077 (a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 26<sup>th</sup> SEPTEMBER 2017 – PAGES 48-50 (b) TO REPORT MATTERS ARISING THERE FROM NOT ON THE AGENDA – FOR INFORMATION ONLY**

Delete (Chairman) after Cllr Moira Males and insert after Cllr Kevin Shaw.

Subject to the above

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

**17/078 (a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

**Planning Committee 26<sup>th</sup> September 2017 - Pages 51-53**

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

**Planning Committee 10<sup>th</sup> October 2017 – Pages 54-55**

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

**Management Committee 10<sup>th</sup> October 2017 – Pages 56-57**

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

**Amenities Committee 17<sup>th</sup> October 2017 – Pages 58-61**

**Proposed Cllr Mel Roper      Secoded Cllr Glennis Robinson**  
**Agreed Unanimously**

17/AME/50 Ongoing Projects – Playground

**RESOLUTION**

That the more durable wet pour is preferred.

**Proposed Cllr Mel Roper      Secoded Cllr Kevin Shaw**  
**Agreed Unanimously**

**17//079      TO NOTE THE MINUTES OF THE GROWTH BOARD, 5<sup>TH</sup> SEPTEMBER 2017 AND DISCUSS TERMS OF REFERENCE AND MEMBERSHIP**

The minutes and Terms of Reference were noted but the following concerns were made

- Traders need more representation – Cllr Conrad Oatey stated that he does not think there would be a problem with additional people attending.
- Dee Hill, Place Planning and Admissions Officer, Nottinghamshire County Council should be invited

**17/080      TO NOTE RECEIPT OF CERTIFIED ANNUAL RETURN FOR YEAR ENDING 2016/17**

The Clerk reported that the Annual Return from the external auditor was fine and the correct completion certificates and notices are displayed on the notice board.

**17/081      TO DISCUSS THE CLOSURE OF THE POLICE CONTACT POINT IN THE VILLAGE**

The Chairman referred members to the email previously circulated.

Following a discussion it was agreed to invite Paddy Tipping and Inspector Craig Berry to a special meeting of the Council and invite Clerks and representatives from local Parish Councils.

**17/082      TO RECEIVE UP TO DATE REPORT REGARDING EAST LEAKE PLAYING FIELDS CHARITY IMPROVEMENTS AND APPROVE PAYMENT TO ARCHITECTS**

Cllr Kevin Shaw reported that previously the Parish Council had agreed to support the East Leake Playing Fields Charity up to the sum of £14,000 and referred members to the invoice received.

## RESOLUTION

That the Parish Council pay the amount being invoiced now (50% of £3,750), with the remaining 50% payable at planning approval stage. Invoices should be made out to ELPC.

**Proposed Cllr Kevin Shaw  
Agreed Unanimously**

**Seconded Cllr Conrad Oatey**

**17/083      TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS**

Cllr Lorna Clark reported that there had been a lot of interaction on the Parish Council's Facebook page.

Cllr Ron Hetherington reported that he had met with the Wildlife Trust with regard to the land on Costock Road and will report back at a future meeting.

**17/084      TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Carys Thomas reported that Cllr Andy Brown sends his apologies but via her he wanted to report

- Nottinghamshire County Council Highways are not objecting to the Appeal on Rempstone Road but they will want conditions.
- Ramp – Woodgate Road, Nottinghamshire County Council Highways have served notice on the developer and contractor to sort this problem out. It was agreed that the Parish Council again write to Persimmon still regarding this as their problem.

**17/085      TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR OCTOBER 2017**

**Proposed Cllr Marie Males  
Agreed Unanimously**

**Seconded Cllr Glennis Robinson**

**17/086      TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. East Leake & District Local History Society – Invitation to Book launch of Book 5: East Leake and the Great War by Alan Hall in the Library on Tuesday 31<sup>st</sup> October 2017 – Noted
2. Email, South Notts Bridge Club promoting beginners course in January 2018 – Noted.
3. Letter from Abi Clark requesting funding for trip to Nepal – refer her to Rushcliffe Borough Council - Noted
4. Letter, Mr M Stephenson re resurrection of Village Show - Noted

**17/087      QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

**Cllr Carys Thomas**

Why has the website been down for an extended period and what is being done to ensure this does not happen again. The Chairman reported that John who helps look after problems with the website had been away on holiday and is now ensuring that this will not happen again.

The meeting closed at 8.45pm.