

MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 26th SEPTEMBER 2017 AT 7.30 P.M.

PRESENT: Cllrs Donna Griggs, Ron Hetherington, Jeff Jones, Moira Males (Chairman), Peter Rapley, Glennis Robinson, Mel Roper, Kevin Shaw, Carys Thomas
The Clerk Neil Lambert, was also present

17/057 **APOLOGIES FOR ABSENCE** Cllrs Lorna Clark, Marie Males, Conrad Oatey, Liz Taylor and John Thurman reasons given and approved

17/058 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

17/065 Friends of Meadow Park - Cllr Mel Roper

17/059 **CHAIRMAN'S ANNOUNCEMENTS**

1. Mark Clifford is unable to attend tonight's meeting and hopes to make the meeting on the 24th October.

17/060 **TO RECEIVE A PRESENTATION FROM MARK CLIFFORD, NOTTINGHAMSHIRE COUNTY COUNCIL ON THE POSITIVE FUTURES PROGRAMME**

Item deferred until next month

17/061 **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 22 AUGUST 2017 – PAGES 36-38**

Proposed Cllr Kevin Shaw Seconded Cllr Glennis Robinson
Agreed Unanimously

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

17/046 - Growth Board minutes to be brought to next meeting

17/048 - Remembrance Sunday notes from the meeting with Royal British Legion were tabled and the road closure notice has been received.

17/062 **(a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

Planning Committee 22nd August 2017 - Pages 39-40

Proposed Cllr Ron Hetherington Seconded Cllr Glennis Robinson
Agreed Unanimously

Planning Committee 12th September 2017 – Pages 41-42

Proposed Cllr Carys Thomas Seconded Cllr Glennis Robinson
Agreed Unanimously

Management Committee 12th September 2017 – Pages 43-44

Proposed Cllr Kevin Shaw Seconded Cllr Glennis Robinson
Agreed Unanimously

Planning Committee 19th September 2017 – Pages 45

**Proposed Cllr Carys Thomas
Agreed Unanimously**

Seconded Cllr Glennis Robinson

Amenities Committee 19th September 2017 – Pages 46-47

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Glennis Robinson

17/AME/42 Ongoing Projects – Picnic Benches

RESOLUTION

That 2 standard benches and 1 wheelchair accessible bench be ordered from Broxap, including carriage and assembly for about £2500. Trees for shade will also need planting.

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Kevin Shaw

17/AME/42 Ongoing Projects - Benches

RESOLUTION

That the lowest quote from local builders ABS be accepted

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Glennis Robinson

(14) Woodgate Footpath – plans received and the Clerk reported that Cllr Conrad Oatey has given the go ahead

17//063

**TO DISCUSS AND AGREE REQUEST FROM EAST LEAKE COMMUNITY CARE
TO FUND AND PRINT A NEW EDITION OF THE COMMUNITY DIRECTORY**

It was agreed to support the new directory

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Ron Hetherington

17/064

**TO DISCUSS REQUEST FROM SLCC FOR SUITABLE VENUES TO HOLD
TRAINING SEMINARS**

The Chair referred to the email previously circulated and following a discussion it was agreed that the Council Chamber be promoted for use for training seminars but pointing out that we can only cater for 25 theatre style and that we do not have projectors available for use and outside caterers would be required.

17/065

**TO DISCUSS REQUEST FROM FRIENDS OF MEADOW PARK FOR FINANCIAL
CONTRIBUTION TOWARDS REFRESHMENTS FOR THEIR AGM IN NOVEMBER**

It was agreed that the Friends of Meadow Park be given a £50 donation towards their refreshments

**Proposed Cllr Kevin Shaw Seconded Cllr Glennis Robinson
Agreed by 8 in favour with 1 abstention**

17/066

**TO CONSIDER HOLDING AN EVENT FOR HOLOCAUST MEMORIAL DAY
JANUARY 2018**

It was agreed to promote Loughborough's Queen's Park event instead of East Leake.

17/067 **TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS**

Cllr Mel Roper reported that the Friends of Meadow Park are considering holding an event at the end of October to include 'willow weaving'

17/068 **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Apologies were received from Cllr Andy Brown who is away on holiday.

Cllr Ron Hetherington reported that the proposed development south of Clifton is to be discussed by the Cabinet in November rather than October.

17/069 **TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR SEPTEMBER 2017**

Proposed Cllr Glennis Robinson Seconded Cllr Ron Hetherington
Agreed Unanimously

17/070 **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. Letter from Persimmon Developers re ramp on Kirk Ley Road – Noted
2. Rushcliffe Borough Council – Notification of application for new premises licence to replace the current Club Certification, Rushcliffe Golf Club – Noted

17/071 **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

There were no questions

17/072 **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 a)

The meeting closed at 8.30pm