

MINUTES OF THE MANAGEMENT COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD IN THE PARISH OFFICE ON TUESDAY 10th OCTOBER 2017 AT 7.50PM

Present: Councillors, Ron Hetherington, Marie Males, Conrad Oatey, Glennis Robinson, Mel Roper, Kevin Shaw (Chairman), Carys Thomas, John Thurman

The Clerk Neil Lambert and 1 member of the public were also present.

APOLOGIES FOR ABSENCE None

17/MAN/031 CHAIRMAN'S ANNOUNCEMENTS

None

17/MAN/032 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

None

17/MAN/033 TO REPORT MATTERS ARISING FROM MINUTES DATED 12th SEPTEMBER 2017 NOT ON THE AGENDA – FOR INFORMATION ONLY

None

17/MAN/034 TO CONSIDER A MEMORIAL FOR JAMES BROWN, LITTER PICKER 1997-2011

Following a discussion it was agreed that one of the new picnic benches to be sited on the Recreation Ground should have a plaque on commemorating 'Jim' as an Artist and Litter Picker. Relatives to be informed.

17/MAN/035 TO AUTHORISE A CHEQUE FOR PAYMENT TO HMRC FOR TAX AND N.I. FOR THE PERIODS JULY, AUGUST & SEPTEMBER 2017

It was agreed that a cheque to the sum of £4265.80 be authorised.

**Proposed Cllr Kevin Shaw Seconded Cllr Conrad Oatey
Agreed Unanimously**

17/MAN/036 TO RECEIVE, DISCUSS AND AGREE THE QUARTERLY REVIEW

The Chair referred to the paper previously circulated.

Following a discussion the following points were raised.

- 4012 – Water Rates, Clerk to chase STW
- 1030 – Loan Income and Expenditure were explained

17/MAN/037 TO DISCUSS THE WAY FORWARD WITH THE SKATE PARK FOLLOWING INSPECTION REPORT

The Chair reported on the paper previously circulated and a discussion followed on what action to be taken.

- Consideration be given to cost of dismantling the half pipe
- Re-using/salvaging timber
- Wood to be donated for bonfire.
- Dates to be agreed as soon as possible.
- Further discussions on other items on the Skate Park to take place at the next Amenities Meeting.

**17/MAN/038 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –
FOR INFORMATION ONLY**

1. Rialtas Business Solutions – Notification of charges for 2018-19 - Noted

**17/MAN/039 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING
ORDER IU**

There were no questions

The meeting closed at 8.20pm