

MINUTES OF THE MANAGEMENT COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD IN THE PARISH OFFICE ON TUESDAY 12th SEPTEMBER 2017 AT 7.30PM

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/023 CHAIRMAN'S ANNOUNCEMENTS

- The Chairman requested permission to add an additional item to the Agenda on Software Training - Agreed

17/MAN/024 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

None

17/MAN/025 TO REPORT MATTERS ARISING FROM MINUTES DATED 11TH JULY 2017 NOT ON THE AGENDA – FOR INFORMATION ONLY

17/MAN/018 Quarterly Review - The Clerk reported that actions had been taken which had been positive.

17/MAN/026 TO DISCUSS ITEMS TO BE INCLUDED ON THE STRATEGIC PLAN FOR ACTION IN 2018/19 AND START TO CONSIDER BUDGET IMPLICATIONS

Following a lengthy discussion the following proposals were made to be considered.

- The strategic plan to include the current 2015-2020 and beyond and this will feed in to the budget process with spending proposals for the precept in 2018/2019.
- Benches – more benches to be installed.
- Trim Trail – new funding to be explored by Amenities Committee
- Gotham Road Car Park Extension – scheduling of expenditure
- Bins – Investigations on New Development Housing Estates if new bins/dog bins are required and who is responsible for emptying/payment.
- Car Parking on Costock Road on Sundays
- Hedge planting and layering including Oldershaw Trust Land and the Burial Ground
- Finger Posts – Ongoing on Amenities Committee
- Growth Board Initiatives e.g. remodelling of the village centre
- Traffic Calming
- Great Central Railway benefits of new line to be explored
- Christmas Lights – further trees to be identified in the future for lights.

In November/December 2017 Figures for budget to be considered and January 2018 proposal made to Full Council

17/MAN/027 TO RECEIVE UPDATE ON THE BANK MANDATE

The Clerk reported that the required forms have been signed and the bank is now making the changes.

17/MAN/028 TO AUTHORISE PAYMENT FOR RBS SOFTWARE TRAINING FOR CLERK AND DEPUTY CLERK

It was agreed that the Clerk and Deputy Clerk receive training of the accounts software provider RBS at a cost of £400 plus travel for the Consultant.

**Proposed Cllr Kevin Shaw Seconded Cllr Marie Males
Agreed Unanimously**

**17/MAN/029 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –
FOR INFORMATION ONLY**

None

**17/MAN/030 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING
ORDER IU**

There were no questions.

The meeting closed at 8.13pm