

**MINUTES OF THE MANAGEMENT COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD IN THE PARISH OFFICE ON TUESDAY 14<sup>th</sup> NOVEMBER 2017 AT 7.40PM**

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

The Clerk Neil Lambert was also present.

**APOLOGIES FOR ABSENCE** Cllr Kevin Shaw reasons given and approved

**17/MAN/040 CHAIRMAN'S ANNOUNCEMENTS**

None

**17/MAN/041 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**17/MAN/042 TO REPORT MATTERS ARISING FROM MINUTES DATED 10<sup>th</sup> OCTOBER 2017 NOT ON THE AGENDA – FOR INFORMATION ONLY**

None

**17/MAN/043 TO CONSIDER CCTV EQUIPMENT FOR THE PLAYGROUND**

A survey to install the equipment at the Parish Council is scheduled for 20<sup>th</sup> November with a quote to follow. It was agreed to consider the Fire Station as an alternative site, as Police are moving there. Details about an opening event on 30<sup>th</sup> November at 10am are awaited. (See also item 47.1 below)

**17/MAN/044 TO CONSIDER REQUEST FROM LANTERN LANE PRIMARY SCHOOL FOR FUNDING TOWARDS THE COSTS OF THE DARE T-SHIRTS**

**RESOLUTION**

It was resolved that, in pursuance of the power conferred by **Section 137 of the Local Government Act 1972**(as amended) and being of the opinion that the expenditure satisfies the requirements of that section, the Management Committee approves the payment of the sum of £261.00 in respect of funding towards the cost of Dare T-shirts

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

**17/MAN/045 TO DISCUSS PAST EXPENDITURE ON SKATE PARK AND CONSIDER IDEAS (PAPERS CIRCULATED)**

The figures on repairs and inspections etc from 2014-2017 were noted. Cllr Kevin Shaw had also provided additional information in advance. Members were disappointed that the wooden construction park had not lasted longer, but felt it was now important to move on, particularly in light of a new fund from RBC to subsidise such situations. The Clerk was requested to seek quotes for a new skate park in liaison with Amenities Committee, including expert advice on concrete construction on the existing "slab". It was agreed that Cllr Kevin Shaw should be thanked for his past effort and achievement

**17/MAN/046 TO CONSIDER THE BUDGET PROCESS /REVIEW 2017-18 AND PLAN 2018-19 AND BEYOND (PAPER CIRCULATED)**

The Chair explained that the number-crunching stage will follow in December, but we now need to take the opportunity to consider big and strategic projects, for spending in 2018-19 and beyond. We

need to have a future vision, thinking ahead for the Village, which might be achieved at a special meeting in February 2018, irrespective of the annual budget for 2018-19.

Recent spending had been on projects in the 2015-20 Strategic Plan but relatively “piece-meal” in retrospect, despite an increase in the precept and Council Tax charged to local residents. Income to East Leake Parish Council is likely to be higher next year due to more housing being built, but we won't get a figure until December. At this stage, in principle we would prefer not to see a substantial rise in Council Tax next year

A number of ideas were raised for putting into the melting pot:-

1. Further provision for Gotham Road Car Park in addition to underspend in 2017-18 being transferred into an Earmarked Reserve
2. Provision for substantial spending on Car park on new land acquired on Costock Road more likely to be 2019-20, but some costs in 2018-19
3. Skate Park and Trim Trail need further consideration, and public consultation; notwithstanding existing Earmarked Reserve more provision may be necessary
4. Tourism was considered previously in liaison with the County Council but not funded by them. East Leake Parish Council could now cross reference new influx of people to Stanford Hall (DNRC) and explore opportunities
5. Museum of Basket Weaving might be feasible, and space might be considered in a new Health centre if built
6. Great Central Railway are considering trains stopping in East Leake when whole line between Leicester North and Nottingham (Ruddington) opens – might provide opportunity worth exploring

**17/MAN/047 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –  
FOR INFORMATION ONLY**

1. There will be a special meeting with the local Police Inspector and Police and Crime Commissioner on 12<sup>th</sup> December at 2pm, letters to be sent ASAP
2. Crime figures for October received and noted
3. HR Advice received regarding Parental Bereavement Leave will require adopting by ELPC and including in employment terms and conditions

**17/MAN/048 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING  
ORDER 1U**

None

Meeting closed 8.40pm