

MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD AT PARISH OFFICE ON TUESDAY 16th JANUARY 2018 AT 7.30pm

PRESENT Councillors Gary Grayston, Donna Griggs, Conrad Oatey, Peter Rapley, Mel Roper (Chair), Kevin Shaw, Liz Taylor

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

APOLOGIES FOR ABSENCE – Cllr Lorna Clark, Marie Males & Glennis Robinson, reasons given and approved

17/AME/61 CHAIRMAN’S ANNOUNCEMENTS

None

17/AME/62 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

None

17/AME/63 TO REPORT MATTERS ARISING FROM MINUTES OF 21st NOVEMBER 2017 NOT ON THE AGENDA – FOR INFORMATION ONLY

17/AME/56 Pinders Circus – No response to our contact with them

17/AME/57 Repairs to verge on the Green

RECOMMENDATION

That the Parish Council accept the quotation from Kenway in the sum of £790 plus VAT to repair the verge on the Green.

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Conrad Oatey

17/AME/64 TO ARRANGE THE EAST LEAKE SPRING LITTER PICK AND CONSIDER THE GREAT BRITISH SPRING CLEAN’ 2ND – 4TH MARCH 2018

Following a discussion it was agreed that the same arrangement be used as last year. Deputy Clerk to contact local organisations etc. and advertise in the Newsletter, Facebook and website.

17/AME/65 TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS IN RELATION TO

1. **Parking/Car Parks** – Still awaiting drawings from contractor, Cllr Conrad Oatey to contact Jeff Jones for an update.
2. **Meadow Park** – Footpaths are being investigated
3. **Rest Garden** – British Gypsum have approved the donation of the rock and the surfacing of the footpath still to be ‘hardened off’. A request was made for installation of a bin near the shelter – agreed.
4. **Litter Bins** – Survey deferred for the timebeing.
5. **Closed Churchyard** – Nothing to report
6. **Play Equipment**

- a) **Skate Park** - Interest in providing new equipment received from several providers/installers. Working Party to follow up with Clerk in order to submit bid to Rushcliffe Borough Council for match funding as soon as possible as some funding has already been allocated.
- b) **Picnic Benches** – Delivery received installation to be arranged and the plaque in memory of James Brown to be ordered.
- c) **Playground surfacing** –Repairs awaited, Clerk to chase
- d) **CCTV** – Quote to relocate was approved from Rapid Vision.

RECOMMENDATION

That the quotation in the sum of £995 from Rapid Vision for relocating the CCTV transmitter and receiver for the Playground be accepted

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Conrad Oatey

- 7. **Burial Ground** – Nothing to report
- 8. **Community Boost Trim Trail** – The Chair tabled a draft questionnaire and requested comments. Clerk to follow up application to Nottinghamshire County Council Local Improvement Scheme.
- 9. **Sheep Plank Lane** – Nothing to report
- 10. **Finger Posts** – Nothing to report
- 11. **Benches** – Following an informal request for a memorial bench it was agreed that a policy is needed to establish procedure and control e.g. retrospective contributions to council installed benches.
- 12. **Christmas Lights** – Inspection to be carried as soon as possible on the Gotham Road and Rest Garden trees as to why they failed this year as well as the Memorial Garden to include if necessary quotation for both the investigation and subsequent repair. Chair and Clerk to liaise.
- 13. **Ford on the Green** –

RECOMMENDATION

That the quotation from ABS FOR £380 to install to bollards on the 'Ford' be accepted.

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Kevin Shaw

Cllr Conrad Oatey requested that a quotation be obtained from ABS for cleaning and pointing of the cobbles on the Ford - Agreed

- 14. **Workshop**

RECOMMENDATION

That the quotation from Malcolm Lane in the sum of £1908 plus VAT be accepted for a new noticeboard in front of the Parish Office.

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Conrad Oatey

15. **Woodgate View Footpath** – Nothing to report
16. **Autumn Bulb Planting** – Nothing to report
17. **Oldershaw Trust Field** – Hawthorn whips are to be planted. Suggestion was made to consider planting trees.
18. **Costock Road** – Nothing to report
19. **Flower Baskets & Towers** – Clerk to organise review and possible new contractor for 2018

**17/AME/66 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –
FOR INFORMATION ONLY**

There was no correspondence.

**17/AME/67 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER
SECTION 1U.**

There were no questions.

The meeting closed at 9.00pm