

**MINUTES OF THE MANAGEMENT COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD IN THE PARISH OFFICE ON TUESDAY 12<sup>th</sup> DECEMBER 2017 AT 7.55PM**

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

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

**APOLOGIES FOR ABSENCE** None

**17/MAN/049 CHAIRMAN'S ANNOUNCEMENTS**

None

**17/MAN/050 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**17/MAN/051 TO REPORT MATTERS ARISING FROM MINUTES DATED 14<sup>th</sup> NOVEMBER 2017 NOT ON THE AGENDA – FOR INFORMATION ONLY**

None

**17/MAN/052 TO CONSIDER THE BUDGET AND EARMARKED RESERVES FOR 1<sup>ST</sup> APRIL 2018 - 31<sup>ST</sup> MARCH 2019**

The Chair and Clerk spoke to the paper previously circulated and explained the purpose of the discussion was general and larger figures to enable a draft to be brought to the next Management Meeting.

- **Code 4054** – will be zero in 2018/19 as the current year expenditure will be sufficient with any underspend going in to an ear-marked reserve.
- **Code 4180** – Chair recommended a reduction to £10,000 for 2018/19.
- **Code 4143** – Capital Projects were discussed and the £90,000 for 2017/18 and £90,000 for 2018/19 be included at this stage. This is to cover both Gotham Road car park extension and the new land on Costock Road. Any underspends will go in to ear-marked reserve for car parking.
- **Code 4170** – Play Equipment, the skate park is our priority and we will use the earmark reserve and seek match funding from Rushcliffe Borough Council but we will also seek an opportunity for a trim trail subject to a survey and a consultation with the public in the spring for example at the 'Meet Your Village' event in April.
- **Code 4059** – Professional Fees, it was agreed that £5,000 be allocated for 2018/19 to allow for potential spending on the transport assessment as well as legal advice.

The Clerk was asked to produce a revised budget for consideration at the January meeting.

**17/MAN/053 TO CONSIDER INITIAL PLANS FOR REMEMBRANCE SUNDAY 2018 (REPORT ATTACHED)**

It was agreed to defer this paper until January as the meeting with Gotham Parish Council had not yet taken place.

**17/MAN/054 TO CONSIDER SKATE PARK FUND, RUSHCLIFFE BOROUGH COUNCIL – APPLICATION BEING PREPARED**

The Clerk reported various interest from skate park suppliers and the Chair felt the £45,000 from the ear marked reserve be used to apply for match funding from Rushcliffe Borough Council. Clerk to report progress in due course.

**17/MAN/055    TO AUTHORISE CHEQUES AND BILL PAYMENTS FOR DECEMBER 2017**

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

**17/MAN/056    TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR  
INFORMATION ONLY**

1. Rushcliffe Borough Council re Peter Linfield being our new 'Link Officer' – Noted
2. Paula Hancock, Lantern Lane Primary School – thank you letter for donation towards 'Dare' t-shirts -  
Noted

**17/MAN/057    QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING  
ORDER IU**

There were no questions.

**17/MAN/058    CONFIDENTIAL ITEM**

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 (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted (see page 84a)

The meeting closed at 8.55pm