

MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 23rd JANUARY 2018 AT 7.54 P.M.

PRESENT: Cllrs Donna Griggs, Marie Males, Conrad Oatey (Chairman), Peter Rapley, Glennis Robinson, Mel Roper, Kevin Shaw, Carys Thomas, John Thurman

The Clerk Neil Lambert, Deputy Clerk Sue Lewis, Cllr Andy Brown and 1 member of the public were also present

17/102 **APOLOGIES FOR ABSENCE** Cllrs Gary Grayston, Ron Hetherington, Jeff Jones, Moira Males and Liz Taylor reasons given and approved.

17/103 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

17/104 **CHAIRMAN'S ANNOUNCEMENTS**

None

17/105 **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 28th NOVEMBER 2017 – PAGES 75-78**

**Proposed Cllr Glennis Robinson
Agreed Unanimously**

Seconded Cllr Marie Males

(b) TO REPORT MATTERS ARISING THERE FROM NOT ON THE AGENDA – FOR INFORMATION ONLY

None

17/108 **TO REPORT ACTIONS BY PLANNING COMMITTEE AND RESPONSE OF COUNTY COUNCIL FROM CLLR ANDREW BROWN – PAPER ATTACHED**

Cllr Carys Thomas referred to the paper previously circulated and made the following comments.

- Agreement was requested for Clive Keble to act as Consultant as and when needed – Agreed.
- Ministerial Statement – still awaiting clarification from Kenneth Clark MP
- Schooling – response received from Cllr Andy Brown which was very vague. Cllr Brown is meeting officers and Cllr Kay Cutts and will send in figures and it has been agreed that any future plans in East Leake the developers should be requested to put money towards a new school.
- A nation-wide petition to the government about providing infrastructure to support new housing has been started and permission was requested to adopt the petition so it can go on the Facebook Page and the Website – Agreed

17/113 **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Andy Brown reported on the following:

- A meeting is to be held on 6th February with John Cottee and the Director of Highways to discuss Lantern Lane. Cllr Kay Cutts has issued instructions that any future comments made by Highways on developments should also go to the County Councillors.
- Fire Authority – the Finance Committee has set a precept of 2.9%

- Town & Parish Councils do not need to hold a referendum regarding increases in the precept.

17/106 (a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES

Cllr Kevin Shaw requested that all draft minutes go on the website straight away following the meetings.

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr John Thurman

Planning Committee 28th November 2017 – Page 79

**Proposed Cllr Carys Thomas
Agreed Unanimously**

Seconded Cllr Marie Males

Planning Committee 12th December 2017 – Pages 80-82

17/PC/100 change 'Carys' to 'Chair'

Subject to the above

**Proposed Cllr Carys Thomas
Agreed Unanimously**

Seconded Cllr Glennis Robinson

17/PC/104 Cllr Ron Hetherington has prepared the comprehensive response and it has been sent off.

Management Committee 12 December 2017 – Pages 83-84

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Marie Males

Planning Committee 9th January 2018 – Pages 85-86

**Proposed Cllr Carys Thomas
Agreed Unanimously**

Seconded Cllr Glennis Robinson

Management Committee 9th January 2018 Pages 87-88

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Glennis Robinson

Cllr Kevin Shaw reported that the summary in red on the minutes was not discussed at the meeting as it was not until after the meeting that he realised the figures discussed did not achieve an increase of below 4%, as agreed at the meeting.

Amenities Committee 16th January 2018 – Pages 89-91

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Conrad Oatey

17/AME/63 (17/AME/57) Repairs to verge on the Green

RESOLUTION

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/65 CCTV

RESOLUTION

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 Kevin Shaw

17/AME/65 Ford on the Green

RESOLUTION

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

17/AME/65 Noticeboard

RESOLUTION

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

17/107

**TO APPROVE BUDGET FOR 2018/19 AND SET PRECEPT FOR RUSHCLIFFE
BOROUGH COUNCIL – PAPER ATTACHED**

Cllr Kevin Shaw referred members to the draft budget and ancillary paper previously circulated and advised the meeting that following a meeting with a resident a revised method of calculating the projected General Fund balance at the yearend produces a net available figure of £140,000 compared with the £52,000 calculated using the historic method. Cllr Kevin Shaw asked the meeting to consider therefore the possibility of using some of the available funds to reduce the precept and consequent impact on Council Tax for the parish residents.

Following a full and frank debate it was agreed that a sum of £5,000 should be used from the General Fund Balance to reduce the precept requirement to £265,606 and the Band D rate to £90.80, an increase of 2.07%.

RESOLUTION

That the Parish Council adopt the budget as published with total net expenditure of £270,606 less £5,000 transfer from General Reserve to produce a precept of £265606.

Proposed Cllr Conrad Oatey **Seconded Cllr Kevin Shaw**
Agreed by 9 in favour with 1 against

17/109 **TO REPORT ON MEETING HELD 12TH DECEMBER 2017 RE. LOCAL POLICING WITH POLICE AND CRIME COMMISSIONER**

The Chairman referred to the notes previously circulated on the above meeting and reported that 'parties' didn't totally see eye to eye but we managed to get the point across that we need local police presence in the village. A list of dates to be issued when the Officers would be in the village but to date we have only received dates for December.

It was agreed that Cllr Ron Hetherington as Portfolio Holder should monitor this situation.

17/110 **TO REQUEST AGREEMENT THAT EAST LEAKE PARISH COUNCIL ACTS AS ACCOUNTABLE BODY FOR BID FOR COMMUNITY SAFETY FUNDING BY COMMUNITY ACTION GROUP**

The Chairman reported that information about this fund came out of the meeting with the Police and Crime Commissioner. Community groups can apply for projects on Community Safety. Jenny De Villiers who was at that meeting has decided to look in to it and in conjunction with PC Kelly Carlile, Lantern Lane School and the Parish Council have put together a bid for "Watch your Speed". The deadline for the bid was last week and the Chairman reported that he had agreed on behalf of the Parish Council to be the accountable body. This does not commit the Council to any expenditure of Parish funds, but is a means of holding any grant money on behalf of the Community Action Group.

17/111 **TO CONSIDER REQUEST FROM VILLAGE SHOW ORGANISER TO USE SIR JOHN LEEKE OF LEEKE SHIELD OF ARMS ON PUBLICITY**

It was agreed that the Coat of Arms can be used on the publicity for the Village Show subject to the usual Terms and Conditions.

17/112 **TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS**

Cllr Kevin Shaw reported that the big Christmas Trees lights had been faulty this year and this was being sorted out now ready for later this year.

17/113 **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Marie Males reported that the planning application for 3000 new homes South of Clifton will be debated at the Borough on Thursday.

17/114 **TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR JANUARY 2018**

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

17/115 **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. Email from Community Plan Group - Notification of 'Meet Your Village' event on Saturday 7th April – Noted
2. Nottinghamshire Fire & Rescue Service – Help Needed Project – Noted
3. NALC – British Legion Lamp Post Poppies – Noted
4. NALC – Training Plan for 2018 – Noted
5. PC Kelly Carlile – Crime Figures, December – Noted
6. John Wilson, Nottinghamshire County Council – Acknowledgement of receipt of Nottinghamshire Minerals Local Plan Response – Noted
7. Peter Nathanail, Bus Services in the Parish – request for information of any issues in the parish – any information please feedback to the Clerk
8. NALC, Statement of Community Involvement - Noted

17/116

QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)

None

The meeting closed at 8.58pm