

22ND February 2018

The next meeting of EAST LEAKE PARISH COUNCIL will be held in The Parish Office on TUESDAY 27th FEBRUARY 2018 At 7.30 p.m.

RESIDENTS OF EAST LEAKE ATTENDING THE MEETING WILL BE INVITED TO ADDRESS THE COUNCIL, BETWEEN 7.30 p.m. and 7.45 p.m. SUBJECT TO THE CURRENT RULES OF EAST LEAKE PARISH COUNCIL.

- 17/117 APOLOGIES FOR ABSENCE
- 17/118 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA
- 17/119 CHAIRMAN'S ANNOUNCEMENTS
- 17/120 (a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 23rd JANUARY – PAGES 92-96
(b) TO REPORT MATTERS ARISING THERE FROM NOT ON THE AGENDA – FOR INFORMATION ONLY
- Holocaust Memorial Day – Loughborough Echo article attached
 - Budget 2018-19 and Reserves approved at last Council, and Precept letter to RBC, papers attached
- 17/121 (a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES
- PLANNING COMMITTEE 23RD JANUARY – PAGES 97-99
PLANNING COMMITTEE 13TH FEBRUARY – PAGES 100-101
MANAGEMENT COMMITTEE 13TH FEBRUARY – PAGES 102-103
AMENITIES COMMITTEE 20TH FEBRUARY 2018 – PAGES 104-106
- 17/122 TO CONSIDER THE RELATIONSHIP BETWEEN RUSHCLIFFE BOROUGH COUNCIL AND ELPC
- Verbal report on meeting held 1st February
 - Letter from RBC to ELPC, copy attached, and response
- 17/123 TO CONSIDER ARRANGEMENTS FOR THE ANNUAL PARISH MEETING ON 18TH APRIL
- Corin Birchall, Kerching Retail provisionally booked as speaker, to facilitate interactive session on Village Centre improvements
 - Committee Chairs to begin planning their reports during March meeting cycle for inclusion in Annual Report in April
 - Publicity in Newsletter in advance – other articles requested
- 17/124 TO NOTE GROWTH BOARD MINUTES, COPY ATTACHED INCLUDING WDYT CAMPAIGN, AND CONSIDER PROGRESS
- 17/125 TO CONFIRM THE FIVE NOMINATED MEMBERS REPRESENTING THE PARISH COUNCIL ON THE VILLAGE HALL COMMITTEE FOR 2018/19
- 17/126 TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS
- 17/127 TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL
- 17/128 TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR FEBRUARY 2018
- 17/129 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY
- 17/130 QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)

DATE & TIME OF NEXT MEETINGS:
MANAGEMENT 13TH MARCH 2018
AMENITIES MEETING 20TH MARCH 2018
FULL COUNCIL MEETING 27TH MARCH 2018