MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD AT PARISH OFFICE ON TUESDAY 20TH MARCH 2018 AT 7.30pm

<u>PRESENT</u> Councillors Donna Griggs, Marie Males, Conrad Oatey, Peter Rapley, Glennis Robinson, Mel Roper(Chair), Kevin Shaw

The Clerk Neil Lambert was also present.

APOLOGIES FOR ABSENCE: Cllr Lorna Clark and Gary Grayston reasons given and approved.

17/AME/77 CHAIRMAN'S ANNOUNCEMENTS

1. Final draft of newsletter was tabled for checking, comments to the Deputy Clerk by 9.00am tomorrow morning.

<u>17/AME/78</u> <u>DECLARATION OF INTEREST IN ITEMS ON THE AGENDA</u>

None

17/AME/79 TO REPORT MATTERS ARISING FROM MINUTES OF 20th FEBRUARY 2018 NOT ON THE AGENDA – FOR INFORMATION ONLY

17/AME/68 – Litter Pick deferred to the 17/18th was again hit by bad weather and only occurred on the Saturday but has been extended to the following week to enable children to enter the prize draw for Cinema Tickets.

17/AME/80 TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS AS IN PAPERS ATTACHED IN RELATION TO

- 1. **Gotham Road Car Park Extension** Tenders received from three contractors lowest price recommended by Management Committee for approval by Full Council on the 27th March. A precontract meeting to be held on the 26th March.
- 2. **Meadow Park** Working Party convening on the 28th March at 1.30 in the Parish Office.
- 3. **Rest Garden** a) Still awaiting details of the plaque and publicity b) Plan for further development to be brought back in due course c) BT Phone Box to be repaired or removed.
- 4. Play Equipment a) Skate Park The Clerk referred members to the reports tabled and previously circulated. Working Party to convene Wednesday 28th March at 2.30 to progress the new Skate Park.
 b) Picnic Benches have been installed and awaiting wording for commemorative plaque for James Brown. c) Playground repairs finalised satisfactorily. d) CCTV relocation week commencing 9th April.
- 5. **Trim Trail, Meadow Park** The questionnaire for the consultation was revised and Deputy Clerk to be requested to assist with the display for the Meet Your Village Event.
- 6. Christmas Lights 2018 Planning Need to identify new electrical contractor
- 7. Ford on the Green A quote is awaited for cleaning and pointing of the cobbles

- 8. **Workshop/Parish Office** a) Noticeboard, the cost for installation has now been notified and an alternative is being sought as the cost was considered high. B) Positive Futures will be planting and landscaping the gardens outside the Workshop with Cllr Conrad Oatey over Easter.
- 9. **Costock Road, New land** Richard Jenks has cleared the brambles
- 10. **Flower Baskets & Towers** Deputy Clerk had obtained 3 quotes and after discussion it was agreed to go with Premier 1 (UK) who also do the flower towers.
- 11. **Repair to verge** Clerk still chasing Kenway Construction

17/AME/81 TO AGREE THE DRAFT POLICY ON MEMORIALS

A paper was tabled and discussed and various amendments agreed. Clerk to produce further draft.

17/AME/82 TO AGREE 'DISCLAIMER SIGNS' FOR CAR PARKS

Various amendments to the draft notice were agreed. Clerk to revise.

17/AME/83 TO CONSIDER RADAR SPEED SIGNS FOR THE VILLAGE

The meeting was informed by Cllr Conrad Oatey that following an email from Speed Watch and a conversation with Cllr Andy Brown a request for a speed radar from 2012 had finally been approved – the original request was on Station Road near the Ropewalk but this was considered to be the wrong location and a site nearer the Burial Ground was more suitable. The request is being considered by Nottinghamshire County Council as it cannot be located elsewhere in the village.

It was agreed the Parish Council should research in to having our own signs for example from EVOLIS.

17/AME/84 TO CONSIDER REQUEST FROM PEARSON'S FUN FAIR TO HOLD ANNUAL FUN FAIR ON GOTHAM ROAD RECREATION GROUND

It was agreed subject to normal terms and conditions plus an increase in rent to be discussed with the proprietor.

17/AME/85 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

 Various letters received from 1st East Leake Guides commenting on the village – Deputy Clerk to scan and circulate.

17/AME/86 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER SECTION 1U.

There were no questions

The meeting closed at 8.45pm