

**MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 27<sup>th</sup> FEBRUARY 2018 AT 7.30 P.M.**

**PRESENT:** Cllrs Lorna Clark, Donna Griggs, Ron Hetherington, Jeff Jones, Marie Males, Conrad Oatey (Chairman), Glennis Robinson, Mel Roper, Kevin Shaw, Carys Thomas, John Thurman

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

**17/117** **APOLOGIES FOR ABSENCE** Cllrs Moira Males, Peter Rapley and Liz Taylor reasons given and approved.

**17/118** **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**17/119** **CHAIRMAN'S ANNOUNCEMENTS**

1. The Chairman requested permission to bring forward item 17/127 – Agreed. Cllr Kevin Shaw suggested that in future this item be at the top of every month's Agenda – Agreed.
2. With the adverse weather conditions the Chairman suggested that we postpone this weekend's Spring Clean until the weekend of 17/18<sup>th</sup> March – Agreed,

**17/127** **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Andy Brown reported

- There is a Full Council Meeting at County Hall tomorrow to set the County Council Budget
- Notification has been received that the LIS applications had been submitted to the relevant committees for them to make a decision which should be known in the middle of March.
- Confirmation has been received that Woodgate Road will be closed from the 12<sup>th</sup> March for resurfacing

**17/120** **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 23<sup>rd</sup> JANUARY – PAGES 92-96**

17/113 Reports from outside bodies – change 2500 houses to 3000 houses.

Subject to the above

**Proposed Cllr Conrad Oatey  
Agreed Unanimously**

**Seconded Cllr Marie Males**

**(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 Rushcliffe Borough Council.

**17/121** **(a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

**Planning Committee 23<sup>rd</sup> January – Pages 97-99**

**Proposed Cllr Carys Thomas  
Agreed Unanimously**

**Seconded Cllr Glennis Robinson**

**Planning Committee 13<sup>th</sup> February – Pages 100-101**

**Proposed Cllr Carys Thomas  
Agreed Unanimously**

**Seconded Cllr Glennis Robinson**

**Management Committee 13<sup>th</sup> February – Pages 102-103**

17/MAN/075 Request from Police Community Clubs

Add to the Resolution: subject to a request being received from the school.

Subject to the above

**Proposed Cllr Kevin Shaw  
Agreed Unanimously**

**Seconded Cllr Marie Males**

**Amenities Committee 20<sup>th</sup> February 2018 – Pages 104-106**

Cllr Mel Roper requested that item 17/AME/71 Christmas Lights, that the word Chair be changed to Cllr Mel Roper.

Subject to the above

**Proposed Cllr Marie Males  
Agreed Unanimously**

**Seconded Cllr Glennis Robinson**

**17/122**

**TO CONSIDER THE RELATIONSHIP BETWEEN RUSHCLIFFE BOROUGH COUNCIL AND ELPC**

The Chairman reported that an urgent meeting had been requested by Alan Graham Chief Executive, Rushcliffe Borough Council with the Clerk, the Chairman and Cllr Simon Robinson Leader of Rushcliffe Borough Council. It was a frank meeting in which it was stressed that Rushcliffe want to work in partnership with the Parish Council.

The Chairman has suggested this could be illustrated by joint work on a Statement of Common Ground and draft Section 106 submission document necessary for the Gladman Public Enquiry.

**17/123**

**TO CONSIDER ARRANGEMENTS FOR THE ANNUAL PARISH MEETING ON 18<sup>TH</sup> APRIL**

- Corin Birchall, Kerching Retail provisionally booked as speaker, to facilitate interactive session on Village Centre improvements - Agreed
- Committee Chairs to begin planning their reports during March meeting cycle for inclusion in Annual Report in April. The deadline is the end of March.
- Publicity in Newsletter and at the Meet Your Village event– other articles for the newsletter are requested for publication and delivery by the beginning of April.
- Ideas were requested on how to promote the Annual Public Meeting.

**17/124**

**TO NOTE GROWTH BOARD MINUTES, COPY ATTACHED INCLUDING WDYT CAMPAIGN, AND CONSIDER PROGRESS**

The minutes of the meeting held on 7<sup>th</sup> February were noted.

**17/125**      **TO CONFIRM THE FIVE NOMINATED MEMBERS REPRESENTING THE PARISH COUNCIL ON THE VILLAGE HALL COMMITTEE FOR 2018/19**

The 5 nominations: Sue Lewis, Marie Males, Moira Males, Sonya Oates and Tim Wood to serve on the Village Hall Committee 2018/19 were agreed.

**17/126**      **TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS**

The Chair reported that he and the Clerk have had a discussion on the Police Volunteers as no action had been taken by Inspector Craig Berry as promised at the meeting with him and Paddy Tipping to find accommodation for them. It was agreed that the Clerk write to Inspector Berry informing him that the Parish Council would be happy to accommodate them.

Cllr Kevin Shaw reported he had a meeting with the Clerk and a shortlist of 10 potential Skatepark suppliers had been selected, none of which do timber, one of the suppliers install a laminated surface (skatelite) and that he and the Clerk are to visit a local skate park which is made of the skatelite. It was agreed that other options would be investigated.

**17/127**      **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Thurman reported that the Borough were having a 'big push' on reducing plastic waste and that Chinese Lanterns had been banned for Rushcliffe Borough Council owned land.

**17/128**      **TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR FEBRUARY 2018**

**Proposed Cllr Marie Males  
Agreed Unanimously**

**Seconded Cllr Glennis Robinson**

**17/129**      **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. Keep Britain Tidy – Important message to stay safe during adverse weather – Noted
2. Nottinghamshire County Council – WW1 Centenary Roll of Honour Memorial Project - Noted

**17/130**      **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

There were no questions.

The meeting closed at 8.32pm