

MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD AT PARISH OFFICE ON TUESDAY 17TH APRIL 2018 AT 7.30pm

PRESENT Councillors Lorna Clark, Gary Grayston, Donna Griggs, Marie Males, Conrad Oatey, Glennis Robinson, Mel Roper(Chair), Kevin Shaw, Liz Taylor

The Clerk Neil Lambert was also present.

APOLOGIES FOR ABSENCE: Cllr Peter Rapley reasons given and approved.

17/AME/87 CHAIRMAN'S ANNOUNCEMENTS

- Reminder that it is the Visioning Evening and Annual Parish Meeting Wednesday 18th April ("tomorrow")
- Permission was requested for an additional item 'Land rear of the Post Office' to be added to tonight's agenda – Agreed to be added as 17/AME/90 (11)

17/AME/88 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

None

17/AME/89 TO REPORT MATTERS ARISING FROM MINUTES OF 20th MARCH 2018 NOT ON THE AGENDA – FOR INFORMATION ONLY

None

17/AME/90 TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS AS IN PAPERS ATTACHED IN RELATION TO

1. **Gotham Road Car Park Extension** – The contractors have been approved and we are awaiting Via/Nottinghamshire County Council to agree the new exit route details and to agree a start date.
2. **Meadow Park** – Notes of the meeting of the Working Party held on the 28th March had been circulated and Rushcliffe Borough Council have agreed to develop a proposal to put to us.
3. **Rest Garden** – The phone box outside has now been repaired by BT and it was agreed to leave for now pending other discussions about the village centre, however we will monitor its cleanliness and appearance.
4. **Play Equipment** a) **Skate Park** - two tenders are still under consideration and a consultation with skaters to discuss the features and elements of the design will be held Saturday 21st April and the Working Party will then re-convene. b) **Plaque James Brown** – remembering James is to be fixed. c) **CCTV** – the control box has been relocated in the Parish Office. The Clerk is to review the protocol.
5. **Trim Trail, Meadow Park**- 70 responses were received at the Meet Your Village Event, pie charts had been produced and various comments. It is hoped that more forms will be filled in at the Annual Parish Meeting/Visioning Evening.
6. **Christmas Lights 2018** – The Clerk has contacted Peter Linfield our link officer at Rushcliffe Borough Council to get advice from their officer responsible for the installation of West Bridgford's Christmas lights.
7. **Workshop** – Cllr Conrad Oatey has now taken responsibility for the area as the Positive Futures arrangement fell through. A repair to the gutter is needed following damage.

- 8 **Parish Office** – Noticeboard ordered and is due for installation in May. Cllr Marie Males has reported the damaged litter bin to Daryl Birch at Rushcliffe Borough Council for action.
- 9 **Flower Baskets & Towers** – Deputy Clerk has completed the application for the seasonal licence and order has been placed with Premier1UK.
- 10 **Repair to Verge** – Repairs have started but no notice was given.
- 11 **Land at the Side of the Post Office** – A complaint has been received by a resident on the condition of the land. Following a discussion it was agreed to follow up contact with the Landlord to consider a quote for maintenance of the area including a quote from Streetwise and to consider writing to the tenants of the shops and flats and requesting co-operation from them to keep the area clean and tidy and that their bins are properly used and returned (would a bin store help?)

17/AME/91 TO AGREE THE POLICY ON MEMORIALS (PAPER DRAFT 3 ATTACHED)

Subject to the minor alterations and clarification the Policy was approved. The Clerk will further develop for implementation including the plaques in the Pinfold as the Conservation Officer will need to be involved.

17/AME/92 'DISCLAIMER SIGNS' FOR CAR PARKS

The Clerk reported that the signs have now been received and will be installed by the Groundsman

17/AME/93 TO CONSIDER RADAR SPEED SIGNS FOR THE VILLAGE

News from County Council and local Speed Watch had been circulated and a sign will be installed on West Leake Road. The Clerk agreed to contact Jenny de Villiers regarding further signs around the village.

17/AME/94 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

1. Nottinghamshire County Council – Notification that the shelter near British Gypsum is to be re-varnished
2. Two quotes for the deep cleaning of the public toilets – Noted
3. Various emails re flooding in Village in particular from STW - Noted

17/AME/95 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER SECTION 1U.

None

The meeting closed at 8.50pm