

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

**PRESENT:** Cllrs Gary Grayston, Donna Griggs, Ron Hetherington, Jeff Jones, Marie Males, Conrad Oatey (Chairman), Peter Rapley, Glennis Robinson, Mel Roper, Kevin Shaw, Liz Taylor, Carys Thomas, John Thurman

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

**RESIDENTS OPEN SESSION**

The Chairman welcomed Mr M Stephenson to the meeting who addressed members on the Annual Village Show to be held in the Village Hall on the 8<sup>th</sup> September 2018.

**17/131** **APOLOGIES FOR ABSENCE** Cllrs Lorna Clark and Moira Males and County Councillor Andy Brown reasons given and approved

**17/132** **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**17/133** **CHAIRMAN'S ANNOUNCEMENTS**

1. The Newsletter is now ready for delivery

**17/134** **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

None

**17/135** **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 27<sup>th</sup> FEBRUARY – PAGES 107-109**

Proposed Cllr Glennis Robinson  
Agreed Unanimously

Seconded Cllr Marie Males

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

17/123 Annual Parish Meeting – The main focus of the meeting will be getting the public involved in developing ideas for the village centre, with Councillors to facilitate discussions.

**17/136** **(a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

**Planning Committee 27<sup>th</sup> February 2018 – Pages 110-112**

Proposed Cllr Carys Thomas  
Agreed Unanimously

Seconded Cllr Glennis Robinson

**Management Committee 13<sup>th</sup> March 2018 – Pages 113-114**

Proposed Cllr Kevin Shaw  
Agreed Unanimously

Seconded Cllr Mel Roper

## 17/MAN/082 Gotham Road Car Park Extension

### RESOLUTION

That the Council accept Tender number 1 from North Midland Construction in the sum of £124,923.15 subject to a pre-contract meeting agreeing all matters as necessary.

**Proposed Cllr Kevin Shaw      Seconded Cllr Conrad Oatey**  
**Agreed Unanimously**

Pre-contract meeting has been held. The work will take 4 weeks. A start date cannot be agreed until the exit ramp approval has been received from Nottinghamshire County Council/VIA.

17/MAN/087, Confidential Item

It was resolved that the public be excluded from the Meeting for consideration of the above item of business pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted (see page a)

### Amenities Committee 20<sup>th</sup> March 2018 – Pages 115-116

Add Cllr Liz Taylor to those present

Subject to the above

**Proposed Cllr Mel Roper      Seconded Cllr Glennis Robinson**  
**Agreed Unanimously**

#### **17/137      TO APPOINT FIFTH REPRESENTATIVE ON THE VILLAGE HALL COMMITTEE FOLLOWING RESIGNATION FROM CLLR MOIRA MALES**

It was agreed to defer this item until April with Councillors giving consideration to this request.

#### **17/138      TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS**

None

#### **17/139      TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR MARCH 2018**

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

#### **17/140      TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. Notts Police and Crime Commissioner Newsletter – March 2018 – Noted

#### **17/141      QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

There were no questions.

The meeting closed at 8.15pm