

**MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD AT PARISH OFFICE ON TUESDAY 15<sup>TH</sup> MAY 2018 AT 7.38pm**

**PRESENT** Councillors Donna Griggs, Jeff Jones, Marie Males, Conrad Oatey, Peter Rapley, Glennis Robinson, Mel Roper(Chair), Kevin Shaw, Liz Taylor

The Clerk Neil Lambert was also present.

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

**18/AME/01 CHAIRMAN'S ANNOUNCEMENTS**

None

**18/AME/02 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**18/AME/03 TO REPORT MATTERS ARISING FROM MINUTES OF 17<sup>th</sup> APRIL 2018 NOT ON THE AGENDA – FOR INFORMATION ONLY**

None

**18/AME/04 TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS AS IN PAPERS ATTACHED IN RELATION TO**

1. **Gotham Road Car Park Extension** – contract news – Awaiting a start date from the Contractor to provide to Nottinghamshire County Council/Via for the issuing of the licence. We wish to avoid any problems for the Carnival with access for vehicles so will negotiate start date/access accordingly.
2. **Meadow Park** – “no fires” sign – FMP have submitted a draft wording for a laminated version to start with as opposed to a permanent sign.  
  
Bark Stripping – Request to not to strip bark will be inserted in the noticeboards and newsletter.  
  
Fire Break – adjacent to the housing estate on Gotham Road – Cllr Conrad Oatey to look at but there was confusion as to the problem and any solution.
3. **Rest Garden** – British Gypsum Press Release – British Gypsum press release has been agreed and we await announcement of a date. It would be appropriate for any weeding to take place before any photographs.
4. **Play Equipment** Skate Park – tenders update – The final two suppliers have been asked to respond by the 23<sup>rd</sup> May 2018 when the working party will make a decision and the preferred supplier will meet with users on Thursday 31<sup>st</sup> May. Application for match funding now needs to be submitted to Rushcliffe Borough Council.
5. **Trim Trail, Meadow Park Consultations** – Feedback and pie charts were tabled. A working party is to convene comprising Cllrs Mel Roper, Donna Griggs, Kevin Shaw, Marie Males and either the Clerk or Deputy Clerk and possibly an outside representative eg Una . The Clerk advised that the funding application under the LIS had been unsuccessful and brochures will need to be revisited.
6. **Christmas Lights 2018 Planning** – New electrician identified
7. **Parish Office** – New Notice Board due; and gutter repair awaited

8. **Planters Outside the Butchers** – It was agreed to ask Positive Futures to see if this is a project they can do, Cllr Kevin Shaw to lead.

**18/AME/05      TO AGREE THE POLICY ON MEMORIALS (PAPER DRAFT 4 ATTACHED)**

Councillors were requested to visit both the Pinfold and the Rest Garden for possible location of board for plaques. A decision was deferred and possible consultation through a newsletter to be considered.

**18/AME/06      TO CONSIDER RADAR SPEED SIGNS FOR THE VILLAGE**

The Clerk has met with Chair of Neighbourhood Watch who has written to the local Police Constable and a meeting is to be convened.

**18/AME/07      TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –  
FOR INFORMATION ONLY**

The Clerk reported that a phone call had been received from a family member who has a bench on the Memorial Garden informing the Parish Council that he is intending to clean and repair the bench.

**18/AME/08      QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER  
SECTION 1U.**

There were no questions

The meeting closed at 8.48pm