

MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 24TH APRIL 2018 AT 7.30 P.M.

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

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

RESIDENTS OPEN SESSION

The Chairman welcomed Mr Bradshaw to the meeting who reported to members that he was surprised to see that a Trim Trail Consultation had been set up requesting opinions on if it should be metal or wood as he thought the decision had been made 2 years ago. The Chairman replied that the project then hadn't progressed as Interserve and other sources of funding had withdrawn their support and that this was an entirely new project.

17/142 **APOLOGIES FOR ABSENCE** Cllrs Ron Hetherington and Carys Thomas, reasons given and approved

17/143 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

17/144 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman requested permission to insert an extra item to the Agenda to discuss flooding - Agreed

17/144a **TO RECEIVE REPORT ON FLOODING IN THE VILLAGE OVER THE LAST TWO WEEKS**

The Chairman reported that over the last few weeks during heavy rain the lagoon on Lantern Lane had overflowed onto the paths and ditches causing a large amount of flooding, the lagoon at the bottom of Kirk Ley had been breached by Sheepwash brook and flood water was running down both sides of the pumping station on Gotham Road causing a massive flood right across the road to the car park. A sample of the water was taken for Environmental Health to test.

We have spoken to Severn Trent who were on site on the second occasion of the flooding and it is their belief that flood water from Kingston Brook came up into the storage tanks causing them to overflow hence the water running down both sides of the road.

Following a meeting with Trent Valley Drainage Board, Trent Rivers Trust and Paul Phillips, Rushcliffe Borough Council we were informed that they are working on further flood modelling and some potential projects to help address flooding, and believe that they should be able to put their ideas in the public domain for consultation around the end of May.

Cllr Andrew Brown reported that Gotham Parish Council had had similar problems last year and have created a 'flood alleviation scheme' in conjunction with local farmers and Nottinghamshire County Council who periodically clear ditches etc.

17/145 TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL

Cllr Andrew Brown reported

- The 278 licence/agreement for the car park extension on Gotham Road is to be issued within the next 2 weeks.
- Sky Bus link to the airport – several meetings have been held but Trent Barton are dragging their feet. He is making a constituency speech next week so hopefully can push things on.

Cllr John Thurman reported that the Borough will be recommending for approval the publication of the draft Local Plan Part 2

17/146 (a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 27th MARCH – PAGES 117-118

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

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

17/137 Fifth Village Hall Representative – No volunteers have come forward so it was agreed to leave this position vacant

17/147 (a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES

Planning Committee 27th March 2018 – Pages 119-120

**Proposed Cllr John Thurman Seconded Cllr Glennis Robinson
Agreed Unanimously**

Planning Committee 10th April 2018 – Pages 121-122

**Proposed Cllr John Thurman Seconded Cllr Glennis Robinson
Agreed Unanimously**

Management Committee 10th April 2018 – Pages 123-124

**Proposed Cllr Kevin Shaw Seconded Cllr Marie Males
Agreed Unanimously**

RESOLUTION

That Full Council agree to earmark an additional £13,000, to be used in the event that other funding sources being pursued are unsuccessful

**Proposed Cllr Kevin Shaw Seconded Cllr Marie Males
Agreed Unanimously**

Amenities Committee 17th April 2018 – Pages 125-26

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

17/148 **TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS**

Cllr Donna Griggs reported that the Meet Your Village Event was again very successful with lots of new residents attending.

Cllr Kevin Shaw reported that he and Cllr Mel Roper had held a consultation meeting with local skate boarders, which was very constructive and the outcome was that they preferred the design from Wheeled Sports with some modifications which includes a dedicated area for the younger skate boarders.

17/149 **TO NOTE ACTIONS PENDING FROM VISIONING EVENT (BEFORE APM) 18th APRIL**

The Clerk reported that this was very well attended with over 60 members of the public being present with some very good ideas and suggestions expressed which can be taken forward with the Growth Board and local Landlords (summary list attached)

The next stage would be to hold smaller meetings with may be a Saturday morning drop-in and to develop a stage by stage 'Master Plan'

It was agreed to publish the summary on the Website and Facebook.

17/150 **GENERAL DATA PROTECTION REGULATIONS (GDPR) – TO RECEIVE FIRST DRAFT OF POLICY DOCUMENTS FOR APPROVAL AT ANNUAL PARISH COUNCIL MEETING, AND AGREE ANY ACTIONS REQUIRED**

The Clerk referred to papers/policies previously circulated which are based on national documents that will need to be adopted by the Parish Council at the Annual Parish Council meeting next month before the new regulations are implemented on the 25th May 2018.

Included in the papers is a checklist which all councillors will need to complete, councillors will also need a dedicated email address which will clearly segregate personal emails from parish council ones.

Appointment of a Data Protection Officer – it was agreed not to rush in to appointing an officer by the 25th May but wait until we have had further guidance from NALC/SLCC.

17/151 **TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR APRIL 2018**

**Proposed Cllr Glennis Robinson
Agreed Unanimously**

Seconded Cllr Marie Males

17/152 **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. NALC – Notification of new pay scales - noted

17/153 **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

There were no questions.

The meeting closed at 8.55pm.