

MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD AT PARISH OFFICE ON TUESDAY 19th JUNE 2018 AT 7.30pm

PRESENT Councillors Lorna Clark, 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: None

18/AME/09 CHAIRMAN'S ANNOUNCEMENTS

1. Reminder Carnival this Saturday volunteers welcome.

18/AME/10 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

Cllr Jeff Jones 18/AME/ 2 - Car Park Extension

18/AME/11 TO REPORT MATTERS ARISING FROM MINUTES OF 15th MAY 2018 NOT ON THE AGENDA – FOR INFORMATION ONLY

- Positive Futures filled planters outside butchers

18/AME/12 TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS AS IN PAPERS ATTACHED IN RELATION TO

1. **Gotham Road Car Park Extension** – contract starts 25 June completion due 20th July. Cllr Jeff Jones informed the meeting of current discussions with the Contractor and councillors considered future use of the new car park extension.
Surplus Play Equipment – It was agreed to request the blue shelter be re-located for use and the railing stored outside the depot but all other equipment be disposed of.
2. **Play Equipment**
 - A) **Skate Park** – Tenders update. Match funding has now been agreed and the preferred supplier (Bendcrete) is preparing documents for signing including dates which we hope will follow on when the car park extension is completed.
 - B) **Quote for replacement items from Proludic** – It was agreed to accept the quote.
 - C) **Repair to Roundabout** – Awaiting second quote. It was agreed to accept the lowest quote.
3. **Trim Trail, Meadow Park** – Rejection letter from Nottinghamshire County Council was read out by the Clerk and it was agreed to copy in our County Councillor and pursue a more helpful explanation for refusal of funding. It was agreed that the Working Party be reconvened to consider action which could possibly be a few items initially to be added to as funding permits.
4. **Christmas Lights 2018 Planning** – New electrician attending 26th June
5. **Parish Office** – New notice board installed and gutter repair done. It was agreed to remove the Parish Paths Partnership noticeboard.
6. **Ford** – undergrowth reduced; quote for pointing awaited - any further contacts for this type of work to be given to the Clerk.
7. **Location for Remembrance Plaques** – Feedback from councillors, Rest Garden vs Pinfold. The clerk was requested to prepare a proposal for a board in the Pinfold which will be promoted

in the next Newsletter. As well as the plaques, families may also wish to consider donations for shrubs in the Pinfold.

18/AME/13 **TO DISCUSS AND CONSIDER THE INSTALLATION OF A PUBLIC WATER FOUNTAIN OR TAP IN THE VILLAGE CENTRE**

It was agreed to investigate a trial outside the Public Toilets. Clerk to seek quotes for installation

18/AME/14 **TO CONSIDER GENERAL APPEARANCE OF THE VILLAGE – Letter attached**

A number of issues were considered both relating to specific locations in the email and whether Parish Councillors could be more pro-active in identifying untidy places around the village requiring attention. Cllr Liz Taylor agreed to survey redundant signs and paths which may be overgrown.

18/AME/15 **TO CONSIDER BREACH OF BOUNDARY HEDGE AT EAST LEAKE PLAYING FIELDS**

Cllr Conrad Oatey reported on his visit to the householder, but since then a second fence has been installed. Following discussion it was agreed that the Parish Council repair the hawthorn hedge across the gap and write formally to the householder informing him that he cannot access the playing fields directly from his house.

18/AME/16 **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. Children's Air Ambulance request for siting of a collection bin – acknowledge and suggest they contact the Co-op.
2. Rushcliffe Borough Council - Trees Scheme – to be an item on next Amenities Agenda
3. Letter from resident re bench seats on Gotham Road – noted.

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

There were no questions.

18/AME/18 **CONFIDENTIAL ITEM – MEADOW PARK**

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 20a)

Meeting closed at 9.33pm