

MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 26th JUNE 2018 AT 7.35 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,

The Clerk Neil Lambert, Deputy Clerk Sue Lewis, were also present

18/24 **APOLOGIES FOR ABSENCE** Cllrs Lorna Clark, John Thurman and Cllr Andy Brown reasons given and approved.

18/25 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

18/26 **CHAIRMAN'S ANNOUNCEMENTS**

None

18/27 **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Nothing to report

18/28 **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF**

PARISH COUNCIL MEETING 22nd MAY 2018 – PAGES 10-12

**Proposed Cllr Glennis Robinson
Agreed Unanimously**

Seconded Cllr Marie Males

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

None

18/29 **TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

Planning Committee 22nd May 2018– Page 13-14

**Proposed Cllr Carys Thomas
Agreed Unanimously**

Seconded Cllr Glennis Robinson

Planning Committee 12th June 2018 – Pages 15-16

**Proposed Cllr Carys Thomas
Agreed Unanimously**

Seconded Marie Males

Management Meeting 12th June 2018 – Pages 17-18

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Conrad Oatey

18/MAN/09 – Ride on Mower

RESOLUTION

That the Parish Council purchase a second hand John Deere X740 sit on mower from Duttons, Ruddington at a cost of £6,500 which includes registration and 12 month warranty.

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Ron Hetherington

Amenities Committee 19th June 2018– Pages 19-20

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Marie Males

18/30 TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS

Christmas Lights – The lights on all the big trees have been examined today and it looks like the faults are caused by the wiring being too tight on the trees. They may be able to salvage enough lights for 3 trees. The electricians also reported that there have been problems with digital timer clocks and would recommend manual ones. A full report is awaited.

18/31 COUNCIL TO UNDERTAKE REVIEW OF ANNUAL RETURN FOR YEAR ENDED 31.3.18, NOW KNOWN AS “AGAR”, ANNUAL GOVERNANCE AND AUDIT REPORT, AND AUTHORISE THE CHAIRMAN TO SIGN ON BEHALF OF COUNCIL – as recommended by Management Committee – ANNUAL GOVERNANCE STATEMENT SECTION 1

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Marie Males

18/32 TO AUTHORISE THE CHAIRMAN TO SIGN ON BEHALF OF COUNCIL – as recommended by Management Committee – ACCOUNTING STATEMENT SECTION 2

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Ron Hetherington

18/33 TO RECEIVE REPORT AND DISCUSS ARRANGEMENTS FOR TOUR OF BRITAIN CYCLE RACE ON 8TH SEPTEMBER 2018

Cllr Mel Roper referred members to the report tabled. Following a discussion it was agreed that the Parish Council set up a small sub-committee to include Cllrs Mel Roper, Donna Griggs, Kevin Shaw, the Deputy Clerk plus members from the traders, sports groups etc to organise events for the day. It was also suggested a special newsletter be prepared advertising the event. The meeting to be arranged before the next Management Meeting so that Management can have an idea on how much money to budget for.

18/34 TO DISCUSS AND AGREE PROCEDURE FOR PARISH COUNCIL VACANCY

The Clerk reported that the resignation of Moira Males had been sent to Rushcliffe Borough Council who in turn have advertised the vacancy and following the closing date no election has been called. Two residents have shown an interest. The previous policy of the Council is to co-opt the next candidate on the list for the Woodgate Ward who were unsuccessful at the last elections

RESOLUTION

That the Parish Council co-opt the next candidate on list from the last election who were unsuccessful.

**Proposed Kevin Shaw
Agreed Unanimously**

Seconded Cllr Mel Roper

8/35 TO RECEIVE REPORT ON LEARNING POINTS FROM GLADMAN INQUIRY

The Chair referred to the report tabled and talked members through all the points made on it, he also reported that he and Cllr Carys Thomas were pleasantly surprised in how much they could participate.

Cllr Carys Thomas requested approval from Council to put a "Citizen Question" on 'Cil' to the Cabinet and if and when appropriate engage other parishes.

**Proposed Cllr Carys Thomas Seconded Cllr Kevin Shaw
Agreed by 11 in favour with 1 abstention**

The Clerk reported how well Cllrs Carys Thomas and Conrad Oatey represented the Parish Council

18/36 TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR JUNE 2018

**Proposed Cllr Glennis Robinson
Agreed Unanimously**

Seconded Cllr Marie Males

18/37 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

1. Email from resident re Trees on Brookside – refer to Amenities Committee
2. Email from Groundwork UK re Community Awards – Refer to Management Committee
3. Email, NALC – Star Council Awards – Refer to Management Committee
4. Lord Ferrers Awards – Refer to Management Committee

18/38 QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)

There were no questions.

The meeting closed at 9.10pm