

MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 22nd MAY 2018 AT 7.30 P.M.

PRESENT: Cllrs Donna Griggs, Ron Hetherington, 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, were also present

18/01 **APOLOGIES FOR ABSENCE** Cllrs Gary Grayston, Moira Males and Jeff Jones reasons given and approved.

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

18/03 **CHAIRMAN'S ANNOUNCEMENTS**

1. Steve Marriot, Groundsman has had a mild heart attack and is in Glenfield Hospital.
2. A letter has been received today from Cllr Moira Males tendering her resignation as a councillor due to working away from the village during the week. Clerk to check if we can leave it as a vacancy as we are only 10 months away from an Election.
3. Two nominees are invited to attend the opening of DNCR on 21st June – names to be drawn at the end of the meeting.

18/04 **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

County Councillor Andrew Brown has sent his apologies.

Borough Council – nothing to report

18/05 **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF PARISH COUNCIL MEETING 24TH APRIL 2018 – PAGES 127-129**

Proposed Cllr Glennis Robinson
Agreed Unanimously

Seconded Cllr Marie Males

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

17/145 Car Park Extension – Agreed start date of 25th June 2018

(b) THE ANNUAL PARISH COUNCIL MEETING 8TH MAY 2018 PAGES 1-5

Proposed Cllr John Thurman
Agreed Unanimously

Seconded Cllr Glennis Robinson

18/06 **TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

Planning Committee 24th April 2018– Page 130

Proposed Cllr John Thurman
Agreed Unanimously

Seconded Cllr Glennis Robinson

Planning Committee 15th May 2018 – Pages 6-7

**Proposed Cllr Carys Thomas
Agreed Unanimously**

Seconded Cllr Glennis Robinson

Amenities Committee 15th May 2018– Pages 8-9

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Marie Males

18/07 TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS

Cllr Mel Roper – ELPFC, building of new Pavilion project. This has been on hold due to personal issues but will be back on course very shortly.

Cllr Conrad Oatey – Health Centre – This project has stalled partly due to the Care Quality Commission Inspection at the Health Centre which has now been classed as ‘Outstanding’. Hopefully it will now move forward.

18/08 TO APPROVE AMENDED STANDING ORDERS 2018

The Deputy Clerk referred to the previously circulated Standing Orders with added amendments to take into account the GDPR.

Following a discussion it was agreed to change the wording on 15 (xvii) from his to their

RESOLUTION

Subject to the above amendment the Parish Council adopt the revised Standing Orders.

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

18/09 TO AGREE RENEWAL OF INSURANCE POLICIES VIA CAME & CO

Following the three quotations received from Came and Company it was agreed to accept their recommendation that the Parish Council continue with Hiscox who has quoted an annual premium of £3,906.14 including insurance premium tax, as this meets the Council's insurance requirements.

**Proposed Cllr Conrad Oatey Seconded Cllr Mel Roper
Agreed Unanimously**

The Clerk reported that as part of the Insurance conditions a Tree Survey had been carried out on all Parish Council owned land

18/10 TO CONSIDER REQUEST TO FUND COSTS OF INSURANCE AND MOBILE TOILETS FOR CARNIVAL 23RD JUNE 2018

Cllrs Mel Roper and Kevin Shaw declared an interest in this item and took no part in the vote.

The Chairman referred members to the letter received from the Carnival Committee requesting a grant towards their insurance and hire of toilets.

RESOLUTION

That the Parish Council grants the request from the Carnival Committee in the sum of £469.00

**Proposed Cllr Glennis Robinson
Agreed by 8 in favour with 2 abstentions**

Seconded Cllr Donna Griggs

18/11 TO RECEIVE REPORT FROM PARISH FORUM 2ND MAY 2018 AND CONSIDER RECOMMENDATIONS FROM RUSHCLIFFE BOROUGH COUNCIL

The Clerk referred to his report previously circulated, in particular where Cllr Simon Robinson is requesting that we sign up for the reduction of single use plastic.

Following a discussion it was agreed that we publicise this request in the Newsletter reminding residents of these issues relating to plastic and encouraging them not to use wherever possible. It was also agreed that we write to all local organisations stressing this point and informing them that the Parish Council supports this initiative.

18/12 TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR MAY 2018

**Proposed Cllr Glennis Robinson
Agreed Unanimously**

Seconded Cllr Maria Males

18/13 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

1. Invitation from DNRC to 'Handover' event on Thursday 21st June – Noted
2. Nottinghamshire County Council Civic Service – Sunday 24 June 2018 – Noted
3. Jenny Kirkwood, Rushcliffe Borough Council – Community Events to Commemorate the Great War – refer to the Local History Society
4. David Cox – Comments on the Visioning Event – Noted
5. Nottinghamshire County Council – notification the we were not successful in our bid for funding under the SLC Scheme – Noted
6. Thank you card from Cllr Marie Males - Noted

18/14 QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)

There were no questions.

The meeting closed at 8.25pm