

**MINUTES OF THE MANAGEMENT COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD IN THE PARISH OFFICE ON TUESDAY 10<sup>th</sup> JULY 2018 AT 7.3PM**

**Present:** Councillors, Donna Griggs, Marie Males, Conrad Oatey, Mel Roper, Kevin Shaw (Chairman), Carys Thomas, John Thurman

The Clerk Neil Lambert was also present

**APOLOGIES FOR ABSENCE** – Cllrs Ron Hetherington, Conrad Oatey and Carys Thomas reasons given and approved.

**18/MAN/10 CHAIRMAN'S ANNOUNCEMENTS**

1. It is with sadness that I have to announce the passing away of an ex councillor and ex Borough Councillor Hilary Morrissey. A card has been sent to the family from the Parish Council expressing our condolences.
2. An email has been sent out to all councillors with an invitation to visit DNRC at Stanford Hall, please can you reply by Thursday at the latest.

**18/MAN/11 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**18/MAN/12 TO REPORT MATTERS ARISING FROM MINUTES DATED 12<sup>th</sup> June 2018 NOT ON THE AGENDA – FOR INFORMATION ONLY**

- ELPFC (18/MAN/06) – letter re pitch refurbishment sent and Clerk attended AGM 2 July
- Ride-on mower replacement received 29<sup>th</sup> June, the Chairman apologised that the cost was £8,000 and not £6,500 as he had mistakenly reported.
- Quote awaited for new software – Office 365
- General Power of Competence – on further investigation we have been advised that “THE” Clerk has to be qualified, not “a” clerk; so we are not as yet able to utilise this power

**18/MAN/13 REVIEW OF EARMARKED RESERVES AND GENERAL FUND BALANCE TO ASSESS IMPACT OF SPENDING ON CAR PARK EXTENSION, SKATE PARK, AND MOWER AND CAPACITY FOR TRIM TRAIL**

The Chairman tabled a further paper analysing the balance available and proposing expenditure on certain items which were all agreed this includes up to £2,500.00 to promote the village during the Tour of Britain on 8<sup>th</sup> September 2018. Regarding the Trim Trail it was agreed to provide £30,000 from the remaining balance subject to further investigation by the Working Party which meets on the 18<sup>th</sup> July.

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

7.45pm Cllrs Carys Thomas and Conrad Oatey joined the meeting.

**18/MAN/14 TOUR OF BRITAIN CYCLE RACE – SATURDAY 8<sup>TH</sup> SEPTEMBER. REPORT FROM WORKING PARTY 5.7**

The Chair and Cllr Mel Roper gave a progress report on the meeting held on the 5<sup>th</sup> July with representative from various groups including British Gypsum where the following was agreed:

- Collecting of unusable bikes and spraying yellow and attaching baskets with flowers to display around the village.
- Knitting of bunting
- Number of workshops planned for decorating of bunting etc
- Purchase of memorabilia for local children ie cow bells to ring while race in progress

**18/MAN/15      VARIOUS AWARDS OPPORTUNITIES – SEE PAPERS ATTACHED:-**

- Lord Ferrers – for volunteers in policing – to consider nominations – It was agreed to nominate Roy and Thelma Adams in the Team Award Category of Police Support Volunteers.
- Community groups – Groundwork Trust – It was agreed to nominate Friends of Meadow Park, Tidy Team and Jenny de Villiers (Neighbourhood Watch) in the relevant categories.
- STAR Councils – NALC - None

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

1. Nottswatch Public Perception Survey Results - Noted
2. NALC - Remembrance Day Silhouette Grant Scheme - Noted

**18/MAN/17      QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING  
ORDER IU**

None

**18/MAN/18      CONFIDENTIAL ITEM – Grounds staff**

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 28a)

Meeting closed 8.35pm