

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

Present: Cllrs Gary Grayston, Jeff Jones, Marie Males, Conrad Oatey (Chair), Peter Rapley, Glennis Robinson, Mel Roper, Kevin Shaw, Liz Taylor, John Thurman

18/39 APOLOGIES FOR ABSENCE Cllrs Lorna Clark, Donna Griggs, Ron Hetherington, Carys Thomas and County Councillor Andrew Brown reasons given and approved.

18/40 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

None

18/41 CHAIRMAN'S ANNOUNCEMENTS

An additional item regarding payment to be added after item 47

18/42 TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL

Borough Councillors reported that a Cedar tree on Brookside now has a preservation order

18/43 (a) TO APPROVE AS A TRUE RECORD THE MINUTES OF PARISH COUNCIL MEETING 26TH JUNE 2018 – PAGES 21-23

Proposed Cllr Marie Males Seconded Cllr Glennis Robinson
Agreed unanimously

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

- Parish Councillor Vacancy (18/34) – Lesley Way has accepted the co-option and will attend in August
- Citizens Questions to Rushcliffe Borough Council Cabinet (18/35) – were put to July meeting by Carys and Conrad. A consultation about CIL is due out soon

18/44 TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES

Planning Committee 26th June 2018– Pages 24-25

Proposed Cllr Conrad Oatey Seconded Cllr Marie Males
Agreed unanimously

Planning Committee 10th July 2018 – Page 26

Proposed Cllr John Thurman Seconded Cllr Glennis Robinson
Agreed unanimously

Management Meeting 10th July 2018 – Pages 27-28

Proposed Cllr Kevin Shaw Seconded Cllr Marie Males
Agreed unanimously

Amenities Committee 17th July 2018– Pages 29-31

Proposed Cllr Mel Roper
Agreed unanimously

Seconded Cllr Conrad Oatey

18/45 **TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS**

Cllr Mel Roper reported that the Trim Trail Working Party had met and is considering new input from a fitness advisor, including obtaining new quotes from a metal equipment supplier

18/46 **TOUR OF BRITAIN – ARRANGEMENTS TO PROMOTE EAST LEAKE DURING CYCLE EVENT 8 SEPTEMBER 2018**

Cllrs Mel Roper and Kevin Shaw reported on ideas and activities to-date. A further Working Party will meet 26.7.18. The Clerk was asked to check with Costock PC about their activities and that houses on the route will be advised about parking restrictions

18/47 **TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR JULY 2018**

The Clerk tabled a further paper with one correction and additional payments for approval.

Proposed Cllr Glennis Robinson
Agreed unanimously

Seconded Cllr Kevin Shaw

The Chair requested approval to delegate to Management Committee meeting on August 14th payment up to the Contract value for extensions to the Car park on Gotham Road, i.e. £124k

Proposed Cllr Glennis Robinson
Agreed unanimously

Seconded Cllr Kevin Shaw

18/48 **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

Treaty of Leake 1318 – 700th anniversary being celebrated at East Leake Library on 9th August at 730pm – all welcome

18/49 **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

None

18/50 **CONFIDENTIAL MATTERS – PERSONNEL**

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 33A)

The meeting closed at 8.26pm