

MINUTES OF THE MANAGEMENT COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD IN THE PARISH OFFICE ON TUESDAY 14th AUGUST 2018 AT 7.30PM

Present: Councillors, Donna Griggs, Ron Hetherington, Conrad Oatey, Mel Roper, Kevin Shaw (Chairman), Carys Thomas, John Thurman

The Clerk Neil Lambert, Cllr Lesley Way and one member of the public were also present

APOLOGIES FOR ABSENCE – Cllrs Marie Males reasons given and approved.

18/MAN/18 CHAIRMAN'S ANNOUNCEMENTS

- A new office cleaner has been appointed and starts on 15th August 2018

18/MAN/19 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

None

18/MAN/20 TO REPORT MATTERS ARISING FROM MINUTES DATED 10th JULY 2018 NOT ON THE AGENDA – FOR INFORMATION ONLY

- Amendments to details of Model Standing Orders received from NALC – not changing meaning or intent – Agreed to adopt.

18/MAN/21 TO APPROVE INTERIM PAYMENT TO CONTRACTOR FOR CAR PARK EXTENSION

A payment of £102,624.65 plus VAT, duly approved and certified by the architect, was agreed.

Proposed Cllr Kevin Shaw Seconded Cllr Conrad Oatey
Agreed Unanimously

18/MAN/22 TO REVIEW THE Q1 BUDGET REPORT INCOME & EXPENDITURE - ATTACHED

A paper had been circulated with analysis notes. Further clarification was given and the quarter 1 budget position noted.

18/MAN/23 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

1. Nottinghamshire County Council Registration Office – Notification of recommendation to close the Registry Office in East Leake – Clerk to reply objecting.
2. Crime Figures June/July – Noted
3. Poppy Fund Raising for Remembrance Day - Noted

18/MAN/24 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER IU

There were no questions

The meeting closed at 8.00pm