

**MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD AT PARISH OFFICE ON TUESDAY 18<sup>th</sup> SEPTEMBER 2018 AT 7.37pm**

**PRESENT** Councillors Lorna Clark, Jeff Jones, Conrad Oatey, Peter Rapley, Glennis Robinson, Mel Roper (Chair), Kevin Shaw,

Cllrs Lesley Way, Ron Hetherington and John Thurman and the Clerk Neil Lambert were also present.

Hugh Estill was in attendance to present item 37

**APOLOGIES FOR ABSENCE:** Cllr Donna Griggs, Marie Males and Liz Taylor reasons given and accepted

**18/AME/35**      **CHAIRMAN'S ANNOUNCEMENTS**

A Newsletter is to be published in October – please provide articles

**18/AME/36**      **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**18/AME/37**      **TO RECEIVE UPDATE ON THE NEW PAVILION, COSTOCK ROAD**

Hugh Estill is advising the East Leake Playing Fields Charity, and liaising with architects to produce drawings for submission to gain planning approval, and with fundraising volunteers to be able to pay for the development, anticipated to be getting on for £1m, with about a quarter identified to-date.

Hugh provided both hard copy of images and floor plans and electronic display using a laptop. The power point presentation will be circulated to Councillors, and links to Facebook pages with similar content made available. It is hoped to apply for planning consent early October.

A number of questions were answered and suggestions made to ensure both capital is raised but also on-going income revenue for running costs, including other sports and room hirers. The budget approved by East Leake Parish Council, 14k, for developing plans is likely to be underspent.

As well as an article in the imminent Newsletter it was agreed to convene a special meeting for the Parish Council to meet on site and hear from architects and the East Leake Playing Fields Charity about the proposals. This could be followed by a public session.

Hugh agreed to liaise with the Clerk accordingly

**18/AME/38**      **TO REPORT MATTERS ARISING FROM MINUTES OF 21<sup>st</sup> August 2018 NOT ON THE AGENDA – FOR INFORMATION ONLY**

None

**18/AME/39**      **TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS IN RELATION TO**

1. **Gotham Road Car Park Extension** – spaces are being used since partial handover. We have approved the quote from Cadent to move the Gas Main, and agreement from North Midland to then complete the exit (egress) route.

## RECOMMENDATION

It was agreed to recommend to Full Council further spend of 2.2k to concrete the loose stones under the barrier.

**Proposed Cllr Conrad Oatey    Seconded Cllr Glennis Robinson  
Agreed unanimously**

The section of removable barrier is now functioning as designed

Lighting columns are being installed mid-October and soft landscaping will now be in spring 2019, to allow current work on the Skate Park

2. **Car Parks** - The Clerk gave a verbal report from a meeting with Rushcliffe Borough Council officers held 13.9.18. They felt our extension and overall capacity is good, and encouraged the proposed monitoring and suggested a survey of parkers.

Cllr Conrad Oatey reported that planning for the Costock Road Playing Fields overflow car park were commencing, with an ideal timescale being for budget to be available in the coming financial year and completion before the 2019 football season. A large Birch tree will need felling by professionals

3. **Skate Park** – work has started and completion due 26.10.18
4. **Christmas Lights 2018 planning** – quote received from Blachere £9435.70 +VAT for the 5 trees to be completely re-installed. A number of detailed questions were raised and Clerk to seek answers hopefully by Full Council next week, as an agenda item
5. **Public Water Fountain** – The Clerk is meeting STW 24<sup>th</sup> September to request an alternative location on the side wall. A second plumber has now been identified and so we should have two comparable quotes to consider
6. **Memorial plaques in Pinfold** – It was agreed to request feedback from public as to whether they would approve and use this location for memorial plaques.
7. **RBC Parish Tree scheme** – application acknowledged; landowners Rushcliffe Borough Council and Nottinghamshire County Council to add signatures for our proposed locations
8. **Trim Trail** – working party to reconvene, possibly 26.9.18 at 130pm. Equipment bundle from Caloo may not use all available budget
9. **Paths in Meadow Park** – refurbishment to be in future budget planning for spring 2019. Cllr Oatey keeping an eye on possible initiatives from Internal Drainage Board regarding route of Sheep Wash Brook as some prospect of them having funding from 2019. We are likely to have to pay a contractor next time, but then bring on-going maintenance in-house to Grounds staff.

**18/AME/40      DISCUSSION PAPER – Ensuring work of volunteers is planned to enhance work duties of Grounds maintenance staff, coordinated by Clerk/Deputy.**

This item was deferred – paper to be circulated to all Councillors

**18/AME/41      TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. Alternative suggestion for re-using knitted bunting – noted, but plan already in-hand
2. Offer of donation of bench received from Village Show organisers – Conrad liaising re location

3. Suggestion from PhysioNeeds and Formula4Fitness to organise a Santa FunRun in Meadow Park on the afternoon of the November 24<sup>th</sup> Xmas Lights switch-on – interest and encouragement expressed

**18/AME/42**      **QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER**  
**SECTION 1U.**

Cllr Carys Thomas asked if the Parish Council could consider provision of large art works such as statues and sculptures around East Leake, particularly on roundabouts? Comments have been received how good the statue of Robin Hood looked during the cycle race.

This will be an agenda item at next Amenities meeting

Meeting closed 9.05pm

DRAFT