

MINUTES OF THE MANAGEMENT COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD IN THE PARISH OFFICE ON TUESDAY 13th NOVEMBER 2018 AT 7.30PM

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

The Clerk Neil Lambert, was also present

APOLOGIES FOR ABSENCE Cllr Conrad Oatey reasons given and approved

18/MAN/41 CHAIRMAN'S ANNOUNCEMENTS

The Chairman asked question did we want to have a Council Dinner this year and suggested 4th December. An email to go out urgently to assess support & to check with Shoes if a table is available..

18/MAN/42 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

Cllr Donna Griggs item 18/MAN/44

18/MAN/43 TO REPORT MATTERS ARISING FROM MINUTES DATED 9TH OCTOBER 2018 NOT ON THE AGENDA – FOR INFORMATION ONLY

Proposed closure of Registration Office – 18/man/28 Nottinghamshire County Council meeting 4/10/18 – press release issued. In future all press releases to be also issued to East Leake Local News.

18/MAN/44 TO CONSIDER REQUEST FROM LANTERN LANE SCHOOL FOR £215 FOR DARE T-SHIRTS

It was resolved that, in pursuance of the power conferred by **Section 137 of the Local Government Act 1972**(as amended) and being of the opinion that the expenditure satisfies the requirements of that section, the Committee approves the payment of the sum of £215.00 in respect of DARE t-shirts for Lantern Lane School

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Marie Males

18/MAN/45 NEST PENSION RATES 2019 – INCREASE NOTIFICATION

Noted

18/MAN/46 BUDGET REPORT FIRST HALF YEAR, APRIL TO SEPTEMBER 2018 – TEXT AND TABLES ATTACHED

Following clarifications and discussion it was proposed by Cllr Kevin Shaw and Seconded Cllr Ron Hetherington that the report be agreed. Additionally the Internal Auditors report was noted.

18/MAN/47 BUDGET PLANNING FOR 2019 – 2020

A number of points were raised for discussion at this early stage of planning the budget for next year.

18/MAN/48 POLICIES FOR APPROVAL – PROPOSED VERSIONS ATTACHED

- COUNCILLOR CODE OF CONDUCT -
- NO SMOKING AND NO VAPING
- SOCIAL MEDIA – ADDENDUM TO MEDIA PROTOCOL
- SAFEGUARDING – CHILDREN AND VULNERABLE ADULTS -
- PLANNING

All the above policies were agreed along with an alteration to Safeguarding Policy which needs a date amended.

RECOMMENDATION

That all policies be presented to Full Council for adoption.

Proposed Cllr Kevin Shaw Seconded Cllr Carys Thomas
Agreed Unanimously

18/MAN/49 TO AUTHORISE CHEQUE FOR PAYMENT - CHRISTMAS TREES

A cheque for 748.80 was agreed.

18/MAN/50 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

1. Email from resident on Station Road requesting installation of a speed interactive sign– Clerk to reply informing her one is to be installed in the next couple of months by Nottinghamshire County Council.

18/MAN/51 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER IU

There were no questions

The meeting closed at 8.20pm