

**MINUTES OF THE MEETING OF THE EAST LEAKE PARISH COUNCIL HELD TUESDAY 27th NOVEMBER 2018 AT 7.40 PM IN THE PARISH OFFICE**

**Present:** Cllrs Lorna Clark, Gary Grayston, Donna Griggs, Ron Hetherington, Conrad Oatey (Chair), Peter Rapley, Glennis Robinson, Mel Roper, Kevin Shaw, Liz Taylor, Carys Thomas, Lesley Way  
The Clerk Neil Lambert and Deputy Clerk Sue Lewis were also present.

**18/92**            **APOLOGIES FOR ABSENCE** Cllrs Jeff Jones, Marie Males, John Thurman and County Councillor Andy Brown reasons given and approved

**18/93**            **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**18/94**            **CHAIRMAN'S ANNOUNCEMENTS**

1.        Revised dates for next year's meeting to be circulated once amended.

**18/95**            **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Ron Hetherington reported that the Trent Valley Internal Drainage Board are modelling changes to watercourses through Meadow Park.

**18/96**            (a) **TO APPROVE AS A TRUE RECORD THE MINUTES OF PARISH COUNCIL MEETING 23<sup>RD</sup> OCTOBER 2018 – PAGES 62-64**

Proposed Cllr Conrad Oatey            Seconded Cllr Mel Roper  
Agreed Unanimously

(b) **TO REPORT MATTERS ARISING THERE FROM NOT ON THE AGENDA – FOR INFORMATION ONLY**

18/86 The deadline for Rushcliffe's Community Heroes nomination had been missed

**18/97**            **TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

**Planning Committee 23rd October 2018 – Page 65**

Proposed Cllr Carys Thomas            Seconded Cllr Conrad Oatey  
Agreed Unanimously

**Planning Committee 13<sup>th</sup> November 2018 – Pages 66-67**

Proposed Cllr Carys Thomas            Seconded Cllr Donna Griggs  
Agreed Unanimously

**Management Meeting 13<sup>th</sup> November – Pages 68-69**

18/MAN/48 add the words to the Recommendation "all the above"

Proposed Cllr Kevin Shaw            Seconded Cllr Mel Roper  
Agreed Unanimously

**RESOLUTION**

That all the policies presented at Management Committee be adopted.

**Proposed Cllr Kevin Shaw      Seconded Cllr Mel Roper**  
**Agreed Unanimously**

**Planning Meeting 20<sup>th</sup> November 2018- Page 70-71**

**Proposed Cllr Carys Thomas      Seconded Cllr Glennis Robinson**  
**Agreed Unanimously**

18/PC/082    Request submitted to Rushcliffe Borough Council for Renewal of Interest in Assets of Community Value – Bulls Head

**Amenities Committee 20<sup>th</sup> November 2018– Pages 72-73**

**Proposed Cllr Mel Roper      Seconded Cllr Glennis Robinson**  
**Agreed Unanimously**

**18/AME/53 Christmas Lights 2018** – Cllr Mel Roper reported that the Christmas Lights Switch-On event went very well with a lot of good feedback. It has been noticed though that there are problems with lights on some of the trees as they have no electricity. Could the Parish Council write a letter to the shops with no electricity enquiring their intentions to supply electricity - Agreed

**18/98                      TO RECEIVE FEEDBACK ON REMEMBRANCE SUNDAY EVENT**

The Chair reported that event was very well attended and the road closure worked well with the following observations made and to be taken in to consideration for next year.

- The road closure needs to go on longer after the service has finished to protect pedestrians still in the road.
- 'No Waiting' signs needed on Station Road
- A further 'Road Closed Ahead' sign be considered to be placed near Twentylands Drive.

It was also agreed that we write to Gotham Parish Council and the British Legion to invite them to attend the service in East Leake next year if they so wish.

**18/99                      TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDER**

The Chair reported he had a meeting with a further consultant who is working with the CCG re new health centre. He aims to produce a business case for the next round of funding.

Cllr Lorna Clark – Social Media, we now have over 800 followers on the Parish Council Facebook page.

Cllr Lesley Way – Community Plan Action Group, a date has now been set for the 'Meet Your Village Event' next year – Saturday 13<sup>th</sup> April 2019.

Cllr Ron Hetherington will be attending the Rushcliffe South Villages Community Safety Group on 28<sup>th</sup> November at Cotgrave Futures Centre

**18/100                      TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR NOVEMBER 2018**

**Proposed Cllr Kevin Shaw      Seconded Cllr Conrad Oatey**  
**Agreed Unanimously**

Two extra payments were added to the list:

North Midland – Car Park Extension - £14,499.08  
SLCC – Subscription renewal 2019 - £175.00

The Clerk reported that he had received an invoice from Bendcrete for the Skate Park. It was agreed in principle to pay if we have clarification that it is the final invoice, if not bring back to Management in December.

**18/101**            **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –  
FOR INFORMATION ONLY**

1.            Email from Leanne Calderwood, Breast Screening Unit, requesting to use the Health Centre Car Park next year for the Breast Screening Unit from April to October – Agreed.

**18/102**            **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

There were no questions.

The meeting closed at 8.10pm

DRAFT