

MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD AT PARISH OFFICE ON TUESDAY 15th JANUARY 2019 AT 7.55pm

PRESENT Councillors Donna Griggs, Jeff Jones, Marie Males, Conrad Oatey, Robinson, Mel Roper (Chair), Kevin Shaw,

The Clerk Neil Lambert, Cllrs Carys Thomas and Ron Hetherington plus 2 member of the public were also present.

APOLOGIES FOR ABSENCE Cllrs Peter Rapley, Glennis Robinson and Liz Taylor reasons given and approved.

18/AME/58 **CHAIRMAN'S ANNOUNCEMENTS**

- The Chair requested permission to bring forward item 18/AME/61 point 8 to allow representative from East Leake Playing Fields Charity to address the meeting.

The Chair closed the meeting at 7.56pm to allow representatives from ELPFC to address the meeting.

The Chair reopened the meeting at 8.38pm.

A discussion followed and it was agreed to refer this item to the Management Committee in February.

18/AME/59 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

18/AME/60 **TO REPORT MATTERS ARISING FROM MINUTES OF 20th November 2018 NOT ON THE AGENDA – FOR INFORMATION ONLY**

None

18/AME/61 **TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS AS IN PAPER ATTACHED IN RELATION TO**

- 1 Gotham Road Car Park extension**
Cadent sub-contracted move of Gas Main under pavement; to start 14th January 2019 – prepared by North Midland 7th January, for completion with tarmac on ramp 18th January 2019. However BT cables have now been exposed and need to be moved and we are awaiting assistance from BT.
- 2 Car parks** – topographical survey for Costock Road completed; It was agreed to proceed with planning application.

Map of off street parking – Noted.
- 3 Play Equipment**
A) Skate Park – completed; paid 90% agreed by PC Chairman and vice-chairman – final settlement to be agreed
B) Annual Inspection – report received; 2 items being followed up with original suppliers
C) Ground Survey to be undertaken by Clerk re matting and grass seeding
- 4 Christmas lights 2018**
 - New tree lights stayed on successfully
 - Review of 2018 in progress to plan ahead for 2019
 - Clerk was asked to find out about light displays not requiring mains power.

- The East Leake Traders had wondered whether lights should stay on longer until Easter, but this was not supported
- 5 **Public water fountain** – STW 24th November 2018 formal legal agreement to use side wall still awaited – Clerk chasing
 - 6 **Memorial plaques in Pinfold** – Clerk followed up one response via Cllr Lorna Clark, and seeking quote for new board
 - 7 **Trim Trail** – Five quotes received. Final 2 shortlisted due to present on 16th January
 - 8 **Playing Fields new pavilion** – public meeting held 25.10. Plans being submitted applying for planning approval early January in hand
 - 9 **Interactive Speed Sign** – was due to be installed by VIA/Notts CC on West Leake Road
 - 10 **Benches** – 5 new benches ordered for delivery in February. Kenway to install 2 on Gotham Road
 - 11 **CCTV** – liaison with Police and quote for upgrade on-street awaited. Ron attended South Rushcliffe villages meeting on 28th November, but little reassurance on Community Safety, Cllr Ron Hetherington regretted that no one from East Leake was present.

18/AME/62

TO NOTE ACTIONS TAKEN BY CLERK REGARDING DOG BINS

The Clerk is due to have a meeting with Rushcliffe Officers who are responsible for the contract with Streetwise.

18/AME/63

TO CONSIDER REQUEST IN PRINCIPLE FROM FRIENDS OF MEADOW PARK TO FUND T-SHIRTS FOR VOLUNTEER IDENTIFICATION AND PROMOTE INVOLVEMENT

The Deputy Clerk to seek costs for printing of clothing merchandise along with their logo.

18/AME/64

TO ARRANGE THE EAST LEAKE SPRING LITTER PICK AND CONSIDER THE GREAT BRITISH SPRING CLEAN' 22ND MARCH – 23RD APRIL 2018

The date was agreed as Saturday 23rd and Sunday 24th March, with the usual arrangements.

18/AME/65

TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

1. Two emails received from two different circus. Pinders Circus has been agreed to attend – Noted

18/AME/66

QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER SECTION 1U.

None

The meeting closed at 9.25pm