

**MINUTES OF THE MEETING OF THE EAST LEAKE PARISH COUNCIL HELD TUESDAY 22<sup>nd</sup> JANUARY 2019 AT 7.30 PM IN THE PARISH OFFICE**

**Present:** Cllrs, Gary Grayston, Donna Griggs, Ron Hetherington, Marie Males, Conrad Oatey (Chair), Peter Rapley, Glennis Robinson, Mel Roper, Kevin Shaw, Liz Taylor, Carys Thomas, John Thurman Lesley Way

The Clerk Neil Lambert, Deputy Clerk Sue Lewis and County Councillor Andy Brown were also present.

**18/106**                    **APOLOGIES FOR ABSENCE** Cllrs Lorna Clark and Jeff Jones reasons given and approved.

**18/107**                    **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**18/108**                    **CHAIRMAN'S ANNOUNCEMENTS**

None

**17/109**                    **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Andy Brown reported

- That the setting of the Budget is next month at County Hall and can confirm that there will be an increase in Band D properties from the Fire Authority and the Police.
- He has spoken to Craig Berry re CCTV and that more advertising is needed of Police presence in the village.

Cllr John Thurman reported

- A pre-budget meeting had been held today at the Borough

The Chair also reported that he had met with Kath Marriott, Rushcliffe Borough Council recently and she had indicated that Rushcliffe are considering extending their presence in East Leake (currently Tuesday mornings at the Parish Office).

**18/110**                    **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF PARISH COUNCIL MEETING 27<sup>TH</sup> NOVEMBER 2018 – PAGES 74-76**

**Proposed Cllr Glennis Robinson  
Agreed Unanimously**

**Seconded Cllr Marie Males**

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

18/95 Cllr John Thurman enquired how the TVIDB were getting on? They have worked very sympathetically on Kingston Brook and the water is flowing more clearly, they have liaised well with the Parish Council and the Friends of Meadow Park are very happy.

**SPECIAL COUNCIL MEETING 8<sup>TH</sup> JANUARY 2019 – PAGE 83**

**Proposed Cllr Glennis Robinson  
Agreed Unanimously**

**Seconded Cllr Marie Males**

**18/111**            **(a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

**Planning Committee 27<sup>th</sup> November 2018 – Page 77-78**

**Proposed Cllr Carys Thomas  
Agreed Unanimously**

**Seconded Cllr Glennis Robinson**

**18/PC/108** A6006 Stanford Hall – it was agreed to chase up a meeting with ARUP and get details for a sign to go on Richard Jenks' land.

**Planning Committee 11<sup>th</sup> December 2018 – Pages 79-80**

**Proposed Cllr Carys Thomas  
Agreed Unanimously**

**Seconded Cllr Marie Males**

**Management Meeting 11<sup>th</sup> December 2018 – Pages 81-82**

**Proposed Cllr Kevin Shaw  
Agreed Unanimously**

**Seconded Cllr Conrad Oatey**

**Management Meeting 8<sup>th</sup> January 2019 - Page 84**

**Proposed Cllr Kevin Shaw  
Agreed Unanimously**

**Seconded Cllr Marie Males**

**Planning Meeting 15<sup>th</sup> January 2019 - Page 85-87**

**Proposed Cllr Carys Thomas  
Agreed Unanimously**

**Seconded Cllr Conrad Oatey**

**Amenities Committee 15<sup>th</sup> January 2019– Pages 88-89**

**Proposed Cllr Mel Roper  
Agreed Unanimously**

**Seconded Cllr Conrad Oatey**

**18/112**            **TO APPROVE BUDGET FOR 2019-2020 AND SET PRECEPT FOR RUSHCLIFFE BOROUGH COUNCIL (PAPER ATTACHED)**

Cllr Kevin Shaw reported that Management Committee had removed 'contingencies' from Management and Amenities and reduced the cost of material for the car park

**RESOLUTION**

That the Parish Council adopts the budget as published to produce a precept of £283,356. This represents an increase of 3.13% for a Band D property.

**Proposed Cllr Kevin Shaw  
Agreed Unanimously**

**Seconded Cllr Marie Males**

**18/113**            **TO REQUEST IDEAS FOR THE ANNUAL PARISH MEETING IN APRIL**

The Chairman reported that the Council have to be careful what they do/discuss at the Annual Parish Meeting as we are in the 'purdah' period before the May Elections.

Following a discussion it was suggested and agreed that the theme should be asking what the general public feel is lacking in the village and if money was available how would they prioritise spending it.

**18/114**                    **TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDER**

Cllr Liz Taylor – Portfolio Holder for Rights of Way asked for advice and backing of the Parish Council on whether the cut-through on Stonebridge Drive on to Sheep Plank Lane could be turned into an official right of way as it has been in use for over 20 years. Following a discussion concerns were raised and Cllr Liz Taylor was asked to contact James Hatchet Rights of Way Officer at Nottinghamshire County Council and to speak to the Clerk.

**18/115**                    **TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR JANUARY 2019**

With the addition of the following payments:

Petty Cash (Cheque 103051)	£150.00
Leics & Rutland Wildlife Trust	
Hedge laying posts (Cheque 10352)	£76.50
Musson Fencing – Posts & Wire	£61.35
Terratruck – Leaf blower & Strimmer	£423.66
Currys – Fridge (Card Payment)	£130.00
Ogilvie Engineering – 5 x Benches	£4296.00

**Proposed Cllr Glennis Robinson  
Agreed Unanimously**

**Seconded Cllr Marie Males**

**18/116**                    **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. December Crime Figures – Noted
2. NALC – Open Letter from Cllr Sue Baxter, Chairman of NALC – circulate to all councillors.
3. VIA, Notification of Temporary road Closure – Main Street – Noted
4. Mrs Maggie Gordon, thanking the Parish Council for the use of the Parish Council Chamber for their Memory Café – Noted
5. East Leake Funeral Care – Invitation to re-launch of Funeral Home, East Leake, Friday 8<sup>th</sup> March 11.00am – 3.00pm
6. Lantern Lane Primary School – Acknowledgement of contribution money towards DARE t-shirts - Noted

**18/117**                    **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

There were no questions.

The meeting closed at 8.47pm