

MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD AT PARISH OFFICE ON TUESDAY 19th FEBRUARY 2019 AT 7.30pm

PRESENT Councillors Donna Griggs, Jeff Jones, Marie Males, Conrad Oatey, Peter Rapley, Glennis Robinson, Mel Roper (Chair), Kevin Shaw, Liz Taylor

The Clerk Neil Lambert, was also present

APOLOGIES FOR ABSENCE Cllr Lorna Clark reasons given and approved.

18/AME/67 CHAIRMAN'S ANNOUNCEMENTS

- Spring Clean weekend 23/24 March – volunteers required
- Stonebridge planning application – public meeting 12th March 7pm at Lantern Lane
- Newsletter articles please – Annual Public Meeting

18/AME/68 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

None

18/AME/69 TO REPORT MATTERS ARISING FROM MINUTES OF 15th January 2019 NOT ON THE AGENDA – FOR INFORMATION ONLY

18/AME/63 – Quote received from Eazzee, it was also agreed to obtain a quote for printed hiz-viz waistcoats.

18/AME/70 TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS AS IN PAPER ATTACHED IN RELATION TO

- 1 Gotham Road Car Park extension** – The gas main has been moved under the pavement; now awaiting BT Open Reach –Cllr Jeff Jones in contact to expedite move of cables; North Midland to return and complete tarmac on ramp
- 2 Car parks** – Drainage advice being sought to clarify best application for Costock Road, and quotes from constructors; Health Centre exit has been a problem for ambulances due to cars parked on double yellows; Parking survey to be arranged once egress ramp completed
- 3 Play Equipment**
 - A) Skate Park – completed; paid 90% agreed by PC Chairman and Vice-Chairman – final settlement still to be agreed
 - B) 2 items of equipment being repaired by original suppliers
 - C) Ground Survey undertaken by Clerk re matting and grass seeding – to be finalised once pedestrian ramp completed from Gotham Road
- 4 Christmas lights** - Review of 2018 in progress to plan ahead for 2019 – March agenda
- 5 Public Water Fountain** – STW 24th September 2018 formal legal agreement to use side wall still awaited – Clerk still chasing. Agreed to move on and get 2 x quotes for front wall meanwhile, including building costs
- 6 Memorial Plaques in Pinfold** – Clerk followed up one response via Cllr Lorna Clarke, and obtained quote for new board – details were tabled and approval given for gold lettering on black background costing £784+VAT from Greenbarnes.
- 7 Outdoor Gym** (formerly Trim Trail) – Five quotes received; 2 shortlisted; and final negotiations now taking place with preferred supplier. Proludic final site visit on Friday 22.2.19, 2 options being checked, quotes either side of 20k

- 8 Playing Fields New Pavilion** – Plans submitted applying for planning approval; was discussed as confidential item at ELPC Management Committee. Cllr Kevin Shaw had attended ELPFC management meeting 18th February 2019, which unusually had 10 people present, including Hugh Estill.

A number of points were raised:-

- Charity Commission website to be updated as necessary
- ELPFC did not make any requests to the Parish Council via Cllr Kevin Shaw
- Cllr Jeff Jones suggested Normanton-on-Soar used as example of successful venue – perhaps ask speaker to attend ELPC
- Cllr Conrad Oatey wondered whether new business spaces could replace car park could be explored

The Clerk was asked to contact Hugh to offer assistance convening the fundraising group, and further to obtain quotes for pitch refurbishment

- 9 Interactive Speed Sign** – Now installed by VIA/Nottinghamshire County Council on West Leake Road and is working. Can now be deleted from agenda
- 10 Benches** – 5 new benches received. Kenway installed 2 on Gotham Road, 2 to follow on the Glebe and one at junction of Castle Hill and Main Street. Hoped to recycle usable old ones, e.g. Meadow Park
- 11 CCTV** – quote for upgrade on-street awaited. Community Safety may be enhanced but not definite if no action follows incidents
- 12 Meadow Park** – FoMP has applied for funding from Nottinghamshire County Council under LIS with match from East Leake Parish Council, up to 29k expenditure
- 13 Oldershaw Trust field** – photos were circulated of before and after hedge layering and praise and thanks given to Conrad and other volunteers

18/AME/71 TO CONSIDER FLOWER BASKET DISPLAYS FOR 2019

It was agreed to have flower basket displays for 2019 as last year from same supplier

18/AME/72 DOG POO BINS AND LITTER BINS – REPORT FROM MEETING 14.2.19

- Vandalised bin replaced in Meadow Park near Kingfisher bridge
- 1 new bin up Kirk Ley near bus stop
- 1 new bin on Brookside
- Meadowcroft estate remaining under developer control, not RBC
- Lantern lane also not under RBC
- Woodroffe way has been transferred to RBC

18/AME/73 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

1. Persimmon Homes Press Release regarding launch of their 'Building Futures Grant programme – noted
2. Rushcliffe Borough Council invite to appoint Tree Warden – Item in next Newsletter
3. STOP(Stonebridge to Oppose Planning) – comments re road safety in village – noted
4. Copy resident letter to various re Lantern Lane road safety concerns – noted
5. NALC funding bulletin - noted

18/AME/74 **QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER
SECTION 1U**

None

18/AME/75 **CONFIDENTIAL ITEM – GROUNDS MAINTENANCE STRATEGY**

It was resolved that the public be excluded from the Meeting for consideration of the above item of business pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted (see page 100a)

The meeting closed at 8.55pm

DRAFT