

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

**PRESENT** Councillors, Donna Griggs, Conrad Oatey, Glennis Robinson, Mel Roper (Chair), Kevin Shaw

The Deputy Clerk Sue Lewis and one member of the public were also present

**APOLOGIES FOR ABSENCE** Cllrs Peter Rapley, Marie Males and Liz Taylor reasons given and approved.

**18/AME/76 CHAIRMAN'S ANNOUNCEMENTS**

1. Reminder that it is the Spring Clean Weekend and volunteers are still required.
2. Newsletter is ready for distribution – the Deputy Clerk reminded councillors that no election leaflets must be delivered alongside the newsletter.

**18/AME/77 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**18/AME/78 TO REPORT MATTERS ARISING FROM MINUTES OF 13<sup>th</sup> February 2019 NOT ON THE AGENDA – FOR INFORMATION ONLY**

None

**18/AME/79 TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS AS IN PAPER ATTACHED IN RELATION TO**

1. **Gotham Road Car Park extension** - Gas Main moved under pavement; now awaiting BT Open Reach – North Midland to return and complete tarmac on ramp  
  
7.40pm Cllr Jeff Jones joined the meeting.  
  
Cllr Jeff Jones reported that Open Reach had been accommodating, but NMCM are struggling to get the manpower.  
  
Cllr Kevin Shaw asked if consideration could be given to removing the kerb stones at the entrance to the car park where the re-cycling bins use to be – The Chair requested that Kenway be asked to give a quote.
2. **Car parks** – drainage advice being sought to clarify best application for Costock Road; parking survey to be arranged once egress ramp completed
3. **Play Equipment**
  - A) Skate Park – completed; final settlement still to be agreed
  - B) 2 items of equipment repaired by Proludic
  - 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 attached to plan ahead for 2019 – the Method Statement was agreed in principle with the following alterations
  - Item 2 – inspection to commence early
  - Item 3 –change shop fronts to commercial properties
  - Item 5 – check with the Clerk
  - Item 6 – delete 4.00-midnight and add except St Mary's Church

Also to be added to the method statement – letters to go out well in advance asking businesses to check their electricity sockets and those that do not have a supply to get it sorted. Nearer to Christmas another letter to go out asking them to keep their lights on 24/7.

- 5 **Public Water Fountain** – STW agreement to use side wall awaited – Clerk has now requested quotes for front wall from two plumbers.
- 6 **Memorial Plaques in Pinfold** – Clerk and Cllr Oatey planned Board installation. Sample plaque was tabled at meeting and all agreed it was ok.
- 7 **Outdoor Gym** (formerly Trim Trail) –

#### **RESOLUTION**

That the Parish Council accept the quote of £20,653 which includes an extra piece of equipment and appropriate ground cover as advised.

**Proposed Cllr Glennis Robinson  
Agreed Unanimously**

**Seconded Cllr Kevin Shaw**

The Clerk to speak to Craig Taylor about S106 money for this project.

- 8 **Playing Fields New Pavilion** – Plans submitted applying for planning approval. A funding meeting has been set up for 25<sup>th</sup> April for all interested parties and Cllr Jeff Jones suggested that Dave Smith, Chair of Normanton-on-Soar Parish Council be invited to attend a meeting to give a talk on how Normanton on Soar went about raising funds for their Jubilee Hall.
- 9 **Meadow Park** – FoMP has applied for funding from Nottinghamshire County Council under LIS with match from ELPC, up to 29k expenditure

#### **18/AME/80      TO CONSIDER REQUEST TO PURCHASE HI VIS VESTS FOR VOLUNTEERS IN MEADOW PARK**

Following receipt of a quote for £3.65pm per Hi Viz Waistcoat, it was agreed to go ahead and order 30.

#### **18/AME/81      TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. Wallgate Limited – Service Report for Public Toilets – Noted
2. NALC, Best Kept Village Competition – Agenda item for next meeting
3. Jane Baines, Senior Rights of Way Officer – Public Paths on arable land - Noted

#### **18/AME/82      QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER SECTION 1U**

There were no questions

The meeting closed at 8.20pm.