

**MINUTES OF THE MEETING OF THE EAST LEAKE PARISH COUNCIL HELD TUESDAY 26<sup>th</sup> FEBRUARY 2019 AT 7.45 PM IN THE PARISH OFFICE**

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

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

**18/118**            **APOLOGIES FOR ABSENCE** Cllrs Gary Grayston and Glennis Robinson reasons given and approved.

**18/119**            **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**18/120**            **CHAIRMAN'S ANNOUNCEMENTS**

- Parish Council election packs are available
- Volunteers requested for Litter Pick 23/24 March
- Articles invited for Newsletter

**17/121**            **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Andy Brown reported

- The County budget will be set on Thurs 28<sup>th</sup> February at 4%
- S106 – written response to be forwarded to the Chairman Cllr Oatey
- New double yellow lines have been painted on Lantern Lane and the county are investing in a third camera car to aid monitoring of traffic
- Liaison continues with DMRC Stanford Hall and East Midlands Airport regarding bus services and stops
- Accident statistics for Loughborough Road junction with A6006 to be circulated by Clerk – (done after meeting)
- The pavements along West Leake Road are to be inspected
- A public meeting in Gotham including Police had answered various queries

**18/122**            **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF PARISH COUNCIL MEETING 22<sup>nd</sup> JANUARY 2019 – PAGES 90-92**

**Proposed Cllr Conrad Oatey  
Agreed Unanimously**

**Seconded Cllr Ron Hetherington**

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

- Annual Parish Meeting Wednesday 17<sup>th</sup> April – agenda in preparation
- Item 114 – the clerk had met with the Rights of Way Officer but no action to follow
- Item 111 – ARUP, Developers of Stanford Estate, have not responded to follow up requests; Richard Jenks is amenable to signs on his land

**18/123 (a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

Planning Committee, 22<sup>nd</sup> January 2019 – Page 93

Proposed Cllr Carys Thomas  
Agreed Unanimously

Seconded Cllr Donna Griggs

Planning Committee, 12<sup>th</sup> February 2019 – Pages 94-95

Proposed Cllr John Thurman  
Agreed Unanimously

Seconded Cllr Marie Males

Management Meeting, 12<sup>th</sup> February 2019 – Pages 96-97

Proposed Cllr Kevin Shaw  
Agreed Unanimously

Seconded Cllr Conrad Oatey

**RESOLUTION**

That the recommendation to increase Burial Ground fees by 2.1% was approved

Proposed Cllr Kevin Shaw  
Agreed Unanimously

Seconded Cllr Conrad Oatey

Amenities Committee, 19<sup>th</sup> February 2019 – Pages 98-100

Proposed Cllr Mel Roper  
Agreed Unanimously

Seconded Cllr Marie Males

**18/124 POLICIES RECOMMENDED FOR APPROVAL BY MANAGEMENT COMMITTEE VOLUNTEER**

- Volunteer Policy

Cllr Kevin Shaw explained the new presentation which ensures insurance cover for volunteers doing approved activities

Proposed Cllr Kevin Shaw  
Agreed Unanimously

Seconded Cllr Marie Males

**18/125 TO AGREE THE FIVE REPRESENTATIVES REPRESENTING THE PARISH COUNCIL ON THE VILLAGE HALL COMMITTEE**

It was agreed that the five nominated representatives on the letter previously circulated be approved.

Cllr Kevin Shaw  
Agreed Unanimously

Seconded Cllr Marie Males

**18/126**                    **TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDER**

- Policing and Community Safety – the Clerk was requested to clarify whether the new Stakeholder Updates can be circulated to the public – after meeting note approved we can
- Outdoor Gym – progress made and nearing finalised order to be placed with Proludic

**18/127**                    **TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR FEBRUARY 2019**

**3 additional items to those circulated were also requested for approval:-**

- BT Open Reach £3954.40 re duct/cabling under egress ramp
- Cllr Conrad Oatey £19.32 re Village web site
- Northern Oil £287.40 – tractor fuel

**Proposed Cllr Kevin Shaw  
Agreed Unanimously**

**Seconded Cllr Marie Males**

**18/128**                    **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**

1. NALC training event staff recruitment – noted
2. Crime figures January – noted
3. Notts Police - Stakeholder fortnightly update, – noted
4. Notts Police - Community Engagement explained, – noted
5. Age UK Notts – request for donation - declined

**18/129**                    **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

None

The meeting closed at 8.25pm

DRAFT