

**MINUTES OF THE MANAGEMENT COMMITTEE HELD IN THE MAIN HALL, LANTERN LANE SCHOOL ON TUESDAY 12<sup>th</sup> MARCH 2019 AT 8.52PM**

**Present:** Councillors, Donna Griggs, Ron Hetherington, Marie Males, Conrad Oatey, Mel Roper, Kevin Shaw (Chairman), Carys Thomas, John Thurman

The Clerk Neil Lambert, was also present

**APOLOGIES FOR ABSENCE** None

**18/MAN/74 CHAIRMAN'S ANNOUNCEMENTS**

None

**18/MAN/75 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**18/MAN/76 TO REPORT MATTERS ARISING FROM MINUTES DATED 12<sup>th</sup> FEBRUARY 2019 NOT ON THE AGENDA – FOR INFORMATION ONLY**

None

**18/MAN/77 TO CONSIDER A NEW SERVICE LEVEL AGREEMENT FOR MEADOW PARK FROM RUSHCLIFFE BOROUGH COUNCIL – PREVIOUS VERSION ATTACHED WITH ANNOTATIONS**

In general Councillors wanted to proceed with a new agreement but request changes as follows:

- Paragraph 3.1 and 3.2 to refer to the separate Management Plan
- Paragraph 3.4 to have a new price of £7,000 for 2019/20 plus inflation annually and remove reference to “mowing twice” and instead refer to the Management Plan

The Clerk needs to check if something was missing from 3.7 as it appeared blank.

Subject to the above changes

**RECOMMENDATION**

It was agreed to renew the Service Level Agreement for Meadow Park

**Proposed Cllr Kevin Shaw      Seconded Cllr Conrad Oatey**  
**Agreed Unanimously**

**18/MAN/78 TO REVIEW POLICIES – EXISTING VERSIONS ATTACHED WITH ANNOTATIONS**

• **Financial Regulations**

Paragraph 6.17 should be clarified to remove the square brackets requiring the signature of the Clerk and one Councillor Signatory. Otherwise the document was agreed for recommendation to the Council

**Proposed Cllr Conrad Oatey      Seconded Cllr Kevin Shaw**  
**Agreed Unanimously**

- **Publication Scheme FOI –**
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The Chairman gave some of the background and past history and the Clerk referred to the charges for colour copying being less due to the new copier - Agreed for recommendation to Full Council

- **Employment Policy**

The Clerk explained that the contents were now reduced to matters relating to employees and that other policies which were previously included in a composite document were now simply listed on the final page as being available separately - Agreed for recommendation to Full Council

- **Environment Policy -**

Paragraph 5 to be re-worded stating bottles and wrapping paper as examples of single use plastic - Agreed for recommendation to Full Council

**18/MAN/79**      **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –  
FOR INFORMATION ONLY**

None

**18/MAN/80**      **QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING  
ORDER IU**

None

**18/MAN/81**      **CONFIDENTIAL ITEM – EAST LEAKE PLAYING FIELDS CHARITY**

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 a)

**18/MAN/82**      **CONFIDENTIAL ITEM – STAFF SALARIES 2019/20**

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 a)

The meeting closed at 21.45pm