

MINUTES OF THE MEETING OF THE EAST LEAKE PARISH COUNCIL HELD TUESDAY 26th MARCH 2019 AT 7.30PM IN THE PARISH OFFICE

Present: Cllrs Donna Griggs, Ron Hetherington, Jeff Jones, 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, and Deputy Clerk Sue Lewis were also present.

18/130 **APOLOGIES FOR ABSENCE** Cllrs Lorna Clark, Gary Grayston and Andy Brown reasons given and accepted

18/131 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

Cllrs Mel Roper and Kevin Shaw in item 18/136 East Leake Carnival

18/132 **CHAIRMAN'S ANNOUNCEMENTS**

1. A reminder to all Councillors that we are now entering the Purdah period and must not stray in to politics and not initiate new projects.
2. Could all Committee Chairs please submit their Annual Reports by 5th April 2019
3. Newsletters are ready for delivery.

18/133 **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Marie Males reported that she had attended the Partnership Delivery Group meeting at the Borough and Insp Craig Berry was the guest speaker and he reported that:

- Collisions in Rushcliffe were higher.
- Methods of recording crimes has altered therefore shows a higher incident rate.
- There is a Shop Watch Group in West Bridgford
- 50% of injuries take place in the home
- Lot of petty crime in the area
- Next Community Safety Group meeting is 5th April.
- 12.3% increase in Council Tax (Police & Crime Commissioner)
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18/134 (a) **TO APPROVE AS A TRUE RECORD THE MINUTES OF PARISH COUNCIL MEETING 26TH FEBRUARY 2019 – PAGES 101-103**

Proposed Cllr Conrad Oatey
Agreed Unanimously

Seconded Cllr Marie Males

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

18/121 bullet point 2 – Reply received from Cllr Andy Brown which did not indicate how Highways plan to use their S106.

SPECIAL PARISH COUNCIL MEETING 12TH MARCH 2019 – PAGES 106

Proposed Cllr Conrad Oatey
Agreed Unanimously

Seconded Cllr Glennis Robinson

18/135

(a) TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES

Planning Committee, 26th February 2019 – Page 104-105

**Proposed Cllr Carys Thomas
Agreed Unanimously**

Seconded Cllr Conrad Oatey

Management Meeting, 12th March 2019 – Pages 107-108

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Marie Males

18/MAN/77 New Service Level Agreement for Meadow Park

RESOLUTION

That The Parish Council agree to renew the Service Level Agreement for Meadow Park

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Marie Males

18/MAN/82 Staff Salaries

RESOLUTION

That the pay increase for the Admin Staff, Groundsmen and cleaner be accepted which is in line with National Joint Council pay scales.

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Marie Males

Planning Committee, 19th March 2019 - Pages 109-110

Delete Cllr Marie Males from being present and add to apologies

Subject to the above

**Proposed Cllr Carys Thomas
Agreed Unanimously**

Seconded Cllr Glennis Robinson

Amenities Committee, 19th March 2019 – Pages 111-112

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Glennis Robinson

18/AME/79 (7) Outdoor Gym

RESOLUTION

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

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Kevin Shaw

18/136 **TO CONSIDER REQUEST FOR CONTRIBUTION TO CARNIVAL COSTS
(LETTER ATTACHED)**

The Chairman referred members to the letter received from the Carnival Committee requesting a grant towards their insurance and hire of toilets.

RESOLUTION

That the Parish Council grants the request from the Carnival Committee in the sum of £553.00.

**Proposed Cllr Glennis Robinson Seconded Cllr Donna Griggs
Agreed by 11 in favour with 2 abstentions**

18/137 **TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING
PARTIES & PORTFOLIO HOLDER**

None

18/138 **TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES
FOR MARCH 2019**

The following additional items were circulated and requested for approval

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| • Proludic – Repairs to playground equipment | 2257.13 incl |
| • FSE – New entry keypad for alarm | 288.02+VAT |
| • FSE – Intruder Alarm annual Maint Contract | 77.20+VAT |
| • Treesmart – Chipping of Xmas trees etc | 140.00 |
| • Nest Pensions March payroll | 684.37 |
| • Nest Pensions March payroll | 1.68 |
| • Greenbarnes – Memorial Board (ordered) | 917.42 incl |

Income Received

- | | |
|------------------|--------|
| • Pinders Circus | 350.00 |
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**Proposed Cllr Marie Males Seconded Cllr Glennis Robinson
Agreed Unanimously**

18/139 **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –
FOR INFORMATION ONLY**

1. PC Kelly Carlisle – Crime Figures for February – Noted
2. Rushcliffe Borough Council – Rushcliffe Chief Executive to stand down - Noted

18/140 **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

There were no questions

The meeting closed at 7.55pm