

MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD AT PARISH OFFICE ON TUESDAY 16th JULY 2019 AT 7.30pm

PRESENT Councillors Sarah Budzik, Conrad Oatey, Peter Rapley, Mel Roper (Chair), , Len Simmons, Liz Taylor, Lesley Way

The Clerk Neil Lambert, Cllr Donna Griggs and Cllr Carys Thomas were also present

19/09 **Apologies for Absence:** Cllr Kevin Shaw reasons given and approved

19/10 **Declaration of Interest In Items on the Agenda**

None

19/11 **Chairman's Announcements**

The Chair requested an urgent extra item about playground surface be taken under item 19/14 - Agreed

19/12 **To Report Any Matters Arising From Minutes of The Meeting Held 18th June 2019 Not On The Agenda – For Information Only**

The Clerk was asked to chase Kenway regarding the Church yard path repair.

19/13 **Autumn Planting Suggestions – Paper from Cllr Conrad Oatey attached Including Community Tree Scheme and Guides at Oldershaw Trust – a strategy is needed regarding purpose and installation of any equipment**

The paper from Cllr Conrad Oatey was discussed and generally supported, he agreed to report further on creating shade around the picnic benches on the Recreation Ground.

Councillors were asked to give their ideas and suggestions for planting and it was agreed that we should visit the new bed between the car parks on Gotham Road after the meeting.

7.45pm Cllr Kevin Shaw joined the meeting.

The Guides have received approval for 2 packs of 105 trees to plant in Oldershaw Trust field. Cllr Conrad Oatey will meet the leader in September in anticipation of planting in November.

It was agreed to recommend to Full Council that Oldershaw Trust changes from a playground to become a woodland and therefore the football goals removed.

It was also agreed to have Tree Wardens on the Agenda next time.

19/14 **To Consider Various Matters For Action:-**

1. **Dog Fouling** – few stickers arrived from Rushcliffe BC – The stickers and posters we have were tabled and it was confirmed that Rushcliffe Borough Council Officers are in support of any initiative to prevent dog fouling. Various ideas were discussed for future consideration. It is now expected that actions by children at Brookside School will be after the holidays
2. **History Archive/Display** – in list for prioritising – It was felt that the East Leake and District History Society should decide what they wish to do.
3. **Bench Seats Around Village** – The Chair suggested four locations on the Pinfold, Station Road (Pinfold Vets), Manor Farm Meadow and Castle Hill which were agreed and Cllr Conrad Oatey suggested another one on Station Road by the Post Box.
4. **Land Ownership Map** – feasible and benefits? We do not have a landownership map but can supply the map of which authority cuts which grass.
5. **Water Drinking Fountain outside Public Toilets** – update – It was agreed that if we don't have permission for the side wall by the 1st October it should be installed on the front.
6. **Bin Emptying Contract** – current and future costs – The Clerk supplied the details of the current bin emptying contract and potential new charges if any amendments are requested. We are continuing to benefit from the old contract rates. A quote was also provided from Streetwise to litter pick the Health Centre Car Park and the Clerk was asked to report back at the next meeting.
7. **Playground Surface** – The Clerk provided the latest quotes received for urgent repairs which after discussion was agreed to be recommended to Full Council for action as soon as possible.

19/15 **To Report Correspondence Received Since the Last Meeting – For Information Only**

1. Janine Luck – Dates for Summer Activities - Noted

19/16 **Questions to Chairman (in accordance with Standing Order 1u)**

None

The meeting closed at 9.05pm