

PARISH OF EAST LEAKE

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18th July 2019

The next meeting of EAST LEAKE PARISH COUNCIL will be held in The Parish Office on TUESDAY 23rd JULY 2019 At 7.30 p.m.

RESIDENTS OF EAST LEAKE ATTENDING THE MEETING WILL BE INVITED TO ADDRESS THE COUNCIL, BETWEEN 7.30 p.m. and 7.45 p.m. SUBJECT TO THE CURRENT RULES OF EAST LEAKE PARISH COUNCIL.

AGENDA

- 19/30 Apologies for absence
- 19/31 Declaration of interest in items on the agenda
- 19/32 Chairman's announcements
- 19/33 To receive reports from outside bodies including County Council and Borough Council
- 19/34 (a) To approve as a true record the **attached** minutes of the Parish Council meeting held 25th June 2019 – pages 14-18
- (b) To report any matters arising not on the agenda – for information only –
- 19/35 To receive reports and recommendations of committees
- Planning Committee, 25 June 19 – pages 19-21
 - Management Committee 9 July 19 – pages 22-23
 - Planning Committee 16 July 19 – pages 24-25
 - Amenities Committee 16 July 19 – pages 26-27
- 19/36 To consider Summary of Priorities for future action plans – **attached** – and agree next steps
- 19/37 To consider response to Rates Demand for Gotham Road Car Park - **attached**
- 19/38 To note statement re Meadow Park mowing – circulated 15.7.19
- 19/39 To receive verbal reports from Sub-committees, Working Parties, Coordinators and Portfolio holders
- Cllr Jenny de Villiers – Parish Forum 3.7.19 – **attached**
 - Cllr Liz Taylor – ELPFC 15.7.19
 - 3 Cllrs attended training 17.7.19
- 19/40 To approve bill payments, bank transfers, direct debits, cheques and salaries for July 2019 – details **attached**
Add – Abacus Playgrounds Ltd £3,188 + VAT – surface repairs
Received – HMRC VAT claim £11,018.49
- 19/41 To approve change of bank to Unity Trust Bank from HSBC to obtain “dual authorisation” of electronic payments, required by auditor– details **attached**
- 19/42 To report progress on organising an outdoor evening market
- 19/43 To report correspondence received since the last meeting – for information only
- 19/44 Questions to Chairman (in accordance with Standing Order 1u)
- 19/45 **CONFIDENTIAL ITEM** – Project Management proposal for Costock Road Sports Pavilion, including report from Fundraising meeting 17.7.19

Date & time of next meetings:

Management Committee meeting Tuesday 13th August at 730pm
Amenities Committee meeting Tuesday 20th August 2019 at 730pm
Full Parish Council meeting Tuesday 27th August 2019 at 730pm