

**MINUTES OF THE MANAGEMENT COMMITTEE HELD IN THE PARISH OFFICE,  
ON TUESDAY 9<sup>th</sup> JULY 2019 AT 7.30PM**

**Present:** Councillors, Lynn Forsyth, Donna Griggs, Lindsey Maggs, Conrad Oatey, Mel Roper, Kevin Shaw (Chairman), Len Simmons

The Clerk Neil Lambert, was also present

**19/09**            **Apologies for Absence:** Cllr Liz Taylor reason given and approved.

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

None

**19/11**            **Chairman's Announcements**

None

**19/12**            **To Report any Matters Arising from Minutes of the Meeting held  
11<sup>th</sup> June 2019 not on the Agenda – For Information Only**

19/05 – To note progress on identifying new banking arrangements

**19/13**            **To Consider Verbal Report from Informal Meeting held 2<sup>nd</sup> July  
and any Actions Proposed**

Councillors felt it had been a useful discussion evening with many ideas emerging, some quick wins, and longer term objectives. We will need to look at actions to be followed up and where possible identify volunteers. Co-ordinators may choose to convene small working groups. The next stage once feedback on priorities has been received is to consider actions at Full Council on the 23<sup>rd</sup> July.

We will need to distinguish Parish Council responsibilities from other authorities.

**19/14**            **To Consider Report from Meeting Regarding Section 106 held 3<sup>rd</sup>  
July**

The available Section 106 for play was explained for new councillor's benefit. The meeting had been followed by a site visit to the 'Flowers' estate and Oldershaw Trust land as Rushcliffe Borough Council are keen to provide facilities as near as possible to the development. Cllr Conrad Oatey had spoken to the landowner who confirmed her willingness to support improvements on Gotham Road. Consideration is to be given to toddler play equipment on Cornflower Way subject to discussion with the developer and possible consultation with residents. If we do purchase equipment for the 'Flowers' estate it is hoped to negotiate with the Management Company for them to maintain it.

It was agreed to have an item at Amenities Committee regarding developing a strategy for Oldershaw Trust Land.

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

1. NALC – Plunket Foundation report on Funding for Businesses had been circulated.
2. PC Kelly Carlile – June Crime Figures –Noted
3. Rushcliffe Borough Council – Non-domestic rate bills for Gotham Road Car – under discussion

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

None

Meeting closed at 8.20pm

DRAFT