

Minutes of the meeting of EAST LEAKE PARISH COUNCIL held on 27th August 2019 at 7.30 p.m. in the Parish Office

Present: Cllrs Jenny de Villiers, Sara Budzik, Lynn Forsyth, Donna Griggs, Chris Mulligan, Conrad Oatey, Eleanor Robinson, Liz Taylor, Kevin Shaw, Lesley Way

The Clerk Neil Lambert and Deputy Clerk Sue Lewis were also present.

19/46 **Apologies for Absence:** Cllrs Lindsey Maggs, Peter Rapley, Mel Roper, Len Simmons, Carys Thomas and County Councillor Andrew Brown, reasons given and accepted

19/47 **Declaration of Interest in items on the Agenda**

None

19/48 **Chairman's Announcements**

The Chairman requested permission to add an extra item to the Agenda – a brief update on the repairs to the Children's Playground - Agreed

19/49 **To receive reports from outside bodies including County Council and Borough Council**

Cllr Lesley Way reported that she had a meeting with Cllr Gordon Moore and Catherine Evans as to why we are now only have two meetings a year with the Growth Board and what happens between those meeting.

19/50 (a) **To Approve as a True Record the *attached* Minutes of the Parish Council meeting held 23rd July 2019 – pages 28-33**

**Proposed Cllr Conrad Oatey Seconded Cllr Donna Griggs
Agreed Unanimously**

(b) **To Report Any Matters Arising not on the Agenda – for information only**

- 19/37 Liaison re Car Park rates – The Clerk has paid the 1st instalment for the current year and 25% of the previous 2 years in expectation that Rushcliffe Borough Council will provide 75% of costs under the Management Agreement from them as Landlord.

19/51 **To Receive Reports and Recommendations of Committees**

- **Planning Committee, 13th August 2019 – pages 34-35**

**Proposed Cllr Liz Taylor Seconded Cllr Conrad Oatey
Agreed Unanimously**

- **Planning Committee 20th August 2019 – pages 36-37**

**Proposed Cllr Donna Griggs
Agreed Unanimously**

Seconded Cllr Conrad Oatey

- **Amenities Committee 20th August 2019 – pages 38-39**

**Proposed Cllr Conrad Oatey
Agreed Unanimously**

Seconded Cllr Donna Griggs

19/AME/23 (7) Tidy Team Volunteers

RESOLUTION

It was agreed that an annual ‘thank you’ possibly in December along similar lines to the social held by Friends of Meadow Park and the Church Volunteers.

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Sarah Budzik

19/52 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio Holders

Cllr Lynn Forsyth reported that the first Saturday Surgery had been very successful and the next one is on 7th September with Cllrs Conrad Oatey and Chris Mulligan with Cllr Kevin Shaw as the Borough Councillor

19/53 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for August 2019 – details attached

Two additional payments to add:

Knotweed Company	-	£264.00
Rushcliffe Borough Council	-	£5330.44 (Elections)

**Proposed Cllr Conrad Oatey
Agreed Unanimously**

Seconded Cllr Donna Griggs

19/54 To Discuss Children’s Playground Repairs

The Clerk reported that the order to repair the surface of the playground had been placed weeks ago in the hope that the temporary repair would give an idea of full repair. Today a phone call was received informing they cannot carry out the temporary repair as there is still water under the surface, it was agreed not to go ahead with the temporary repair and await a new quote to have a new sub-base.

Following a discussion a suggestion was made to having the play area re-sited on the playing field

19/54 **To Report Correspondence Received since the last meeting – for information only**

None

19/55 **Questions to Chairman (in accordance with Standing Order 1u)**

None

The meeting closed at 8.17pm.

DRAFT