

MINUTES OF THE MEETING OF EAST LEAKE PARISH COUNCIL HELD AT THE EAST LEAKE PARISH COUNCIL OFFICES ON TUESDAY 27TH AUGUST 2024 AT 7.30PM

Present: Cllrs: Eleanor Robinson (Chair), Donna Griggs, Wendy Thompson, Lynn Forsyth, David Davis, Martha Longdon, Chris Jennison, Will Birch, Jason Billin, Liz Taylor, Chris Garbett, and Kevin Shaw.

Also present: Sue Lewis (Clerk), Ally Moore (Assistant Clerk), and Cllr Lesley Way (RBC).

24/052 Apologies for Absence

Cllrs Mel Roper, Mike Sharpe and Carys Thomas (RBC) – reasons given and accepted.

24/053 Chair's Announcements

None

24/054 Declaration of Interest in Items on the Agenda

None

24/055 To Receive Reports from Outside Bodies including County and Borough Councils

Cllr Lesley Way reported on the Rushcliffe Borough Council Economic Growth Strategy Executive Summary consultation. The Corporate Overview Group are meeting on Tuesday 3rd September at 7pm (which will be broadcast on YouTube) to discuss their proposed priorities for its Economic Growth Strategy. There are three items in for scrutiny request: Place and Experience, Investment and Infrastructure, and Business Support, Growth and Skills.

24/056 To Approve as a True Record Minutes of the following meetings: -

- **Parish Council Meeting – 23rd July 2024 (pages 31-35)**
Any matters arising for information only: None

Proposed: Cllr Eleanor Robinson **Seconded:** Cllr Wendy Thompson
Agreed unanimously

- **Planning Committee – 23rd July (pages 36-37)**

Proposed: Cllr Liz Taylor **Seconded:** Cllr Jason Billin
Agreed unanimously

- **HR Committee – 13th August 2024 (page 38)**

Proposed: Cllr Donna Griggs **Seconded:** Cllr Kevin Shaw
Agreed unanimously

- **Personnel & Finance Committee – 13th August 2024 (pages 39-40)**

Proposed: Cllr Kevin Shaw **Seconded:** Cllr David Davis
Agreed unanimously

- **Planning Committee – 20th August (pages 41-42)**

Proposed: Cllr Liz Taylor
Agreed unanimously

Seconded: Cllr Jason Billin

- **Amenities Committee – 20th August 2024 (pages 43-44)**

Proposed: Cllr Lynn Forsyth
Agreed unanimously

Seconded: Cllr David Davis

24/P&F/19 - To Consider Request from Cllr Lynn Forsyth to purchase a ‘Bleed Control Kit’ and Cabinet

RESOLUTION

That a Bleed Control Kit and Cabinet be purchased and placed on the Village Hall wall beside the defibrillator and be registered with East Midlands Ambulance Service.

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Lynn Forsyth

24/P&F/20 - To Consider Request from Cllr Lynn Forsyth on the use of Fireworks on all land owned by ELPC & Action

RESOLUTION

That the Parish Council adopt a policy of low-noise fireworks (90 decibels) on all parish council land.

Proposed: Cllr Kevin Shaw
Agreed 11 in favour, 1 against

Seconded: Cllr Chris Garbett

24/P&F/21 - To Update the Lettings Policy for letting of Parish owned land

RESOLUTION

Subject to the alterations, and additional point, that the Lettings Policy be adopted.

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr David Davis

24/P&F/22 To Discuss & Agree signing Legal Charge for Grant for land at Costock Road

RESOLUTION

That the Clerk and Chair be authorised to sign the Legal Charge for Grant.

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Wendy Thompson

- **Planning Committee – 20th August 2024 (pages 41-42)**

Proposed: Cllr Liz Taylor
Agreed unanimously

Seconded: Cllr Wendy Thompson

- **Amenities Committee – 20th August 2024 (pages 43-44)**

Proposed: Cllr Lynn Forsyth
Agreed unanimously

Seconded: Cllr Liz Taylor

24/AME/027 - To consider and agree quotation for painting a pedestrian walkway on the tarmac of Gotham Road Car Park

RESOLUTION

That quotation 2 be accepted in the sum of £594.00 plus VAT

Proposed: Cllr Lynn Forsyth
Agreed unanimously

Seconded: Cllr Will Birch

24/057 To Note and Agree to alteration to Section 2 of 23/24 AGAR

An alteration was made to the AGAR form as the cost for the Costock Road Car Park had missed off the assets register. It was agreed that the Chair and the Clerk initial this amendment and return the AGAR form to the auditors.

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Will Birch

24/058 To Receive Updated Draft Action Plan for the Council from the working party and agree any actions

Cllr Donna Griggs proposed two alterations to the draft action plan: an inclusion in the planning section about monitoring the outstanding section 106 expenditure (and pressing the relevant authorities to spend them before they expire), and the creation of a strategy for the expenditure of the CIL monies to cater to the growing population (as suggested by Cllr Carys Thomas – RBC).

Subject to the above alterations, it was agreed to adopt the action plan, and that it would be added to future agendas as an ongoing item.

Proposed: Cllr Donna Griggs
Agreed unanimously

Seconded: Cllr Liz Taylor

24/059 To Consider replacing the carpet in Council Chamber and Action

It was agreed that the carpet requires replacing. Clerk to obtain quotes for consideration by Council at a future meeting.

24/060 To Consider quotation for work to the trees on the Glebe

Cllr Wendy Thompson reported that she has had two quotations to trim or remove the trees overshadowing a resident's garden following a complaint, which have been previously circulated to all councillors.

It was proposed that Cllr Thompson be granted a maximum of £500 to arrange for the work to be carried out as per the surgeon's recommendations.

Proposed: Cllr Lynn Forsyth
Agreed unanimously

Seconded: Cllr Kevin Shaw

24/061 To Receive Updates on:

Health Centre

On behalf of NHS Nottingham and Nottinghamshire, Clerk reported that there will be no public announcement yet, but discussions are ongoing with all the tenants and the NHS is assessing the affordability of the GP and community health services element as part of the business case process.

Severn Trent

Clerk reported that Severn Trent are currently working on Meadow Park and have been digging the bore holes today. Meeting will be taking place on Thursday and will be attended by Cllr Martha Longdon and Cllr Jason Billin, Cllr Chris Garbett and the Clerk.

24/062 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders

Cllr Lynn Forsyth reported that work on the new picnic area on Gotham Road recreation ground will commence tomorrow.

24/063 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for August 2024

The previously circulated list was approved.

Additional items since list was circulated:

DD	£84.79	EDF Energy (Parish Office gas)
DD	£52.89	Valda Energy (Gotham Road toilets)
BACS	£9.90	Amazon (hazard warning tape)
BACS	£18.42	Amazon (Hammerite paint)
BACS	£1200.00	Ladybug Garden Services (grounds maintenance contractor)
BACS	£122.65	Bunzl Cleaning (toilet paper)

Proposed: Cllr Eleanor Robinson
Agreed unanimously

Seconded: Cllr Donna Griggs

24/064 To Report Correspondence Received – for information only

1. East Midlands Railway Trust re Gotham Road Rising Main – **Noted.**
2. Via East Midlands - Winter Service 2024/2025 – **Clerk to complete order form and return to Via.**
3. Via East Midlands Lengthsman newsletter – **Noted.**
4. Rushcliffe South Villages Community Safety Group meeting notes and next agenda – **Noted.**
5. Rushcliffe Borough Council Economic Growth Strategy Executive Summary consultation – **Clerk to recirculate.**

Meeting closed at 20.03pm