

PARISH OF EAST LEAKE

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21st November 2019

The next meeting of EAST LEAKE PARISH COUNCIL will be held in The Parish Office on TUESDAY 26th NOVEMBER 2019 At **7.00 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

- 19/85 Apologies for absence
- 19/86 Declaration of interest in items on the agenda
- 19/87 Chairman's announcements
- Tree planting Oldershaw Trust land
 - Lights switching-on event
 - Tomorrow Project
- 19/88 To receive reports from outside bodies including County Council and Borough Council
- 19/89 Mike Park and Ken Millar from East Leake Scouts to attend and speak about plans for VE Day 75 on Friday 8th May 2020 – **attached** letter from SSAFA. Note Monday May Day Bank Holiday replaced by Friday 8.5.20
- 19/90 (a) To approve as a true record the **attached** minutes of the Parish Council Meeting - 22nd October 2019 – pages 64-76
Special Parish Council Meeting – 5th November 2019 – pages 77-79
- (b) To report any matters arising not on the agenda – for information only
- 19/91 To receive reports and recommendations of committees
- Management Committee 12th November 2019 – pages 80-82 including spending recommendation
 - Amenities Committee 19th November 2019 – pages 83-85

- 12 Policies from October and November Management meetings' cycle presented in new corporate font for approval – list **attached** and full documents circulated

- 19/92 To receive verbal reports from Sub-committees, Working Parties, Coordinators and Portfolio holders
- 19/93 To approve bill payments, bank transfers, direct debits, cheques and salaries for November 2019 – details **attached**
- 19/94 To note SECOND DRAFT of budget for 2020-21, now showing Tax Base received from Rushcliffe BC, 3180.3 – **attached**
- 19/95 To consider latest reports on:-
Cornflower Way Car Park – meeting 4.12.19
Costock Road Car Park – architects quotes
Gotham Road Play Area – legal advice and quote for repairs
Pavilion – architects fees for tender documents
- 19/96 To note proposal from East Leake Growth Board to hold Day of Action in Spring 2020
- 19/97 To report correspondence received since the last meeting – for information only
- 19/98 Questions to Chairman (in accordance with Standing Order 1u)

Date & time of next meetings:

Management Committee meeting Tuesday 10th December at 7.30pm
 Management Committee Meeting Tuesday 14th January 2020 at 7.30pm
 Amenities Committee Meeting Tuesday 21st January 2020 at 7.30pm
 Full Council Meeting Tuesday 28th January 2020 at 7.30pm

Provisional dates for 2020 – **attached**