

East Leake Parish Council

DRAFT MINUTES of the EAST LEAKE PARISH COUNCIL Meeting held online on Tuesday 22nd September 2020 at 7.30 p.m.

In attendance: Councillors Kevin Shaw, Acting chair; Lynn Forsyth, Lindsey Maggs, Chris Mulligan, Eleanor Robinson, Mel Roper, Liz Taylor, Sara Budzik, Donna Griggs, Carys Thomas, Len Simmons

The Clerk, Neil Lambert, and Deputy Clerk, Sue Lewis, and 1 member of the public were also present online

20/57 **APOLOGIES FOR ABSENCE** – Cllr Lesley Way, and Andrew Brown CC – reasons accepted

20/58 **Election of Chairman and Vice-chairman**

Cllr Roper proposed Cllr Shaw to be Chairman, seconded by Cllr Taylor and AGREED unanimously, unopposed

Cllr Forsyth proposed Cllr Maggs to be Vice-chair, seconded by Cllr Roper and AGREED unanimously, unopposed

There followed discussions about further changes to committee membership, resulting in the following AGREED changes, (also recorded in Chart form, attached):-

- Amenities Committee had the previous week elected Cllr Budzik as Chair and Cllr Forsyth as Vice-chair – both consequently joining the Management Committee
- Cllr Roper was elected to be on the Management Committee as an ordinary member, replacing Cllr Maggs
- Cllr Griggs was elected to be Chair of the Management Committee, and consequently stood down as Chair of Planning
- Cllr Taylor was elected to Chair the Planning Committee, and continue on Management
- Cllr Robinson was elected to be Vice-chair of Planning, and consequently on the Management Committee

- Cllr Shaw to be Vice-chair of the Management Committee

It was further AGREED that a review of the committee structure and functions be considered in time for next elections of officers and committee members at the Annual Parish Council meeting due to be held in May 2021

20/59 **Declaration of interest in items on the agenda – none**

20/60 **Chairman's announcements**

- The Chairman informed councillors that a Covid-19 pop up Test Centre will be operating in the Gotham Road Car Park from September 30th – October 2nd. Although we do not yet have full information it was agreed that advance warning notices for people using the car park should be displayed
- Litter Pick this coming weekend – rota drafted

20/61 **To receive reports from outside bodies including County and Borough Councils**

- Rushcliffe Borough Council meets on 24th September
- Briefings on the proposed national changes to Planning are being held and indicated severe effects
- Unitary status is attracting discussion due to County interest
- Ward boundaries in Rushcliffe are to be reviewed and likely to affect Leake Ward including East Leake

20/62 **To approve as a true record minutes of the following meetings: -**

- Parish Council meeting held 25.8.2020 – pages 43-46a

Proposed by Cllr Shaw, seconded by Cllr Roper and AGREED
There were no matters arising

- Planning Committee – 25th August – pages 47-48
Proposed by Cllr Taylor, seconded by Cllr Mulligan and AGREED

- Planning Committee September 8th 2020 – pages 48-51
Proposed by Cllr Griggs, seconded by Cllr Maggs and AGREED

- Management Committee September 8th 2020 – pages 52-53a
Proposed by Cllr Shaw, seconded by Cllr Griggs and AGREED
- Amenities Committee September 15th 2020 – pages 54-56
Proposed by Cllr Simmons, seconded by Cllr Budzik and AGREED

20/63 To receive verbal reports from Sub-committees, Working Parties, Coordinators and Portfolio holders

Cllr Shaw reported that investigations are in hand to install lights in the large tree on Main Street, opposite the Greengrocer. He is also seeking potential quotes for solar powered small trees for shop fronts

20/64 To consider co-option of new councillors

Although the process had been commenced under the previous PC Chairman, Cllr Shaw had taken over, with only one applicant under consideration. The Clerk reported that the withdrawn Expression of interest has now been reactivated.

There was a discussion about how best to proceed, and it was AGREED to circulate both statements to all councillors who would comment on suitability, so as to ensure we accept willing volunteers if at all possible, ASAP, with a view to inviting to Full Council in October

20/65 To consider nominations for the Celebrating Rushcliffe Awards

A number of suggestions were made and councillors requested to submit statements supporting their nominees ASAP. Deadline for submission to RBC 5th October

20/66 To approve bill payments, bank transfers, direct debits, cheques and salaries for September 2020 – details circulated

Approval was proposed by Cllr Shaw, seconded by Cllr Simmons and AGREED unanimously

20/67 To report correspondence received – for information only

Grant details for Flood resilience store from RBC – Amenities to consider

20/68 Questions to Chairman (in accordance with Standing Order 1u) – none

Meeting closed 845pm

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