

MINUTES OF THE MEETING OF EAST LEAKE PARISH COUNCIL HELD VIA ZOOM ON TUESDAY 24TH NOVEMBER 2020 AT 7.30 PM

Present: Cllrs Lynn Forsyth, Donna Griggs, Lindsey Maggs, Chris Mulligan, Richard Miller, Eleanor Robinson, Mel Roper, Terry Rountree, Kevin Shaw, Liz Taylor, Carys Thomas, Lesley Way

The Clerk Sue Lewis, was also present

20/85 **Apologies for Absence** : Cllr Sara Budzik & Councillor Andy Brown reasons given and approved.

20/86 **Declaration of interest in items on the agenda**

Cllr Donna Griggs in item 20/92 Dare Request

20/87 **Chairman's Announcements**

- All members are invited to the Management Meeting on the 8th December where the first draft of the Budget will be present
- Members are aware of the resignation of Cllr Len Simmons we wish him and his family all the best for the future and appreciate his valued contribution during his short involvement with the Council. We will be very happy to welcome him back in the future.

20/88 **To Agree Co-option of new councillor for Vacancy in Castle Ward – including signing of Declaration of Acceptance of office form, observed on-line**

The Chairman referred members to the statements and eligibility forms previously circulated from prospective councillors.

Following a discussion where it was agreed that all three candidates were perfect for the position therefore a vote was taken, and Nick McGowan was the preferred candidate. It was agreed to invite Nick to the Management Meeting where he can sign the Declaration of Acceptance Form.

The Clerk was requested to write to other two candidates informing that they were not successful on this occasion but inform them there will be another vacancy to fill in December and that their application will be put forward for that.

20/89 **To Receive Reports from Outside Bodies including County and Borough Councils**

Cllr Lesley Way reported on the Survey Estate Charges. Rushcliffe Borough Council having raised this at a Scrutiny Group have issued survey forms which I have been circulating asking simple questions who the Management Agent is how much is paid to them etc - please could we circulate with Cllr Lesley Way email address on.

20/90 To Approve as a True Record Minutes of the following meetings: -

- **Parish Council meeting, Tuesday 27th October 2020 – pages 75-79**

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Lindsey Maggs

Any matters arising for information only - None

- **Planning Committee 27th October 2020 – pages 80-82**

**Proposed Cllr Liz Taylor
Agreed Unanimously**

Seconded Donna Griggs

- **Planning Committee 10th November 2020 – pages 83-84**

**Proposed Cllr Liz Taylor
Agreed Unanimously**

Seconded Richard Miller

- **Management Committee 10th November – pages 85-86**

20/MAN/46 Correspondence item 1 – delete “behaviour issue”

Subject to the above

**Proposed Cllr Donna Griggs
Agreed Unanimously**

Seconded Cllr Kevin Shaw

- **Planning Committee Tuesday 17th November – pages 87-88**

**Proposed Cllr Liz Taylor
Agreed Unanimously**

Seconded Lindsey Maggs

- **Amenities Committee Tuesday 17th November – pages 89-92**

**Proposed Cllr Lynn Forsyth
Agreed Unanimously**

Seconded Cllr Mel Roper

20/AME/46 Christmas Tree Lights

RESOLUTION

That the Parish Council accept the quotation from M.L.E. Services in the sum of £732.00 to fit Christmas tree lights at the Bulls Head.

**Proposed Cllr Lynn Forsyth
Agreed Unanimously**

Seconded Cllr Mel Roper

20/91 **To Receive, Discuss and Agree Actions arising from email from Cllr Lindsey Maggs – attached**

1. **Portfolios and Subcommittees** – it was agreed that the previous list of portfolio holders be sent out to councillors for them to confirm if they wish to carry on with what they opted for in May or for them to take on extra portfolios. Committee set up will be reviewed before the Annual Parish Council Meeting in May 2021.
2. **External Communication** – it was agreed to keep face book and website updated each month with a short precise of the full council meeting with a possibility of live streaming meetings.
3. **Expectations for Internal Communication** – Clerk to keep all of council members up to date with any actions taken outside of meetings etc.

20/92 **To Agree Request from Lantern Lane School for Grant towards Dare T-Shirts**

RESOLUTION

That the Parish Council agree to the grant request made by Lantern Lane School of £243 towards Dare T-Shirts

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Liz Taylor

20/93 **To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders**

Cllr Lindsey Maggs reported on the NALC Health and Well Being Seminar and the notes/video link previously circulated and said it was worth a watch.

Cllr Kevin Shaw reported that most of the Christmas Trees were up except for the ones over the Greengrocer and Googies as the brackets were too high up. Cllr Mel Roper asked if her husband could put up the tree and that they would take full responsibility for it – **AGREED**

Cllr Carys Thomas – Section 106/Flowers Estate Meetings – report previously circulated.

20/94 **Updates**

- **Gotham Road Play Area** - Cllr Eleanor Robinson reported that a draft of the report was ready to be issued with the test results of the soil to the Solicitor.
- **Costock Road Car Park** - Email received from Jeff Jones on update so far. Pre-planning enquires to Rushcliffe have yielded mixed responses. Currently seeking fee quotations for consultants. Once all party fees proposals received, they will be forwarded for approval.
- **Pavilion** – Cllr Kevin Shaw reported that Neil Lambert was beginning to convene meetings with the Pavilion Development Sub Committee and the Finance Committee

with a meeting taking place this Thursday, and that he will report back to Council in January 2021.

20/95 **To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for November 2020 – details attached**

**Proposed Cllr Kevin Shaw
Agreed Unanimously**

Seconded Cllr Donna Griggs

20/96 **To Report Correspondence Received – for information only**

1. The Royal British Legion – Acknowledgement and thank you for donation towards the Poppy Wreath – Noted.
2. Letter from landlord of properties 1, 3 and 4 De Ferrers Close with regard to damage of their garages that back on to the Works Depot – Chairman to investigate
3. Groundwork UK – Tesco Bags of Help Team – Noted
4. Email, Enquiries Broadband, Notts CC – Better Broadband for Nottinghamshire – Noted and Clerk to display notice on website and face book.

20/97 **Questions to Chairman (in accordance with Standing Order 1u)**

None

20/98 **Confidential Item - ELCR**

It is resolved that the public be excluded from the meeting for consideration of item 20/98 pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted.

The meeting closed at 9.40pm