

**MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE
PARISH COUNCIL, HELD VIA ZOOM ON TUESDAY 19th JANUARY 2021 AT 7.30PM**

Present: Councillors, Lynn Forsyth (Chair), Chris Mulligan, Mel Roper, Kevin Shaw, Liz Taylor, Lesley Way, Lindsey Maggs

The Clerk Sue Lewis, Assistant Clerk Ally Moore and Cllr Carys Thomas were also present

20/AME/51 **Apologies for Absence** Cllr Sara Budzik reason given and approved

20/AME/52 **Declaration of Interest in items on the Agenda**

None

20/AME/53 **Chair's Announcements**

The Chair reminded that articles for the next edition of the Newsletter were required as soon as possible.

20/AME/54 **To Report any Matters Arising from Minutes of the Meeting held
17th November 2020 not on the agenda – for information only**

None

20/AME/55 **To Discuss Quotations for Christmas Tree Shredding & Cutting
back of Trees on the Glebe and outside St Mary's Church Hall**

Following a discussion, it was agreed to accept the quotation from Affordable Trees in the sum of £650

**Proposed Cllr Lynn Forsyth
Agreed Unanimously**

Seconded Cllr Mel Roper

20/AME/56 **Project tracker –**

- **Play area repair (Gotham Road fenced area)** – Cllr Lindsey Maggs reported on an email received from the Solicitor acting on behalf of the Parish Council's Insurance Company, who at the moment recommends not having any remedial works carried out until she has heard back from Simon Collins the Structural Engineer.
- It was agreed that the Clerk keep chasing the solicitor and Cllr Eleanor Robinson be requested to prepare an update to go in the Newsletter
- **Surfacing under the large climbing frame** Two estimates were tabled both for approximately £7000. Following a discussion, it was agreed that £7000 be added to next year's budget for replacement of the surface and 3 quotations be sought with each company doing a site visit. As most of the damaged to the surface has been caused by professional keep fit groups it was agreed that an item be added to the next Agenda to discuss the use of the Park – Agreed
- **Market** – Nothing to report

- **Christmas trees & lights** – Feedback – It was agreed that Hathern Nurseries be invited to give a quotation on supplying and erecting the Christmas trees next year.
- **Play equipment Oldershaw Trust (S106 Flowers Estate)** – Cllr Carys Thomas gave a brief update on the report already circulated. Following complaints about the fence being dangerous a more substantial fence is being erected. Various quotes have been sought for the play equipment which will be for children up to the aged of 6. The quotes will come to Amenities first before going out to Consultation.
- **Water Tap** – Still awaiting quotation.
- **Goal Posts** – Following a discussion it was agreed to replace the goal posts with Option 2 which includes 2 goals and 4 lockable sockets in the sum of £569.20.

**Proposed Cllr Lynn Forsyth
Agreed Unanimously**

Seconded Cllr Kevin Shaw

20/AME/57

To Discuss Requests to use Gotham Road Recreation Ground for two circus's in March/April

Following a discussion it was agreed to decline the two requests this year due to Covid and wanting to keep the village safe.

20/AME/58

To Report Correspondence received since the last meeting – for information only

1. Copy of an email originally sent to Ruth Edwards MP from resident with regard flooding – to be an Agenda Item at Full Council
2. Email from Cllr Andy Brown re bus stop outside the Three Horseshoes – Agenda item for next meeting

20/AME/59

Questions to Chair (in accordance with Standing Order 1u)

There were no questions.

The meeting closed at 9.00pm