MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL, HELD VIA ZOOM ON TUESDAY 16th FEBRUARY 2021 AT 7.30PM

Present: Cllrs Sara Budzik (Chair), Lynn Forsyth, Chris Mulligan, Lindsey Maggs, Mel Roper, Kevin Shaw, Liz Taylor, Lesley Way, Richard Miller

The Clerk Sue Lewis and Cllr Carys Thomas were also present.

20/AME/60 Apologies for Absence - None

20/AME/61 Declaration of Interest in items on the Agenda

None

20/AME/62 Chair's Announcements

None

20/AME/63 To Report any Matters Arising from Minutes of the Meeting held 19th

January not on the agenda - for information only

20/AME/55 Trees are being cut back this week.

20/AME/56 – Goal posts arriving on Wednesday 17th February.

20/AME/64 To agree the quotation from Plantscape for Hanging Baskets &

Flower boxes (attached)

Cllr Liz Taylor referred to the quotation previously circulated and reported that an extra 5 barrier baskets have been added to the order this year which are to be placed outside the butchers and the Physios.

RECOMMENDATION

That the quotation in the sum of £6086.40 for hanging baskets for this year be accepted. Quotation includes watering once a week.

Proposed Cllr Sara Budzik Seconded Cllr Richard Miller Agreed Unanimously

20/AME/65 <u>To Discuss Upgrading of Bus Stop outside Three Horse Shoes</u>

The Chair referred to the email previously circulated from County Councillor Andrew Brown.

Following a discussion, it was agreed we had no issues with the upgrading of the bus stop.

20/AME/66 To Agree Terms of Reference, Chair, and Membership for the project team to take forward development of the Gotham Road Playing field

Following the success of Section 106 Cornflower Way Working Party the Chair was keen to reinstate the Gotham Road Play Area Working Party. The group had previously been chaired by Len Simmonds who has indicated he would still like to be a part of this working party. The Chair, Cllrs Mel Roper, Chris Mulligan, Nick McGowan also volunteered along with a member of the public who has shown interest. The Clerk along with Cllr Mel Roper to set up a zoom meeting.

20/AME/67 To Consider Acceptance of offer of free Wildflower Seeds from Rushcliffe Borough Council

The Chair referred members to the email previously circulated with the offer of free wildflower seeds.

Following a discussion, it was agreed to take up the offer and order 3kg. Sites for planting will be agreed once seeds are received.

20/AME/68 Project tracker

Play area repair (Gotham Road fenced area) The Clerk reported that 3 contractors have been contacted for quotations and they are all coming back with lots of questions so have been requested to put them in an email so they can be discussed.

Surfacing under the large climbing frame Still waiting for a new quote as we may not need to replace it, as it could be repaired.

Water Tap - A plumber came out a couple of weeks ago and when chased he advised he was going in to hospital to have an operation on his knee would not be available for 3 months. The plumber who visited before Christmas was also chased and he had forgotten all about it but will get a quote to us within the week. I also contacted another plumber who arranged to come out last week and then let me down at the last minute. Cllr Richard Miller gave a suggestion of another plumber and will send contact details to the Clerk.

20/AME/69 To Report Correspondence received since the last meeting – for information only

1. Jeff Jones – copies of letters sent to Consultants accepting their quotations for Costock Road Car Park - Noted

20/AME/70 Questions to Chair (in accordance with Standing Order 1u)

There were no questions.

The meeting closed at 8.15pm.