

**MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL, HELD VIA ZOOM ON TUESDAY 16<sup>th</sup> MARCH 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, Cllrs Carys Thomas, Donna Griggs, Wendy Thompson and Nick McGowan were also present.

**20/AME/71**                      **Apologies for Absence**

None

**20/AME/72**                      **Declaration of Interest in items on the Agenda**

None

**20/AME/73**                      **Chair's Announcements**

1. The Market Committee are looking to commence the Market on 14<sup>th</sup> May - request to use Gotham Road Car Park to be on next Full Council Agenda

**20/AME/74**                      **To Report any Matters Arising from Minutes of the Meeting held 11<sup>th</sup> February not on the agenda – for information only**

20/AME/63 – Trees on the Glebe have been cut back.

20/AME/64 – Goal posts have been delivered but the size is bigger than expected. The company will not take them back so they will be donated to the ELPFC and smaller 5-a-side goals to be purchased.

**20/AME/75**                      **To Discuss and Agree to the use of the Playing Fields by Personal Trainers and Mini Athletics Club**

The Chair referred to the emails previously circulated and following a discussion it was agreed that to encourage exercise and the well-being of residents not to make a charge for users of the Recreation Ground and the Clerk will produce a Code of Practice for Users which will include no use of play equipment and request for sight of their insurance. Code of Practice to be adopted at next Amenities Meeting.

**20/AME/76**                      **To Discuss and Agree the set-up of Regular Meetings of the Working Party for Flower Planting**

It was agreed that the Working Party consist of Cllrs Sara Budzik, Liz Taylor, Lesley Way and Wendy Thompson, any other councillors wishing to join may do so. Meetings will be on ad hoc basis.

**20/AME/77**

**To Agree the Painting of the Railings in the Centre of the Village**

**RESOLUTION**

That the railings be painted in a staggered manner later in the year dependent on when the Ground Staff can fit it in, with all the proper precautions taken to cone the area off with notices etc.

**Proposed Cllr Sara Budzik  
Agreed Unanimously**

**Seconded Cllr Lynn Forsyth**

**20/AME/78**

**Project Tracker**

- Play Area – The Clerk reported that 3 quotes have now been received and sent to the Drainage Expert for his advice on the best one to solve the issue – Agenda item at Full Council.

Cllr Chris Mulligan declared an interest in the next item and took no further part in the discussion or vote.

- Water tap – A quote has now been received in the sum of £1280 for a wall hung drinking fountain which includes fitting and fixtures.

**RECOMMENDATION**

That the quote in the sum of £1280 be accepted if residents etc are able to fill water bottles from the fountain.

**Proposed Cllr Kevin Shaw Seconded Cllr Mel Roper  
Agreed by 8 in favour with 1 abstention**

**20/AME/79**

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

1. Rushcliffe Borough Council – Rushcliffe Community Assets Register, formal re-nomination made by Nottingham CAMRA for Nags Head and Three Horse Shoes – Agenda item for Full Council.
2. Email from resident – request to make land owned by the Council into a Community Space – Clerk has replied requesting where the land is.

**20/AME/80**

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

None

**20/AME/81**

**Confidential Item – To consider Oldershaw Trust Land playground proposals and shortlist preferred option and agree process going forward**

*It was resolved that the public be excluded from the Meeting for consideration of the above item of business 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.*

Following a presentation by Cllr Lynn Forsyth on proposals from play equipment providers, the Chairman closed the meeting at 9.05pm to allow members not on the Amenities Committee to ask questions on the presentation.

The Chairman re-opened the meeting at 9.30pm.

It was agreed that Cllr Lynn Forsyth sends out a link to drop box where councillors can access the presentation and let Cllr Carys Thomas which of the providers they would like eliminate at this stage by Thursday morning.

Cllr Lynn Forsyth was thanked for all the hard work she had put in getting this selection of play providers to the council.

The meeting closed at 9.40pm