

MINUTES OF THE MEETING OF EAST LEAKE PARISH COUNCIL HELD VIA ZOOM ON TUESDAY 27TH APRIL 2021 AT 7.30 PM

Present: Cllrs Kevin Shaw, Lesley Way, Mel Roper, Chris Mulligan, Liz Taylor, Donna Griggs, Lynn Forsyth, Eleanor Robinson, Nick McGowan, Lindsey Maggs, Sara Budzik, Wendy Thompson, Carys Thomas & Terry Rountree.

Also present: The Clerk, Sue Lewis; Assistant Clerk, Ally Moore, and one member of the public (Neil Lambert).

20/145 Apologies for Absence

Cllr Richard Miller – reasons given and accepted.

20/146 Declaration of Interest in Items on the Agenda

None

20/147 Chairman's Announcements

Chair informed that Richard Miller has resigned from the Council with immediate effect, leaving a casual vacancy.

Chairman requested that the confidential item (20/156) be moved forward in the agenda as Neil Lambert was present.

20/156 CONFIDENTIAL ITEM – Receive report on Pavilion Development and consider actions arising

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.

The Chair welcomed Neil Lambert to the meeting who referred to his reports, previously circulated.

Neil Lambert informed the meeting that the application has gone into the Football Foundation and there would be no decision until August.

Once the decision is known, the Parish Council will then need to identify people to ensure both the delivery of the product both efficiently and productively, and to ensure that both legal and financial requirements are met.

Cllr Carys Thomas asked to record thanks to Neil for all his hard work.

20/148 To Receive Reports from Outside Bodies including County and Borough Councils

Cllr Carys Thomas made comment to the planning permission which has been granted for the demolition of the garage on 48 Main Street (20/01974/FUL).

Cllr Lesley Way reported:

- A letter has gone to Robert Jenrick regarding estate management charges.
- This years Community Fund is now open.
- The Growth and Scrutiny Board will be now looking at conservation areas.

20/149 To Approve as a True Record Minutes of the following meetings:

- Parish Council meeting, Tuesday 23rd March 2021 (pages 153-157)

Any matters arising for information only: None

Proposed: Cllr Kevin Shaw
Agreed Unanimously

Seconded: Cllr Donna Griggs

- Planning Committee 23rd March 2021 (pages 158-159)

Proposed: Cllr Liz Taylor
Agreed Unanimously

Seconded: Cllr Lindsey Maggs

- Planning Committee 20th April 2021 (pages 160-162)

Proposed: Cllr Liz Taylor
Agreed Unanimously

Seconded: Cllr Chris Mulligan

- Amenities Committee 20th April 2021 (pages 163-165)

Proposed: Cllr Sara Budzik
Agreed Unanimously

Seconded: Cllr Mel Roper

- Planning Committee 26th April 2021 (page 166)

Proposed: Cllr Liz Taylor
Agreed Unanimously

Seconded: Cllr Donna Griggs

- Management Committee 26th April 2021 (pages 167-169)

Proposed: Cllr Donna Griggs
Agreed Unanimously

Seconded: Cllr Lindsey Maggs

RESOLUTION: 20/MAN/88 (To Discuss Review of the Committee Structure and Portfolios)

- Planning Committee – we move away from the Ward system to having 9 self-nominated members plus the Chair and Vice-Chair of the Council
- Management Committee – that this Committee be restyled and called the Personnel and Finance Committee to better reflect its primary roles and the membership of the Committee remains the same, with the Chairman and Vice-Chairman being elected by the committee members.
- Amenities Committee – no changes to be made.

Proposed: Cllr Donna Griggs
Agreed Unanimously

Seconded: Cllr Kevin Shaw

20/150 **To Agree Recommendation from S106 Working Party for new play equipment on Oldershaw Trust Land**

Cllr Carys Thomas proposed that, following the consultation results, and a reply in principle from Andrew Peagram on the Section 106 funding, we award the contract to Setter Play. Funds have now been committed. Setter Play have informed us that, upon receipt of an order, delivery and construction would take place within 6 weeks.

Cllr Thomas referred to the concerns voiced by residents in the consultation regarding CCTV. If it is found to be required, this will be looked into in the future.

RESOLUTION:

That Setter Play be awarded the contract for the new play equipment on the Oldershaw Trust Land with the proviso that the work is completed by the end of June.

Proposed: Cllr Sara Budzik
Agreed Unanimously

Seconded: Cllr Lindsey Maggs

20/151 **To Receive Update on Face-to-Face Meetings**

Clerk informed that result will be due tomorrow so unable to update at present. Chair asked members for opinions and preferences regarding face-to-face meetings and responses were mixed.

20/152 **To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders**

Cllr Lynn Forsyth asked for consideration regarding the Saturday Surgery beginning again and that she would be happy to take the lead on that.

Cllr Mel Roper informed that Ed Palmer, Rushcliffe Borough Council, interviewed the Tidy Team for a promotional video. Cllr Roper spoke to Ed Palmer regarding us having to purchase own bin liners and Streetwise have been in contact to say they will be sending 100 and for her to let them know when they require replenishing.

20.34 - Cllr Chris Mulligan left the meeting

20/153 **To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for April 2021 – details attached**

Additional items since papers were circulated:

Payments:

BACS:	Polycopy (stationary)	£171.37
BACS:	Bunzl Cleaning & Hygiene	£178.73
BACS:	Bagforce (topsoil)	£120.00
DD:	Water Plus	£39.87

Chq (no.103058): Petty Cash £150.00

Receipts:

Rushcliffe Borough Council - 1st part precept £156,843.00

Proposed: Cllr Kevin Shaw
Agreed Unanimously

Seconded: Cllr Donna Griggs

20/154 To Report Correspondence Received – for information only

1. Rushcliffe Borough Council - Equality, Diversity and Inclusion Action Plan (previously circulated) – **Noted.**
2. Email - The Royal British Legion's 100th Anniversary 2021 (previously circulated) – **Noted.**
3. Local Council Review Magazine, resubscription notice – **Noted.**
4. Letter of complaint from resident regarding relocation of memorial stone. Clerk to circulate letter for reference and write to resident to inform that this will be added as a future agenda item.

20/155 Questions to Chairman (in accordance with Standing Order 1u)

None

Meeting closed at: 20.51