

**MINUTES OF THE MEETING OF EAST LEAKE PARISH COUNCIL HELD AT EAST LEAKE VILLAGE HALL ON TUESDAY 22<sup>ND</sup> JUNE 2021 AT 7.30 PM**

**Present:** Cllrs Kevin Shaw, Mel Roper, Chris Mulligan, Liz Taylor, Donna Griggs, Eleanor Robinson, Lindsey Maggs, Sara Budzik, Wendy Thompson, Carys Thomas.

The Clerk, Sue Lewis, Assistant Clerk, Ally Moore, Cllr Matt Barney, one member of the public were also present.

**21/01 Apologies for Absence:**

Cllrs Lesley Way, Nick McGowan, Lynn Forsyth and Terry Rountree – reasons given and accepted.

**21/02 Declaration of Interest in Items on the Agenda:**

None

**21/03 Chairman's Announcements:**

The Chairman requested permission to move item 21/14 (to receive update on new health centre) to the beginning of the agenda.

**21/14 Update on new Health Centre:**

The Chairman welcomed Conrad Oatley to the meeting who had been invited to provide a brief background.

Conrad gave a brief background on the history of the building and why the present Health Centre is not fit for purpose.

In 2013 the Clinical Commissioning Group, who owned the health centre, were replaced by the Primary Care Trust and ownership was transferred.

In 2016 consultants put together a list of possible sites and the 3 preferred options were Bulls Head, Gotham Road Car Park and the Village Hall / Parish Council. As there was a strong feeling that the Health Centre needs to be in the centre of the village, it was decided that Gotham Road car park was the only viable choice and was the preferred option.

The reason the existing Health Centre site wasn't shortlisted was due to major costs of creating a clean, clinical temporary venue whilst the Health Centre was being refurbished.

In June 2021, Rushcliffe Borough Council's cabinet supported the use of Gotham Road car park for the delivery of a new Community Hub (subject to permissions and surveys). Officers from Rushcliffe, along with reps from Clinical Commissioning Group, Nottinghamshire County Council and East Leake Parish Council are preparing an application to submit to the Government for a Levelling Up Funding grant.

**21/04**

**To Receive Reports from Outside Bodies including County and Borough Councils:**

**County Councillor Report:**

Cllr Matt Barney introduced himself and outlined what he hopes to achieve in his newly elected role as County Councillor. He reported that he is standing on various committees - Health Scrutiny, Children and Young People, Transport and Environment and Joint Committee on Strategic Planning and Transport. He also reported that he had got the Capital Maintenance Work Programme for this year and, unfortunately, there is not much for East Leake.

- Bus stop outside Three Horseshoes – accessibility improvements will be going ahead.
- Safety cameras on the A6006 Melton Road.
- Double yellow lines on junction of Main Street / Station Road.
- Closing of crossroads on Rempstone Road will commence on 2<sup>nd</sup> August and works will take approx. 9 weeks.
- Footpath widening on Gotham Lane.

Cllr Lindsey Maggs asked for an update her request for a 20mph enforcement on Lantern Lane (which was previously being dealt with by Cllr Andy Brown). Cllr Barney said that he would investigate this and report back.

**Borough Councillor Report:**

Cllr Carys Thomas reported:

- At the June cabinet meeting Cllr Lesley Way spoke regarding the Levelling Up Funding.
- Change in Planning Committee arrangements had been discussed including moving the meetings to afternoons and various other changes to speed things up.
- Council meeting coming up on 1<sup>st</sup> July, agenda not yet received. 2 motions put in and one question – S106 and hedgehogs and waiting to hear whether motions and questions will be accepted.
- Incinerator at Ratcliffe on Trent approved.
- Dog fouling – raised as scrutiny item and has now come up for consultation. Cllr Thomas reported on the Public Spaces Protection Order. Dog owners will be fined if not carrying dog poo bags and the PSPO will be extended to new estates giving wardens greater powers.
- Trent Valley Internal Drainage Board have proposed the diversion of Sheepwash Brook diagonally to join with Kingston Brook as it has been identified that could be the cause of the water to back up and flood Main Street.

**21/05**

**To Approve as a True Record Minutes of the following meetings:**

- Parish Council meeting, Tuesday 27<sup>th</sup> April 2021– pages 170-173

**Any matters arising for information only: None**

**Proposed:** Cllr Kevin Shaw  
**Agreed Unanimously**

**Seconded:** Cllr Donna Griggs

- Annual Parish Council Meeting, Tuesday 4<sup>th</sup> May 2021 – pages 1-4

**Proposed:** Cllr Kevin Shaw  
**Agreed Unanimously**

**Seconded:** Cllr Sara Budzik

- Planning Committee 8<sup>th</sup> June 2021 – pages 5-7

**Proposed:** Cllr Eleanor Robinson    **Seconded:** Cllr Donna Griggs  
**Agreed Unanimously**

- Personnel & Finance Committee 8<sup>th</sup> June 2021 – pages 8-9

**Proposed:** Cllr Donna Griggs     **Seconded:** Cllr Mel Roper  
**Agreed Unanimously**

- Planning Committee 15<sup>th</sup> June 2021 – pages 10-11

**Proposed:** Cllr Liz Taylor     **Seconded:** Cllr Donna Griggs  
**Agreed Unanimously**

- Amenities Committee 15<sup>th</sup> June 2021 – pages 12-14

**Proposed:** Cllr Sara Budzik     **Seconded:** Cllr Wendy Thompson  
**Agreed Unanimously**

**21/06**     **To Receive Annual Internal Audit Report, page 3 of AGAR – (previously circulated):**

The Chair referred to the previously circulated internal auditors report.

**RESOLUTION**

That the Parish Council acknowledges the internal auditors report with no recommendations.

**Proposed:** Cllr Donna Griggs     **Seconded:** Cllr Mel Roper  
**Agreed Unanimously**

**21/07**     **To undertake review of Annual Return for year ended 31.3.20, known as “AGAR”, Annual Governance and Accountability Return, and authorise the Chairman to sign on behalf of Council – Annual Governance Statement section 1, page 4 – (previously circulated):**

The Chairman referred to the above AGAR forms previously circulated and confirmed that all figures were correct.

**RESOLUTION**

That the Chairman be authorised to sign the Annual Return on behalf of Parish Council. Agreed unanimously.

**Proposed:** Cllr Donna Griggs     **Seconded:** Cllr Mel Roper  
**Agreed Unanimously**

**21/08**            **To Authorise the Chairman to Sign on Behalf of Council – Accounting Statement section 2, page 5 – (previously circulated):**

The Chairman referred to the above Accounting Statement previously circulated and confirmed that all figures were correct.

**RESOLUTION**

That the Chairman be authorised to sign the Accounting Statement on behalf of Parish Council. Agreed unanimously.

**Proposed:** Cllr Donna Griggs  
**Agreed Unanimously**

**Seconded:** Cllr Mel Roper

**21/09**            **To Receive Nominations and Agree Co-option of new councillor for Vacancy in Woodgate Ward (applications attached):**

The Chairman referred members to the statements and eligibility forms previously circulated from prospective councillors. Following a discussion and secret ballot, it was agreed that Chris Garrett was the preferred candidate and will be invited to join the Parish Council.

**21/10**            **To Agree Response to Rushcliffe Borough Council’s Consultation on Ward Boundaries – (previously circulated):**

Following discussion regarding Ward Boundaries, and the report from the 3 Rushcliffe Borough Council Ward Councillors, it was agreed to support this report. Clerk to reply confirming support and emphasising that we would like to see East Leake stay with West Leake.

**21/11**            **To Discuss the ‘Welcome Back Fund’ Allocation to Parish Councils – (previously circulated):**

Following a discussion on possible uses for the funding, Cllr Liz Taylor reported that she and Cllr Lesley Way were already putting some ideas together and compiling a supporting statement for ideas. Cllr Sara Budzik also put forward some suggestions and ideas so Chair asked her to liaise with Cllrs Liz Taylor and Lesley Way to put together some ideas and supporting statement.

Cllr Carys Thomas reported that the Rushcliffe Reach Initiative has been extended and therefore, we could apply for the friendship bench from that.

20.54 - Cllr Lindsay Maggs left the meeting.

20.56 - Cllr Lindsay Maggs re-joined the meeting.

**21/12**            **To Agree the signing of the Armed Forces Covenant by the Parish Council – (attached):**

All members agreed unanimously for Chair to sign on behalf of Parish Council, and for Cllr Lynn Forsyth to become the Armed Forces Champion. It was also agreed that we also value all of the services who serve the village.

**21/13**      **To Consider suggestions put forward by East Leake Scouts for celebrating the Queen's Platinum Jubilee & set up a Working Party – (email attached):**

It was agreed that this item be referred to next Amenities Committee meeting.

**21/14**      **To Receive Updates on:**

- **Costock Road Pavilion Development**

Chair reported that he, Carys and Lesley had met with the Rushcliffe Borough Council portfolio holder and discussed where the funding stands at the moment.

The Football Foundation's decision is expected in August and contractors have been informed that we would require them to start in September as the section 106 expires in November.

The Chairman reported that he would prefer to see Phase 2 carried out at the same time as Phase 1 as this would save approx. £200,000. The Parish Council could borrow the money from the Public Works Loan Board, but we would need to own the land. He has contacted the Charity Commission to see if there is a possibility that we could do this, and we would purchase the land for a nominal amount from the ELPFC and then lease the land back to them.

**21/15**      **To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders:**

Cllr Donna Griggs spoke briefly regarding the health & safety portfolio and informed members that she would be working on this over the summer.

**21/16**      **To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for June 2021 – (details attached):**

The list of bill payments previously circulated was approved.

**Proposed:** Cllr Kevin Shaw  
**Agreed Unanimously**

**Seconded:** Cllr Donna Griggs

**21/17**      **To Report Correspondence Received – for information only:**

1. Email from Institute Fisheries thanking us for allowing them access to Kingston Brook – **Noted.**
2. Email from Nottinghamshire Police with Crime figures for 1st May- 31st May 2021 – **Noted.**
3. Email from VIA regarding forthcoming road closure of Lantern Lane, East Leake from 29<sup>th</sup>-30<sup>th</sup> July – **Noted.**
4. Letter from Ruth Edwards thanking us for her invite to AGM – **Noted.**
5. Copies of email from resident regarding flooding – **Noted.**
6. Copy of letter from resident on West Leake regarding footpath – **referred to Cllr Matt Barney.**

**21/18**      **Questions to Chairman (in accordance with Standing Order 1u):**

None

Meeting closed at: 21.32