

MINUTES OF THE MEETING OF EAST LEAKE PARISH COUNCIL HELD AT THE EAST LEAKE PARISH COUNCIL OFFICES ON TUESDAY 24TH AUGUST 2021 AT 7.30 PM

Present: Cllrs Kevin Shaw, Eleanor Robinson, Donna Griggs, Lindsey Maggs, Mel Roper, Chris Garbett, Carys Thomas, Lesley Way, Liz Taylor, Terry Rountree & Chris Mulligan.

The Clerk, Sue Lewis, Assistant Clerk, Ally Moore, were also present.

21/31 **Apologies for Absence:**

Cllrs Wendy Thompson, Nick McGowan, Sara Budzik & Matt Barney (NCC) – reasons given and approved.

21/32 **Declaration of Interest in Items on the Agenda:** None

21/33 **Chairman’s Announcements:** None

21/34 **To Receive Reports from Outside Bodies including County and Borough Councils:**

Carys Thomas referred to the waste collectors handing out leaflets promoting and encouraging COVID-19 vaccinations.

21/35 **To Approve as a True Record Minutes of the following meetings:**

- Parish Council meeting, Tuesday 27th July 2021 – pages 27-31

Any matters arising for information only: None

Proposed: Cllr Kevin Shaw
Agreed Unanimously

Seconded: Cllr Liz Taylor

- Planning Committee 27th July 2021 – pages 32-35

Proposed: Cllr Liz Taylor
Agreed Unanimously

Seconded: Cllr Donna Griggs

- Planning Committee 17th August 2021 – pages 36-37

Proposed: Cllr Liz Taylor
Agreed Unanimously

Seconded: Cllr Donna Griggs

- Amenities Committee 17th August 2021 – pages 38-40

Proposed: Cllr Kevin Shaw
Agreed Unanimously

Seconded: Cllr Mel Roper

RESOLUTION: 21/AME/38 – To agree action on siting of goal posts or consider purchase of post.

That the Parish Council purchase one anti-vandal 7x7 steel goal post at a cost of £510.99 to be placed on the Gotham Road Recreation Ground.

Proposed: Cllr Kevin Shaw Seconded: Cllr Lindsey Maggs
Agreed 10 in favour with one abstention

21/36 To Receive Updates on:

Costock Road Pavilion Development:

Chairman announced that we have been awarded the grant from the Premier League, Football Association and the Government (via The Football Foundation). Website will be going live in the near future and people will be given the opportunity to 'Buy a Brick'.

RESOLUTION:

Jonathan Bentley has been appointed, on a voluntary basis, as the Internal Project Manager. We have also been advised that Rushcliffe Borough Council are doing a Planning Fields Strategy Review and that East Leake Pavilion is a priority. It was also proposed the Chair and Clerk contact Rushcliffe Borough Council to ask about further funding for the funding gap of £130,000.

Proposed: Cllr Carys Thomas Seconded: Cllr Donna Griggs
Agreed unanimously

A steering group will be set up which will meet monthly and 2 people have been appointed to work alongside Jonathan.

Cllr Liz Taylor to suggest to Bantams that a minimum of 2 volunteers be appointed as stewards on match days to deal with problem parking.

Clerk thanked Cllr Eleanor Robinson for reading through all the paperwork.

Proposed Costock Car Park:

The Chairman reported that Jeff Jones is waiting for the flood risk cons to comment on the EA issues. Jeff Jones will be preparing tender document but will not be going out to tender until formal planning consent is received.

Market:

Chairman referred to request from Traders Association that the market be located on Gotham Road car park instead of on the recreation ground (as the latter is too far removed from the village centre). Following a discussion, it was agreed to grant request and close Gotham Road car park on market days.

Proposed: Cllr Liz Taylor Seconded: Cllr Chris Mulligan
Agreed unanimously

21/37 **To Agree new Format for website (please see <https://east-leake.gov.uk/ah/> for proposed new homepage):**

Following a discussion, it was agreed for Clerk and Assistant Clerk to speak to webmaster regarding further updating the format of the website.

21/38 **To Discuss and Consider when to publish next Newsletter:**

It was agreed to publish a 'Good News' newsletter in September and to obtain a quote for delivery charges.

21/39 **To Consider Request for siting of Locker on Gotham Road Car Park:**

Following a discussion, it was agreed to decline request.

21/40 **To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders:**

Cllr Donna Griggs reported she has drafted a health and safety policy which will be reviewed by the Clerk in due course.

Cllr Carys Thomas reported that first section of S106 funding for the Oldershaw Trust Land has been received.

21/41 **To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for August 2021 – (details attached):**

Additional items since papers were circulated:

Payments:

DDR	£75.60	Sue Lewis / mileage expenses
BACS	£146.32	Bunzl Cleaning / PWC Consumables
BACS	£1662.00	Sibley Fabrications – gates for Oldershaw Trust Land
BACS	£46,628.18	Setter Ltd – Oldershaw Play Equipment
BACS	£1378.12	HMRC
DD:	£14.39	Zoom subscription

Receipts:

£15,499.46	HMRC - VAT Reclaim
£40,489.82	Rushcliffe Borough Council – S106 Oldershaw Trust

Proposed: Cllr Kevin Shaw
Agreed Unanimously

Seconded: Cllr Donna Griggs

21/42 **To Report Correspondence Received – for information only:**

1. Letter from Nottinghamshire County Council regarding 'The Big Notts Survey' – **Noted.**
2. Email from VIA offering sandbags as part of Winter Service 2021/22 – **Noted.**
3. Email from Cllr Carys Thomas requesting item regarding inconsiderate be added to next Full Council agenda – **Agreed.**

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

None.

Meeting closed at: 20.36

DRAFT