

MINUTES OF THE MEETING OF EAST LEAKE PARISH COUNCIL HELD AT THE EAST LEAKE PARISH COUNCIL OFFICES ON TUESDAY 23RD NOVEMBER 2021 AT 7.30 PM.

Present: Cllrs Kevin Shaw (Chair), Jason Billin, Sara Budzik, Lynn Forsyth, Chris Garbett, Donna Griggs, Eleanor Robinson, Mel Roper, Liz Taylor, Carys Thomas, Wendy Thompson & Lesley Way.

Also present: Sue Lewis (Clerk), Ally Moore (Assistant Clerk) and Cllr Matt Barney.

21/78 Apologies for Absence: Cllr Chris Mulligan – reasons given and accepted.

21/79 To Receive Declaration of Acceptance from Co-opted Councillor:

Cllr Jason Billin was witnessed signing the Declaration of Acceptance of Office.

21/80 Declaration of Interest in Items on the Agenda:

None.

21/81 Chairman's Announcements:

1. Thank you to all everyone who gave up their time to volunteer at the Remembrance Sunday service and helped to make the morning a success.
2. Thank you to Cllr Jason Billin and Cllr Chris Garbett for assisting the grounds staff with putting up the Christmas trees around the village last week.
3. The Parish Council Christmas Meal will be taking place on Wednesday 15th December at The Rancliffe Arms. The Assistant Clerk will be distributing menus and asks that you let her know your menu choices (and make payment) at your earliest convenience.
4. Chair referred to resignation of Cllr Terry Rountree. Co-option of new Councillor will not take place until 2022.

21/82 To Receive Reports from Outside Bodies including County and Borough Councils:

Cllr Matt Barney reported:

- The Health Scrutiny Committee met regarding the NUS Midwifery unit and the challenges they have been facing, and public enquiry has been called.
- HS2: Plans have been published. Cllr Barney will send link to Clerk to distribute.
- New temporary school: Grateful for comments received. Going to Rushcliffe Planning Committee on 14th December.
- Rempstone Road/Gypsy Lane junction: Works have not been completed to spec and there are issues with cars and motorcycles still cutting across. Cllr Barney has requested another meeting with a view to getting bollards put in place to stop this from happening.
- School crossing: Survey has taken place this week. Hoping to get S106 contribution toward new school/pedestrian crossing depending on results.

- The small section of narrow pavement between Lantern Lane and St Mary's Crescent has been repaired. Matt Barney suggested widening of pavement and the officers are open to proposals and are going to price it.

Liz Taylor asked if Cllr Barney had had a chance to look into the parking on Costock Road on a Sunday morning. Cllr Barney informed that he had witnessed the problem first-hand and was awaiting the update regarding the Costock Road Car Park.

Cllr Carys Thomas reported:

- She has submitted a motion for next Council meeting regarding solar housing and solar farms.
- She has submitted a question to tonight's cabinet meeting regarding CIL and how they decide who gets money for playing fields and leisure centres.

Cllr Lesley Way reported:

- At the Rushcliffe Borough Council Planning meeting on 11/11/21, most of the things which we put forward regarding the school, especially regarding safety issues, have been accepted and are going on to the next stage. Cllr Way and Cllr Barney will be speaking at the County Planning meeting in support.
- Bottle tops are now recyclable. We are requested to wash, squash, and put the bottle top back on the plastic bottle before placing in your kerbside recycling bin.

21/83 To Approve as a True Record Minutes of the following meetings:

- **Parish Council Meeting 26th October 2021– pages 68-72**

- **Any matters arising for information only:**

1. 21/71 – St Peter in the Rushes, Clerk reported that she and Cllr Chris Garbett are in the process of arranging a meeting with Local History Society.
2. 21/72 – Growth Board, Clerk reported on reply received from Catherine Evans (RBC) and it was agreed to go ahead with £1000 proposal NTU students' workshop for a health check on the village centre, and not the development opportunities (which we would have to match fund).
3. 21/74 – Christmas light switch on – more volunteers are required. Cllr Jason Billin volunteered. Clerk requested that all volunteers meet at midday at Parish Council Office.

Proposed: Cllr Carys Thomas
Agreed unanimously

Seconded: Cllr Donna Griggs

- **Planning Committee 9th November 2021 – pages 73-74**

Proposed: Cllr Liz Taylor
Agreed unanimously

Seconded: Cllr Kevin Shaw

- **Personnel and Finance Committee 9th November – pages 75-76**

Proposed: Cllr Donna Griggs
Agreed unanimously

Seconded: Cllr Sara Budzik

21/P&F/037 To Adopt Updated Version of the Financial Regulations:

RESOLUTION: That the Parish Council adopt the updated version of the Financial Regulations with the amendments.

Proposed: Cllr Donna Griggs
Agreed unanimously

Seconded: Cllr Sara Budzik

- **Planning Committee, 16th November 2021 – page 77**

Proposed: Cllr Eleanor Robinson
Agreed unanimously

Seconded: Cllr Kevin Shaw

- **Amenities Committee 16th November 2021 – pages 78-79**

Proposed: Cllr Sara Budzik
Agreed unanimously

Seconded: Cllr Mel Roper

21/84 To Receive Updates on:

Costock Road Pavilion Development:

The Chair reported that a meeting has taken place with Jonathan Bentley (the in-house project manager) and the project was now starting to gather pace. At this point in time the contract remains unsigned. There has been a significant increase in the construction costs for the pavilion. Construction costs have increased by £200,000 and, whilst there has been some value engineering, ramping up of fundraising activities and some further CIL funding, we will still be short of the final amount needed. It is hoped that work will begin first week in December with a view for completion in June. Chair is now in a position to submit cost forecast to football foundation.

Architects has been formally appointed as project managers.

All being well we will get contracts signed before end of month and then works can proceed.

RESOLUTION: Agree in principle for CIL money of £69,000 go towards Pavilion project in due course, plus loan money from the strategic fund, and the possibility of taking on loan from Rushcliffe Borough Council to cover shortfall. Also, for Clerk to sign the contract when received.

Proposed: Cllr Carys Thomas
Agreed unanimously

Seconded: Cllr Kevin Shaw

Proposed Costock Road Car Park: Still have not received planning permission due to the Environment Agency. Cllr Carys Thomas proposed that one of the Borough Councillors speak to Rushcliffe Borough Council to see how things can be progressed.

20.27 Cllr Matt Barney left the meeting.

21/85 To Consider the following Motion:

East Leake Parish Council declares a Climate Emergency:

- (a) The Council sets a target to become carbon neutral in its own operations by 2030.
- (b) Recognising its community leadership role, the Council will act to encourage carbon neutrality in the wider community.
- (c) The council will set up a working party to include councillors, members of the public, and other partners, to create a climate change action plan which identifies actions and target dates for achieving them.
- (d) Progress will be reviewed by the Council at least annually.

Proposed: Cllr Carys Thomas **Seconded:** Cllr Wendy Thompson

Following a discussion, it was agreed to declare a Climate Emergency. Cllr Carys Thomas will help to facilitate and publicise a public meeting and, from there, a working party (which will include members of the public with certain credentials, along with Councillors) will be set up.

Agreed unanimously

21/86 To Discuss Concerns raised about the Fun Fair in September:

Following email from East Leake Academy, proposing that the fair not be allowed to visit the village again due to anti-social behaviour, it was agreed that the Parish Council consult with the police before responding. Possibility of Clerk speaking to the fair regarding an earlier finish time, or feasibility of moving visit to half term or summer holidays.

20.56 Cllr Donna Griggs left the meeting.

21/87 To Discuss the possibility of starting the Saturday Surgeries:

Cllr Lynn Forsyth proposed restarting the Saturday Surgeries on the first Saturday of the month from 10am-12pm from February/March time.

Proposed: Cllr Lynn Forsyth **Seconded:** Cllr Liz Taylor
Agreed unanimously

21/88 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders:

Clerk informed that she had attended the Rushcliffe South Villages Community Safety Group meeting on 22/11/21.

21/89 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for November 2021:

Additional items since papers were circulated:

BACS	£1360.80	Sibley Fabrications (mower gate for Oldershaw Trust Land)
BACS	£576.00	Streetwise Environmental (collect and install 3 x Christmas trees)
BACS	£1432.78	HM Revenue & Customs
BACS	£186.00	SLCC Enterprises Ltd (SLCC Subs)

Proposed: Cllr Kevin Shaw
Agreed Unanimously

Seconded: Cllr Mel Roper

21/90 To Report Correspondence Received – for information only:

1. Email from resident enquiring if there are any plans to install electric vehicle charging points in any of the Council car parks in the village, or if Rushcliffe had developed any plans for structured installation around the Borough – **Clerk to respond.**
2. Nottinghamshire Association of Local Councils – Employment seminar taking place in February – **Noted.**
3. Letter from Nottinghamshire Fire and Rescue Service regarding Community Risk Management Plan (Consultation Version 2022-2025) - **Noted.**
4. Local Government Boundary Commission for England – Acknowledgement of our submission – **Noted.**

21/91 Questions to Chairman (in accordance with Standing Order 1u):

There were no questions.

The meeting closed at: 21:09