

**MINUTES OF EAST LEAKE PARISH COUNCIL PERSONNEL & FINANCE COMMITTEE
HELD IN THE PARISH COUNCIL OFFICE ON TUESDAY 11th JANUARY 2022 AT 7.30PM**

Present: Cllrs Donna Griggs (Chair), Sara Budzik, Lynn Forsyth, Eleanor Robinson, Mel Roper, Kevin Shaw, Liz Taylor

The Clerk Sue Lewis was also present, and Cllr Carys Thomas observed via Zoom

Apologies for Absence: None

21/P&F/051

Declaration of Interest in Items on the Agenda

None

21/P&F/052

Chair's Announcements

None

21/P&F/053

**To Report any Matters arising from Minutes of Meeting 14th
December 2021– for information only**

None

21/P&F/054

**To Discuss Rushcliffe Borough Council's Strategic Growth Board
Funding 2022/23 – attached**

The Chair referred to the email previously circulated and following a discussion it was agreed that the Clerk arrange a meeting with Catherine Evans from the Growth Board to discuss the kind of projects we would be able to apply funding for.

21/P&F/055

**To Receive and Discuss the final Draft Budget for 2022/23 for
recommendation to Full Council**

The Chair referred to the budget draft previously circulated and reported that the only change requested from Personnel & Finance in December was to move the 25k from Pavilion to Strategic Planned Projects

RECOMMENDATION

That the draft budget be adopted by Full Council at its next meeting on 25th January 2021 and that a precept of £98.22 Council Tax Band D rate be requested which represents a - 0.6% decrease.

**Proposed Cllr Donna Griggs
Agreed Unanimously**

Seconded Cllr Kevin Shaw

21/P&F/056

To Receive updates on:

Costock Road Pavilion – Cllr Kevin Shaw reported that work had commenced on the 4th January and we now have a new cash flow forecast which will be amend and sent to the Football Foundation. The Clerk also reported that a Press Release had been sent off to all local media before Christmas. Jonathon Bentley Project Manager has enquired if the Parish Council would like a 'sod cutting' ceremony. Following a discussion this was agreed and that the Chairman, Clerk, representative from ELPC, Cllr Matt Barney, representatives from

Dako and Jonathon Bentley be present along with members of the press/social medial. The 'buy a brick' started off slowly but following mass publicising the total is now £2370.00.

Costock Road Car Park – Nothing further to report other than a number of emails were exchanged just before Xmas in an attempt to address all outstanding issues raised by & still considered outstanding from the Environment Agency

21/P&F/057

To Report Correspondence Received since the last meeting – for information only

1. Breast Screening Services – Notification that the Breast Screening van will be on the Health Centre Car Park from 20th January until October – Noted
2. Callum Smith, Nottinghamshire County Council – Leaflet explaining riparian responsibilities for riparian owners - Noted

21/P&F/058

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

There were no questions.

The meeting closed at 7.49pm