

MINUTES OF THE MEETING OF EAST LEAKE PARISH COUNCIL HELD AT THE EAST LEAKE PARISH COUNCIL OFFICES ON TUESDAY 22ND FEBRUARY 2022 AT 7.30PM

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

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

21/109 Apologies for Absence: None.

21/110 Declaration of Interest in Items on the Agenda: Cllr Mel Roper in item 21/118.

21/111 Chairman's Announcements: None.

21/113 To Receive Reports from Outside Bodies including County and Borough Councils:

Cllr Matt Barney reported:

Nottinghamshire County Council have established a Looked After Children Board for the children who are in the care of the County Council.

Reduction in aircraft noise – due to a strange anomaly with wind direction, which has now changed, there are now fewer landings, and therefore less noise.

Power station site was approved but had to go to secretary of state for sign off and, since that time, some material considerations have changed, so it will now go back to Notts County Planning Committee on 22nd June.

Quarry in Barton-in-Fabis – after 8 years, the County Council is giving more time to application to amend the application. Cllr Barney has written a letter asking the planning officers to bring it to the next committee as he believes that, after all this, time a fresh application should be submitted.

The doctors from the Village Health Group held a meeting for residents in Sutton Bonington. Dr Fraser addressed the village and apologised for the disrupted service throughout the pandemic. Cllr Barney thanked the GPs on behalf of all the residents for their hard work throughout Covid-19. They will aim to communicate through Cllr Barney in the future so he can relay information to the parishes.

Cllr Lesley Way reported:

She and Cllr Barney spoke at Growth and Governance Scrutiny Board regarding tree preservation orders (available on YouTube).

Submitted two motions to next Council meeting - one on pesticides, and one on Energy & Solar Farms. Waiting to find out whether these will go to Council.

21/112 To Receive Declaration of Acceptance from Co-opted Councillor:

Cllr Stefano Forlani was witnessed signing the Declaration of Acceptance of Office.

21/114 To Approve as a True Record Minutes of the following meetings: -

- **Parish Council Meeting 25th January 2022– pages 99-10**

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Donna Griggs

Any matters arising for information only: None

- **Planning Committee 25th January 2022 – page 104-105**

Proposed: Cllr Liz Taylor
Agreed unanimously

Seconded: Cllr Donna Griggs

- **Planning Committee 8th February 2022 – pages 106-107**

Proposed: Cllr Liz Taylor
Agreed unanimously

Seconded: Cllr Carys Thomas

- **Personnel and Finance Committee 8th February 2022 – pages 108-109**

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Mel Roper

21/P&F/064 – To approve and adopt the following policies

RESOLUTION

That, subject to amendments, the Gazebo Policy be adopted by Full Council.

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Donna Griggs

- **Amenities Committee, 15th February 2022 – pages 110-112**

Proposed: Cllr Sara Budzik
Agreed unanimously

Seconded: Cllr Eleanor Robinson

21/AME/91 - To accept quotation from Plantscape for this year's hanging baskets.

RESOLUTION

That the Parish Council accept the quotation in the sum of £5400 (ex VAT) from Plantscape for this year's hanging baskets.

Proposed: Cllr Sara Budzik
Agreed unanimously

Seconded: Cllr Liz Taylor

21/115 To Agree Five Parish Council Representatives to sit on the Village Hall Committee:

Susan Lewis, Marie Males and Jacquie Owen are the current representatives, and they have all agreed to stand again. Two more representatives are required. Cllr Sara Budzik volunteered, and this was agreed unanimously by the Council. Clerk asked that Councillors let her know of any more volunteers. Assistant Clerk to advertise vacancy on social media.

21/116 To Discuss Carbon Footprint for the Parish Council Office, and to form a Working Party:

Chairman reported that he is in the process of producing a report on the Parish Council's carbon footprint.

Following a discussion, it was agreed that a working party of Councillors Carys Thomas, Wendy Thompson, Lesley Way, Jason Billin, Chris Garbett, Sara Budzik, Lynn Forsyth, and Stefano Forlani, be formed. Cllr Jason Billin agreed to convene a meeting.

It was also agreed that Climate Change be one of the main topics for discussion at the Annual Parish Meeting and we will look to invite a guest speaker with considerable background knowledge.

21/117 To Receive Updates on:

Costock Road Pavilion Development – To give authorisation for Clerk to make future payments:

Chairman reported that the first invoice has been received from the contactors (DAKO) which, as previously reported was much higher than expected at £178,572.59 + VAT. The Parish Council has submitted claims to the Football Foundation (53%) of £98,649.00 for the section 106 of £87,482.00

Chairman proposed that he and the Clerk be given authorisation to make future payments without seeking prior permission from the Council.

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Mel Roper

Proposed Costock Road Car Park:

Nothing further to report.

21/118 To Receive and Agree Quotation for Painting of the Clerk's and Assistant Clerk's Offices, and Information Room:

The Clerk reported that four quotations had been received (all of whom had been given the same specifications).

Quotation A - £1180
Quotation B - £800
Quotation C - £1400

Quotation D - £860

Following a vote, it was agreed to accept quote number 4. Clerk / Assistant Clerk to arrange for decorating to take place.

21/119 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders:

Cllr Lynn Forsyth spoke about the possibility of recommencing the Saturday surgeries. Following a discussion, it was suggested to hold a stall for surgeries on the East Leake Market dates.

Cllr Mel Roper reported on her meeting with Ophelia Gamble, Rushcliffe Borough Council, regarding the 'Meet East Leake' event which is being held on the 19th of March from 10am–2pm. Gazebos are being brought by Rushcliffe for stalls for clubs, groups, and businesses wishing to use the opportunity for promotion.

Cllr Carys Thomas reported on behalf of the Oldershaw Trust working party that the project is now closed following the receipt of the section 106 monies,

21/120 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and salaries for February 2022 – (details attached):

Additional items since papers were circulated:

BACS	£100,000.00	DAKO Construction (ELPF - first claim 1/3)
BACS	£100,000.00	DAKO Construction (ELPF - first claim 2/3)
BACS	£14,287.10	DAKO Construction (ELPF - first claim 3/3)
BACS	£360.00	SLCC Enterprises Ltd (CiLCA training for Assistant Clerk)
BACS	£159.99	Amazon (shredder for Parish Council Office)
BACS	£65.00	MAXHEAT (Parish Office boiler service)
BACS	£4,518.00	Sports Clubhouses (ELPF – agents fee)
BACS	£63.00	Soar Valley Bus Community Transport

Receipts

£87,483.25 Rushcliffe Borough Council – S106 Costock Road

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Donna Griggs

21/121 To Report Correspondence Received – for information only

1. Copy of email from Jacqui Allerton for The Rural Retailer regarding 'Meet East Leake' event on 19th March in East Leake – **Noted.**
2. Email from resident regarding World Book Day Children's Book Hunt around the village over the first week of March – **Noted.**
3. Email from East Leake and District Local History Society expressing thanks to the Parish Council and Cllr Matt Barney for evacuee book sponsorship – **Noted.**
4. Streetwise Environmental – notification that Rushcliffe Borough Council has decided to "insource" Streetwise back into the Council – **Noted.**

5. Letter from Chairman of East Leake RFC enquiring whether the Parish Council could consider a grant of £450 to the Rugby Club to cover the planning application fee for the storage container on Costock Road Playing Fields – **Agenda item for next Personnel & Finance meeting.**
6. Rushcliffe Borough Council regarding Proposed Dog Control Public Space Protection Order 2022 thanking the Council for their comments – **Noted.**
7. Email from Brookside Primary School asking for contribution towards the school’s Jubilee celebrations – **Clerk to refer to Townlands Trust.**

21/122 Questions to Chairman (in accordance with Standing Order 1u):

There were no questions.

21/123 Confidential Item – Award:

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.

Cllr Lynn Forsyth spoke about the award and the nomination she wishes to put forward. It was agreed unanimously that she proceed.

The meeting closed at 21.07