

MINUTES OF THE MEETING OF EAST LEAKE PARISH COUNCIL HELD AT THE EAST LEAKE PARISH COUNCIL OFFICES ON TUESDAY 25TH JANUARY 2022 AT 7.41 PM.

Present: Cllrs Kevin Shaw (Chair), Jason Billin, Sara Budzik, Lynn Forsyth, Chris Garbett, Donna Griggs, Nick McGowan, Mel Roper, Liz Taylor & Carys Thomas.

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

21/92 Apologies for Absence:

Cllrs Eleanor Robinson, Lesley Way, Wendy Thompson, Jason Billin & Chris Mulligan – reasons given and accepted.

21/93 Declaration of Interest in Items on the Agenda:

None

21/94 Chairman's Announcements:

None

21/95 To Receive Presentation from the Local History Society and to discuss and agree sponsorship for their book 'To a place of greater safety - Evacuees in East Leake 1939-45:

Following a presentation, it was agreed to financially assist the Local History Society with the production of more copies. Cllr Matt Barney offered to match the Parish Council's donation with a donation from Nottinghamshire County Council's Community Fund. The book will be publicised in the next Parish Council newsletter to promote sales.

RESOLUTION

That the Parish Council give the Local History Society £300 towards the cost of the book which will be match funded by Cllr Matt Barney from his Community Fund.

Proposed: Cllr Kevin Shaw **Seconded:** Cllr Donna Griggs
Agreed unanimously

21/96 To Receive Reports from Outside Bodies including County and Borough Councils:

Cllr Matt Barney reported:

Thanked Cllr Carys Thomas for her support and investigation into the issues regarding the section 106 monies surrounding the new school and ensuring they are all fully allocated.

Phase 2 of the new development will have no impact on the school.

Very confident that new school will be built by 2023. The current issues with David Wilson planning applications will have no impact on the building of the school.

There will be no ransom to pay in relation to the ransom strip between the two sites.

He has submitted recommendations to the Borough Councillor for the Gotham Ward about the Local Development Order Scheme to try to get the power station into a Local Development Order.

Spoke about various suggestions regarding tram services in relation to the power station.
Cllr Barney has been taken off Health Scrutiny and has been put on Adult Social Care as Vice-Chair.

Cllr Carys Thomas reported:

Requested for the Rushcliffe Scrutiny agenda concerning solar farms and discharge of sewage into watercourses.

A motion on solar power had been submitted to the next council meeting.

Representations had been made to the consultation on the Local Development Order for redeveloping the Power Station site to stress the importance of public transport links to East Leake and the whole of Rushcliffe, so that residents could benefit from the new employment opportunities.

Decision will be made soon on whether planning meetings will remain in afternoon

Fusion reactor has been taken out of Ratcliffe on Soar site.

21/97 To Approve as a True Record Minutes of the following meetings:

- **Parish Council Meeting 23rd November 2021– pages 80-84**
Any matters arising for information only: None
Proposed: Cllr Kevin Shaw Seconded: Cllr Nick McGowan
Agreed unanimously
- **Planning Committee 23rd November 2021 – page 85**
Proposed: Cllr Liz Taylor Seconded: Cllr Donna Griggs
Agreed unanimously
- **Planning Committee 14th December 2021 – pages 86-88**
Proposed: Cllr Liz Taylor Seconded: Cllr Donna Griggs
Agreed unanimously
- **Personnel and Finance Committee 14th December 2021 – pages 89-90**

21/P&F/044 - Amendment: Add the sum of £2301.98 to the resolution.

Subject to the above:

- Proposed: Cllr Donna Griggs Seconded: Cllr Kevin**
Agreed unanimously
- **Planning Committee, 11th January 2022 – page 91-92**
Proposed: Cllr Liz Taylor Seconded: Cllr Donna Griggs
Agreed unanimously
- **Personnel and Finance Committee 11th January 2022 – pages 93-94**

21/P&F/55 – Amendment – second line – change figure from £98.22 to £97.65

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

- **Planning Committee, 18th January 2022 – pages 95-96**

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

- **Amenities Committee, 18th January 2022 – pages 97-98**

Proposed: Cllr Sara Budzik **Seconded:** Cllr Mel Roper
Agreed unanimously

21/98 To Approve the Proposed budget for 2022-23, amounting to a precept of £318,550, equating to a Band D Council Tax of £97.65:

RESOLUTION:

The draft budget as recommended by Personnel & Finance at its meeting on 11th January 2022 be adopted by Full Council and that a precept of £97.65 Council Tax Band D rate be requested which represents a 0.6% decrease.

Proposed: Cllr Kevin Shaw **Seconded:** Cllr Mel Roper
Agreed unanimously

21/99 To Receive Nominations and Agree Co-option of new councillor for Vacancy in Castle Ward:

Following a discussion, it was agreed unanimously to co-opt Stefano Forlani to the Parish Council. Clerk to write to inform him and send the relevant forms and documents.

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

21/100 To Receive Updates on:

Costock Road Pavilion Development:

Pavilion has now been demolished. Sod cutting ceremony will be held on Wednesday 26th January at 11.30am. Clerk confirmed that the Football Foundation signs have been ordered. Cllr Thomas raised question about funds being released. Clerk to investigate.

Proposed Costock Road Car Park:

Cllr Matt Barney has made enquiries with Matt Hilton on how to move forward with the application.

21/101 To Discuss and Consider suggestions for funding from Nottinghamshire County Council's Local Communities Fund:

Clerk to go to recheck funding applications which have already been submitted to see if they have come from the Local Community Fund. If not, it was agreed to apply for funding for metal archway / friendship bench.

21/102 To Discuss suggestions and arrangements for the Annual Parish Meeting on 27th April 2022:

Following a discussion, it was agreed to focus on the new pavilion, car park, history books and climate measures, and to not invite local organisations. Cllr Carys Thomas will aim to form a Climate group.

20.50pm - Cllr Matt Barney left the meeting.

21/103 To Agree expenditure of £250 for CiLCA Virtual Training Course for Assistant Clerk:

Proposed: Cllr Carys Thomas **Seconded:** Cllr Kevin Shaw
Agreed unanimously

21/104 To Consider Request to site a mobile coffee van in the village:

Following a discussion, it was agreed to support the application, although Rushcliffe Borough Council / Nottinghamshire County Council / Highways will ultimately be responsible for the final decision.

Agreed in favour by 5 with 2 abstentions.

21/105 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders:

Cllr Mel Roper has received an invitation from Rushcliffe Borough Council to a meeting with Ophelia Gamble, Rushcliffe's Interim High Street Support Manager, on 9th February 2022 at The Nags Head to discuss development and growth of the high street.

21/106 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for January 2022:

Additional items since list was circulated:

BACS £19.99 – Hathern Nurseries (large plant pot for bamboo)

Proposed: Cllr Kevin Shaw **Seconded:** Cllr Donna Griggs
Agreed unanimously

21/107 To Report Correspondence Received – for information only:

1. Ministry of Defence - The Parish Council has received the bronze award from the Defence Employer Recognition Scheme (ERS). **Noted.**
2. David Ovidia of RSVCSG - minutes from November 2021 meeting which Clerk attended. **Noted.**

3. David Banks at Rushcliffe Borough Council (forwarded by Cllr Liz Taylor) regarding charging points in East Leake. **Noted.**
4. Department for Environment Food and Rural Affairs regarding outbreak of Avian Influenza. **Noted.**
5. Severn Trent asking for access to Health Centre car park to carry out survey in relation to local sewer improvements on the East side of Gotham Road. **Noted.**
6. Email from Jeff Jones including Form of Tender Contract, Schedule of Works, car park specification and tender drawing relating to proposed Costock Road Car Park. **Noted.**
7. 'Thank You' card received from resident thanking the Parish Council for the floral arrangements around the village, and for the Christmas trees and lights. **Noted.**
8. Email from NALC regarding National Training Programme. **Noted.**

21/108 Questions to Chairman (in accordance with Standing Order 1u):

None

The meeting closed at: 21.10pm.

DRAFT