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

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

Also present: Sue Lewis (Clerk), Ally Moore (Assistant Clerk), Cllr Matt Barney, and two members of the public (one observing).

Member of the public addressed the council regarding Health Centre car park issues and then left the meeting. The other member of the public introduced themselves to the council.

21/124 Apologies for Absence:

Cllrs Sara Budzik, Lynn Forsyth, Eleanor Robinson, and Nick McGowan – reasons given and accepted.

21/125 Declaration of Interest in Items on the Agenda:

None.

21/126 Chairman's Announcements:

Chair reminded that council is a corporate body which is governed by law, and anything produced in the name of the Parish Council, or bearing the Parish council logo, must be approved before being made public.

Apologies must be submitted directly to the Clerk, with a brief explanation, preferably by email and not via Whatsapp group.

Chair requested that the update on the Proposed Health Centre (agenda item 21/131) be moved to item 21/127 (To Receive Reports from Outside Bodies including County and Borough Councils)

21/127 To Receive Reports from Outside Bodies including County and Borough Councils:

Cllr Matt Barney:

- The EMERGE incinerator came back to planning committee at County. Cllr Barney was unable to attend but did make representation which was read out in which he pressured quite strongly that the rail head should be maintained and the HGV restrictions, which had previously been suggested would be put in place, would still be in place through the section 106 agreement. Also raised the question as to whether the HS2 station would terminate at East Midlands Parkway as opposed to Toton.
- Sorry to report that there has been another accident at crossroads in Sutton Bonington.
 Cllr Mel Roper expressed concern that there was an issue with satnav at that junction and
 Cllr Barney informed that County and VIA are aware of this issue, but that dangerous
 driving also plays a part.
- Reported on lack of progress between West Leake and East Leake and the reduction of the speed limit. Speed survey has been undertaken and is ongoing.

- Quarry in Barton in Fabis application has been withdrawn but likely that it will be resubmitted in next 12-18 months.
- Zouch bridge over 100 trees were felled 18 months ago to make way for new bridge, but tenders came back much higher than expected so plans have been shelved. Bridge not in perilous state but they have made some remedial repairs over the last couple of months and are being monitored regularly, but ultimately needs replacing.
- Land transfer completed between the County Academy and Persimmon for the new primary school. Roads are being put in and the school has had pupils allocated to it for this Autumn.
- New cycleway proposed in Barton in Fabis Central Government money allocated to the City Council to put in a comp network of cycleways throughout Nottinghamshire.
- The Levelling Up white paper was released back in February. Nottinghamshire, Derbyshire, and Leicestershire been invited to be part of the first wave of Levelling Up funds. This also means that the Government structure of Nottinghamshire County Council is changing to accommodate that from the committee system to the cabinet system which is likely to happen from May.
- Lot happening with NUH and the reorganisation of Nottingham hospitals, changing the way hospitals operate nationally, and to make them more fit for purpose – another meeting will be taking place at County Hall on Monday.
- £300 has been allocated to History Society for the production of the history books and £3,500 has been donated on by Cllr Barney and Cllr Reg Adair from remaining funds for the pavilion refurbishment.
- Promoted J9 training and encouraged councillors to take part if they haven't already.

Cllr Lesley Way reported on proposed new health centre and her report which was circulated to councillors. Cllr Way has asked for this to be an agenda item at the East Leake Growth Board on March 30th. NHS Estates own the land the current health centre is on. Half of the proceeds return to NHS properties and half will go towards the new Health Centre. Cllr Way requested that the Parish council be kept in the loop as we need to be consulted to enable us to make decisions. Cllr Way pointed out that the democratically elected representatives, both at Parish and Borough level, are not being included in any discussions or decision making and that going forward this should be rectified

Cllr Carys Thomas reported:

- Council meeting at beginning of March and budget was approved.
- There was a discussion regarding levelling up fund, as per Cllr Barney's report.
- Two motions were put forward one on pesticides reduction (unanimously supported) and one on solar farm (to set more context on how they are considered in Rushcliffe (which wasn't supported by the majority party)
- Upper Saxondale are wanting to be a parish because, at the moment, their community is split between two parishes.
- There's going to be another consultation on the Ward boundaries, but this doesn't affect us at this end of the county.
- Attended a Rushcliffe Planning meeting and there was only one item on agenda which
 was a new housing development in Radcliffe on Trent which went to chair's casting vote.

21/128 To Approve as a True Record Minutes of the following meetings: -

• Parish Council Meeting- 22nd February, pages 113-117

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

Agreed unanimously

Any matters arising for information only: None

Planning Committee – 22nd February 2022, pages 118-119

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

Agreed unanimously

Planning Committee – 8th March 2022, pages 120-121

Proposed: Cllr Liz Taylor Seconded: Cllr Donna Griggs

Agreed unanimously

• Personnel and Finance Committee – 8th March 2022, pages 122-123

Proposed: Cllr Donna Griggs Seconded: Cllr Liz Taylor

Agreed unanimously

21/P&F/072 - To Review the Standing Orders

RESOLUTION:

That Full Council adopted the Standing Orders.

Proposed: Cllr Donna Griggs Seconded: Cllr Liz Taylor

Agreed unanimously

Planning Committee – 15th March 2022, pages 124-125

The approval of these minutes is being deferred until the next meeting as comments are being finalised.

Amenities Committee – 15th March 2022, pages 126-127

Proposed: Cllr Kevin Shaw Seconded: Cllr Mel Roper

Agreed unanimously

21/129 To discuss use of Community Fund from OPDEnergy:

Ideas for use of community fund are being collated and list will be carried forward to future meeting. Clerk will circulate list to councillors and ask for opinions.

21/130 To Receive Nominations and Agree Co-option of new councillor for Vacancy in Woodgate Ward:

The Chairman referred members to the statements and eligibility forms previously circulated from prospective councillors. Following a secret ballot, it was agreed that Lynne Twigg was the preferred candidate, and will be invited to join the Parish Council. Clerk to write to inform Lynne and send the relevant forms and documents.

21/131 To Receive Updates on:

Costock Road Pavilion Development:

Excellent progress is being made. Chair reported that we have finished the paperwork regarding the ownership of the pavilion. We are up to date with instalment payments and funds have been received from the Football Foundation. Current shortfall has been estimated at £300,000

Proposed Costock Road Car Park:

Planning permission has been received in principle, so schedule of works have now gone out to tender.

Proposed New Health Centre:

As above.

Climate Change Working Party:

Cllr Jason Billin reported that the working party are planning to meet after this meeting to discuss and proposed that an East Leake Parish council branded leaflet he has produced promoting the Climate Change working party, be permitted for circulation.

Proposed: Cllr Jason Billin **Seconded:** Cllr Wendy Thompson **Agreed unanimously**

21/132 To Discuss Parking on the Health Centre Car Park:

Following a discussion, it was agreed unanimously to reintroduce a short-stay parking limit on the Health Centre car park, identify vehicles using the car park as long stay, and request they use Gotham Road car park. Cllr Carys Thomas to draft a notice to be included in the newsletter and flyers to be put under windscreen wipers of offending vehicles.

21/133 To Approve the Newsletter:

Subject to suggested amendments being made, it was agreed to approve the newsletter for circulation in April.

21/134 To Discuss Arrangements for the Annual Parish Meeting on 27th April:

Following a discussion, it was agreed to provide refreshments at the start of the meeting. Cllr Lesley Way has spoken to David Banks at Rushcliffe Borough Council who said that Veolia could attend to give a demonstration on what can and cannot be put in recycling bins. Cllr Jason Billin to look into this and will investigate the option of arranging an outside speaker to attend to discuss Climate Change measures.

21/135 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders:

Cllr Mel Roper thanked everyone who helped on the stall at the Meet the Village event on Saturday 19th March.

Cllr Carys Thomas expressed her thanks to Cllr Thompson and Cllr Forsyth for rescuing the unwanted trees from the David Wilson estate and replanting them at the Oldershaw Trust Land.

21/136 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for March 2022:

Additional items since papers were circulated:

BACS £145.16 Polycopy (stationery)

Receipts:

£300.00 Nottinghamshire County Council – grant towards history books.

Proposed: Cllr Kevin Shaw Seconded: Cllr Donna Griggs

Agreed unanimously

21/137 To Report Correspondence Received – for information only:

- 1. David Ovadia (RSVCSG) with date for next meeting 23rd May at 2pm. **Noted.**
- 2. Julie Wesson (Nottingham MS Therapy Centre) asking for donation. Clerk to respond.
- 3. NALC General briefing on The Ukraine. Noted.
- 4. Nottinghamshire County Council offering surplus PPE to communities. Noted.
- 5. NALC offering 'Managing Burial Rights & Memorial Safety training' via Zoom Clerk to attend.

21/138 Questions to Chairman (in accordance with Standing Order 1u):

None.

The meeting closed at: 21.00