

**MINUTES OF EAST LEAKE PARISH COUNCIL PERSONNEL & FINANCE COMMITTEE
HELD IN THE PARISH COUNCIL OFFICE ON TUESDAY 8TH MARCH 2022 AT 7.30PM**

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

The Clerk Sue Lewis and Cllr Carys Thomas were also present.

Apologies for Absence: Cllr Kevin Shaw reasons given and approved.

21/P&F/068 **Declaration of Interest in Items on the Agenda:**

Cllrs Mel Roper and Liz Taylor - 21/P&F/071 East Leake Rugby Club

21/P&F/069 **Chair's Announcements:**

1. Reminder that articles are requested for the next Newsletter which will need to be distributed before the Annual Parish Meeting.
2. Could Chairs of Committees please prepare their Annual Reports for the Annual Parish Meeting

21/P&F/070 **To Report any Matters arising from Minutes of Meeting 8th
February 2022 – for information only:**

A question was raised on whether the new equipment for the Church Volunteers/Meadow Park needs adding to the Asset Register – Clerk to check.

21/P&F/071 **To Consider Request from East Leake Rugby Club for Grant
towards the cost of a Planning Application:**

The Chair referred to the letter and grant application form submitted by the Rugby Club and following a discussion it was agreed that the Club met the criteria for the grant.

RESOLUTION

That the Parish Council grant the request from the Rugby Club for £462 towards the cost of the planning application fee.

**Proposed Cllr Donna Griggs
Agreed Unanimously**

Seconded Cllr Lynn Forsyth

21/P&F/072 **To Review the Standing Orders:**

As there were no alterations since the Standing Orders were reviewed and adopted in May 2020 it was agreed to recommend to Full Council that they be adopted.

RECOMMENDATION

That Full Council adopted the Standing Orders.

**Proposed Cllr Donna Griggs
Agreed Unanimously**

Seconded Cllr Liz Taylor

21/P&F/073

To Acknowledge the implementation of the New Pay Scales for Staff from 1st April 2021:

The Chair reported that the pay rise for staff has been awarded at 1.75% which will be back dated to 1st April 2021.

21/P&F/074

To Receive updates on:

Costock Road Pavilion: The first claim made to the Football Foundation has now been paid and a second claim went in last week along with a second claim of S106 monies from Rushcliffe Borough Council.

Costock Road Car Park: - Planning permission has now been received and the Clerk and Chairman have a meeting with Jeff Jones later this week to discuss tenders etc.

21/P&F/075

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

1. Constituency Assistant to Ruth Edwards, MP – ‘J9 Safer Places’ training session at East Leake Baptist Church, 25th March at 6pm – All welcome to attend

21/P&F/076

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

There were no questions.

The meeting closed at: 7.46pm.