

**MINUTES OF THE MEETING OF EAST LEAKE PARISH COUNCIL HELD AT THE EAST LEAKE PARISH COUNCIL OFFICES ON TUESDAY 26<sup>TH</sup> APRIL 2022 AT 7.30PM**

**Present:** Cllr Kevin Shaw (Chair), Cllr Liz Taylor, Cllr Wendy Thompson, Cllr Jason Billin, Cllr Sara Budzik, Cllr Mel Roper, Cllr Eleanor Robinson (Vice-Chair), Cllr Donna Griggs, Cllr Lynne Twigg, Cllr Chris Garbett and Cllr Stefano Forlani.

**Also present:** Sue Lewis (Clerk), and Ally Moore (Assistant Clerk).

**21/139 Apologies for Absence:** Cllr Lynn Forsyth, Cllr Lesley Way, Cllr Carys Thomas, Cllr Nick McGowan, and Cllr Matt Barney – reasons given and accepted.

**21/140 Declaration of Interest in Items on the Agenda:**

None

**21/141 To Receive Declaration of Acceptance from Co-opted Councillor:**

Cllr Lynne Twigg was witnessed signing the Declaration of Acceptance.

**21/142 Chairman's Announcements:**

Chair referred to Annual Parish Meeting being held on Wednesday 27<sup>th</sup> April, which starts at 7pm, and help setting up would be appreciated.

**21/143 To Receive Reports from Outside Bodies including County and Borough Councils:**

Chairman referred to circulated report submitted by Cllr Lesley Way on the Growth and Development Scrutiny board's recent meeting and the planning communications which were discussed.

**21/144 To Approve as a True Record Minutes of the following meetings:**

- **Parish Council Meeting– 22<sup>nd</sup> March - pages 128-132**

**Proposed:** Cllr Kevin Shaw  
**Agreed unanimously**

**Seconded:** Cllr Liz Taylor

**Any matters arising for information only:**

21/129 – To discuss use of Community Fund from OPDEnergy – Clerk reported no suggestions have yet been received. Clerk to send a reminder.

- **Planning Committee 15<sup>th</sup> March 2022 – page 124-125**

**Proposed:** Cllr Liz Taylor  
**Agreed unanimously**

**Seconded:** Cllr Jason Billin

- **Planning Committee 22<sup>nd</sup> March 2022 – pages 129-130**

**Proposed:** Cllr Liz Taylor  
**Agreed unanimously**

**Seconded:** Cllr Donna Griggs

- **Planning Committee 12<sup>th</sup> April 2022 – pages 131-133**

**Proposed:** Cllr Liz Taylor  
**Agreed unanimously**

**Seconded:** Cllr Donna Griggs

- **Personnel and Finance Committee 12 April 2022 – pages 134-135**

**Proposed:** Cllr Donna Griggs  
**Agreed unanimously**

**Seconded:** Cllr Liz Taylor

**21/P&F/080 -**

**RESOLUTION:**

That, subject to amendments, the Committee Terms of Reference be adopted by Full Council

**Proposed:** Cllr Donna Griggs  
**Agreed unanimously**

**Seconded:** Cllr Eleanor Robinson

**RESOLUTION:**

That, subject to amendments, the Equal Opportunities policy be adopted by Full Council

**Proposed:** Cllr Donna Griggs  
**Agreed unanimously**

**Seconded:** Cllr Eleanor Robinson

**RESOLUTION:**

That, subject to amendments, the No Smoking & Vaping policy be adopted by Full Council

**Proposed:** Cllr Donna Griggs  
**Agreed unanimously**

**Seconded:** Cllr Eleanor Robinson

- **Amenities Committee, 19<sup>th</sup> April 2022 – pages 136-137**

**Proposed:** Cllr Sara Budzik  
**Agreed unanimously**

**Seconded:** Cllr Wendy Thompson

**21/145 To Discuss Proposals from Severn Trent re Pumping Station:**

Chair referred to previously circulated plans from Severn Trent proposing how they wish to move and expand the sewerage pumping station which would involve relocating to the back of the Health Centre Car Park. The proposal is that they move the car park to just behind the toilets. Severn Trent are sending a representative to speak at the Annual Parish Meeting regarding the plans. Chair had meeting with Severn Trent and the land agents last week, and they favour the option which involves building underground which will take up half of existing car park. Once the Council have heard from the Severn Trent speaker at the Annual Parish Meeting, we will arrange another meeting with Severn Trent to discuss how to move forward with proposal.

**21/146 To Receive Updates on:**

- **Costock Road Pavilion Development – To Agree Resolution**

Chair referred to his Report to Council (previously circulated) to seek the approval of the Secretary of State for Levelling Up, Housing and Communities to apply for a PWLB loan of £300,000 over the borrowing term of 10 years for the construction of a replacement single storey pavilion and the renovation of the existing two storey pavilion. The annual loan repayments will come to around £37,800. In summary, the Parish Council have to be able to demonstrate a necessity for the loan and support for the local community. A condensed copy of the budget must also be provided to demonstrate that we won't need to increase the precept to cover the loan repayments.

**RESOLUTION: That the Parish Council agrees to adopt the resolution that we apply for the loan of £300,000 over the borrowing term of ten years for the construction of a replacement single storey pavilion and the renovation of the existing two storey pavilion. It is not intended to increase the council tax precept for the purpose of the loan repayments.**

**Proposed:** Cllr Kevin Shaw  
**Agreed unanimously**

**Seconded:** Cllr Mel Roper

- **Proposed Costock Road Car Park**

The Parish Council now has formal planning consent and have agreed to pay specialist fees to advise on the quality of the soil and whether it can be safely removed and put into landfill.

- **Climate Change Working Party**

Cllr Jason Billin reported that the working party met with an individual who works for an electric vehicle battery manufacturer who is prepared to be involved with the action group but only on the issue of electric vehicle charging points. He has prepared a set of slides and will be presenting these at the Annual Parish Meeting. A favourable response has been received from several individuals wishing to be involved in the working party.

**21/147 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders:**

Cllr Mel Roper reported:

- Tickets are still available for Bubbles & Bingo in the village hall on Saturday
- She has written to the Townlands Trust who have agreed to give us £15,000 funding towards pavilion.
- Buy a Brick is now closed.

**21/148 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for April 2022:**

Additional items since list was circulated:

**Payment:**

BACS £40.00 – NALC (Cemetery Training for Clerk)

**Receipts:**

CHQ            £110 (interment of ashes)

**Transfer:**

Transfer between current account to business account - £159,275.00 (precept)

**Agreed unanimously**

**21/149            To Report Correspondence Received – for information only:**

1. NALC – Fighting Climate Change – **Noted.**
2. NALC – Legal notes on sustainable energy, electric vehicle charging & procurement – **Noted.**
3. Report from Institute of Fisheries Management – **Noted.**
4. Rushcliffe South Villages Community Safety Group inviting us to next meeting – **Noted.**
5. Thank you card from Friends of Meadow Park for new battery powered tools – **Noted.**

**21/150            Questions to Chairman (in accordance with Standing Order 1u):**

There were no questions.

Meeting closed at: 20.43pm