

**MINUTES OF EAST LEAKE PARISH COUNCIL PERSONNEL & FINANCE COMMITTEE HELD IN THE PARISH COUNCIL OFFICE ON TUESDAY 14<sup>th</sup> JUNE 2022 AT 7.30PM**

**Present:** Cllrs Donna Griggs (Chair), Lynn Forsyth, Eleanor Robinson, Mel Roper, Kevin Shaw, Liz Taylor

The Clerk, Sue Lewis, and Cllrs Chris Garbett, Carys Thomas and Lesley Way were also present.

**Apologies for Absence:** Cllr Stefano Forlani reasons given and accepted.

**22/P&F/01**                      **Declaration of Interest in Items on the Agenda**

None

**22/P&F/02**                      **Chair's Announcements**

None

**22/P&F/03**                      **To Report any Matters arising from Minutes of Meeting 12<sup>th</sup> April 2022 – for information only**

21/P&F/078 Toilet Rota – Correct dates sent out and now working well.  
21/P&F/082 – Ruth Edwards MP will be attending the Full Council meeting on 23<sup>rd</sup> August.

**22/P&F/04**                      **To Consider the Draft “AGAR”, Annual Governance and Accountability Return, for the Year Ended 31<sup>st</sup> March 2022 and Recommend Approval by Full Council on 28th June – various papers attached, including supporting statements and reconciliations and Internal Auditors Report**

**RECOMMENDATION**

That Personnel and Finance Committee recommends that the AGAR, Annual Governance and Accountability Return for year ended 31<sup>st</sup> March be approved and signed at the Full Council Meeting on 28th June 2022. This will be 2 separate items on the Full Council Agenda.

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

**22/P&F/05**                      **To Consider & Approve actions needed regarding the Health Centre Car Park with ST for a new Pumping Station**

The Chairman welcomed Cllr Chris Garbett to the meeting who reported on the requirement of Section 123 of the Local Government Act for the Council to achieve best value for any property disposed of. He had been in contact with the District Valuer, who would be able to determine the best value under Section 123 and confirmed the estimated cost to do so.

Cllr Eleanor Robinson stated that the Parish Council had a legal obligation to get a valuation.

**RESOLUTION**

That Cllr Chris Garbett approach ST to see if they would be willing to pay for the land valuation fee.

**Proposed Cllr Donna Griggs                      Seconded Cllr Liz Taylor**  
**Agreed by 6 in favour with 1 abstention.**

**22/P&F/06                      To Consider letter received from RBC on asset of community value (Bulls Head)**

The Chair referred members to the letter previously circulated and following a lengthy discussion it was agreed that the following recommendation be made to full council.

**RECOMMENDATION**

That the Parish submit an expression of interest to Rushcliffe Borough Council before the moratorium period finishes on the 11<sup>th</sup> of July 2022.

**Proposed Cllr Donna Griggs                      Seconded Cllr Kevin Shaw**  
**Agreed Unanimously**

**22/P&F/07                      To Receive updates on:**

**Costock Road Pavilion** - Cllr Kevin Shaw reported that since the extraordinary meeting the previous week, where a resolution was passed to obtain a Public Work Loan (PWL), information had been received from Rushcliffe Borough Council who would be discussing Strategic CIL at their Cabinet meeting. East Leake was on the list for Costock Road Pavilion with a recommendation of £225,000 strategic CIL funding. This was approved while the meeting of the personnel and finance committee was taking place and therefore a claim could be made in due course, meaning that the bridging loan from Rushcliffe would not be needed and any shortfall of between 25-75K could be covered by applying for a PWL.

**Costock Road Car Park** - Out of the 5 tender documents sent out only one had been received. Clerk to seek advice on how to proceed.

**21/P&F/08                      To Report Correspondence Received since the last meeting – for information only**

None

**21/P&F/09                      Questions to Chairman (in accordance with Standing Order 1u)**

None

**The meeting closed at 8.20pm**