

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

Present: Cllrs Donna Griggs (Chair), Stefano Forlani, Eleanor Robinson, Mel Roper, Kevin Shaw, Liz Taylor

The Clerk, Sue Lewis was also present.

Apologies for Absence: Cllr Lynn Forsyth reason given and approved.

22/P&F/36

Declaration of Interest in Items on the Agenda

None

22/P&F/37

Chair's Announcements

- Reminder that it is Remembrance Sunday this Sunday and all volunteers to meet at the Parish Office at 10.15am.
- Volunteers are needed to help erect the big Christmas Trees

22/P&F/38

**To Report any Matters arising from Minutes of Meeting 9th August
– for information only**

None.

22/P&F/39

To Receive updates on:

Costock Road Pavilion – The official opening is on Saturday 19th November at 11am and the mayor and ex Nottingham Forest footballer John McGovern will be cutting the ribbon.

Costock Road Car Park – It was agreed to pay £225 for the new site layout plans so we can get the project moving again.

22/P&F/40

To Discuss Budget for 2023/24

Councillors considered the first draft of the budget for the financial year 2023/24 as tabled by the Clerk. There was a discussion around how this would be developed into the final draft for approval at the December meeting.

22/P&F/41

**To Review the Environment Policy for adoption at Full Council
Meeting (see attached)**

The Clerk reported that she had sent the current Environment Policy to Cllr Billin, as the lead councillor on the Climate Change Work Party, for his input and he had produced a draft revised policy for adoption.

Following a discussion, the following points were raised

- The things the Parish Council is doing and those proposed for the village should be separated for clarity.

- Wording to first paragraph under Context to be changed to read “ East Leake Parish Council has declared a climate emergency in line with that which has been declared nationally and by Rushcliffe Borough Council”

The Clerk will go back to Cllr Jason Billing with these comments.

22/P&F/42

To Discuss Request received from Friends of Meadow Park to replace stolen Equipment

The Chair reported on the letter received from the Friends of Meadow Park following the break in of their shed.

RECOMMENDATION

That the Parish Council pay half of the amount needed to replace the stolen equipment (£273.75) on the proviso that the equipment is stored securely to comply with insurance requirements.

**Proposed Cllr Donna Griggs
Agreed Unanimously**

Seconded Cllr Kevin Shaw

21/P&F/43

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

1. NALC - 2022-2023 National Salary Award – Noted
2. NALC – Notification that PKF Littlejohn will be the External Auditors for the next 5 years – Noted
3. Email re Sale of Rialtas to Harris Computer Corporation and handover of leadership – Noted
4. RBC Streetwise – Notification that Streetwise will be changing from quarterly to monthly bills.

21/P&F/44

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

There were no questions.

The meeting closed at 8.05pm.