

**MINUTES OF THE MEETING OF EAST LEAKE PARISH COUNCIL HELD AT THE EAST LEAKE PARISH COUNCIL OFFICES ON TUESDAY 22<sup>ND</sup> NOVEMBER 2022 AT 7.30PM**

**Present:** Cllr Eleanor Robinson, Cllr Liz Taylor, Cllr Lesley Way, Cllr Mel Roper, Cllr Donna Griggs, Cllr Lynne Twigg, Cllr Stefano Forlani, and Cllr Wendy Thompson.

**Also present:** Sue Lewis (Clerk) & Ally Moore (Assistant Clerk)

In the absence of Cllr Kevin Shaw, Cllr Eleanor Robinson (Vice-Chair) began the meeting.

**22/073 Apologies for Absence**

Cllr Jason Billin, Cllr Matt Barney, Cllr Carys Thomas & Cllr Lynn Forsyth– reasons given and accepted.

**22/074 Declaration of Interest in Items on the Agenda**

Cllr Lesley Way – 22/079

**22/075 Chairman's Announcements**

1. Clerk announced the resignation of Cllr Nick McGowan due to family commitments. As the vacancy has arisen less than 6 months before the next election, it will not be advertised.
2. Chair thanked those involved with the opening of the new pavilion which was a great success.
3. Christmas meal has been booked at the Rancliffe Arms for Thursday 15<sup>th</sup> December. Assistant Clerk will send out menus in the next few days.

**22/076 To Receive Reports from Outside Bodies including County and Borough Councils**

Cllr Matt Barney (via report read by Clerk):

Over the last few months, leaders at Nottinghamshire and Derbyshire City and County Councils have forged together a Devolution Deal that will bring significant funding and powers to our region over the next 30 years. The Government has confirmed the £1.14 billion devolution deal is on offer for the East Midlands, covering Derbyshire and Nottinghamshire. The deal will provide the region with a guaranteed income stream of £38 million per year over a 30-year period and opens the door to significant further funding in key areas such as transport and the environment. Covering an area home to around 2.2 million people, this East Midlands combined authority would be one of the biggest in the country, enabling a practical, joined approach to thinking and decision making. The bones of the deal have been agreed in principle and are currently being reviewed in a wider public consultation.

19.39 – Cllr Kevin Shaw joined the meeting and assumed the role of Chair.

Cllr Lesley Way also spoke about the devolution report and reported that she had attended a Devolution and Elections Briefing at Rushcliffe Borough Council. She has forwarded the presentations to be circulated.

Attended the Development Corporation and Freeport Update Meeting for parishes on Monday regarding the Local Development Order. Concerns were voiced about the traffic, which they have agreed to look at this in more detail. Also spoken about was the feasibility of solar panels/green roofs and reducing the maximum building height. There will be another consultation in December-January and Cllr Way has requested that East Leake Parish Council be involved.

There is still some Community Fund money left and Cllr Way has sent emails to various organisations asking if they have any use for the funds.

Cllr Carys Thomas (via report read by Clerk):

Recently attended online consultation on development of new departure and arrival routes for EMA and responded to the feedback form (in role as Rushcliffe councillor). There will be further consultation as they cut down the number of options being considered, and Cllr Thomas recommend that the Parish Council is actively involved in the consultation process. Clerk to send email requesting East Leake Parish Council be added to the distribution list.

**22/078 To Approve as a True Record Minutes of the following meetings:**

- **Parish Council Meeting - 25<sup>th</sup> October - pages 56-59**

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

**Seconded:** Cllr Donna Griggs

**Any matters arising for information only:** None

- **Planning Committee - 25<sup>th</sup> October - pages 60-61**

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

**Seconded:** Cllr Donna Griggs

- **Planning Committee - 8<sup>th</sup> November - pages 62-63**

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

**Seconded:** Cllr Lynne Twigg

- **Personnel & Finance – 8<sup>th</sup> November - pages 64-65**

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

**Seconded:** Cllr Mel Roper

**22/P&F/42 - To Discuss Request received from Friends of Meadow Park to replace stolen equipment**

**RESOLUTION:** 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 Mel Roper

- **Amenities Committee - 15<sup>th</sup> November - pages 66-67**

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

**Seconded:** Cllr Eleanor Robinson

**Any matters arising for information only:** Clerk reported that the Scouts' May Day Celebrations has been moved from 1st May to 8th May.

**22/079 To Receive Nominations and Agree Co-option of new councillor for Vacancy in Castle Ward**

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

**22/080 To Discuss arrangements and volunteers for Christmas Lights Switch-on**

Chair asked for volunteers to set up and marshal the event on Saturday. Volunteers asked to meet at Parish Office at 2pm on Saturday.

**22/081 To Discuss Conservation Area Review**

Clerk referred to email sent at beginning of November and asked Councillors whether we would like the conservation area reviewed which it was agreed we would.

Clerk to email Rushcliffe Borough Council to confirm that Parish Council would welcome a review of the Conservation Area and would also like to be involved.

**22/082 To Receive Updates on:**

**Costock Road Pavilion Development**

The pavilion is now open and fully functional. Therefore, this item will be removed from future agendas.

**Proposed Costock Road Car Park**

No updates

**Climate Change Working Party**

No updates

**Health Centre Car Park**

No updates

**Gotham Road Play Working Party**

Cllr Wendy Thompson reported a meeting had taken place and various actions are being undertaken by party members.

**22/083 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders**

There were no reports.

**22/084 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for November 2022**

Additional items since list was circulated:

BACS	£32.56 (Southern Electric – PO Gas)
BACS	£108.93 (Waterplus – Gotham Road toilets)
BACS	£250.00 (ELPFC – New pavilion opening)
BACS	£1728.00 (Time Assured Ltd – repairs to church clock)
BACS	£25.00 (RBL Poppy Appeal – donation to RBL for wreath)
BACS	£63.60 (Sign Shop – PSPO signs)
BACS	£46.80 (Sign Shop – signs for car park)
BACS	£41.38 (Workwear Express – workwear for groundsman)
BACS	£5.77 (NEST pensions)
BACS	£1312.29 (NEST pensions)

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

**Seconded:** Cllr Liz Taylor

**22/085 To Report Correspondence Received – for information only**

1. Matthew Colver (Nottinghamshire County Council) regarding public consultation on devolution – **previously circulated.**
2. Letter from Lynn Forsyth, resigning from the position of Trustee of East Leake Playing Fields Charity – **noted.**
3. Mike Alder (Rushcliffe Borough Council) – calculation of precept request form – **noted.**
4. Email from Cllr Carys Thomas regarding setting up of community speed watch – **to be added to future agenda item.**
5. Email of complaint from resident of Woodgate Road regarding speeding – **noted.**
6. Copy of Devolution briefing presentation held by Rushcliffe Borough Council – **clerk to circulate.**
7. Copy of Elections Act 2022 presentation held by Rushcliffe Borough Council – **clerk to circulate.**

**22/086 Questions to Chairman (in accordance with Standing Order 1u)**

There were no questions.

Meeting closed at 20.22pm