MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL, HELD AT EAST LEAKE PARISH COUNCIL OFFICES ON TUESDAY 17TH JANUARY 2023 AT 7.30PM.

Present: Cllrs Stefano Forlani (Chair), Kevin Shaw, Jason Billin, Mel Roper, Wendy Thompson, Liz Taylor, Mick Sharpe

Also present: The Clerk, Sue Lewis

<u>Apologies for Absence</u>: Cllrs Lynn Forsyth & Eleanor Robinson reasons

given and approved.

<u>22/AME/052</u> <u>Declaration of Interest in items on the Agenda:</u>

None

<u>22/AME/053</u> <u>Chair's Announcements</u>:

The Chair requested permission to move item 22/AME/56 to the bottom of the Agenda - agreed

22/AME/055 To Report any Matters Arising from Minutes of the Meeting held 15th
November 2022 not on the agenda – for information only

22/AME/47 Tree Survey – The report has been received and passed to Cllr Wendy Thomson as Tree Warden for her comments before actioning.

22/AME/57 To Agree dates for East Leake Market 2023

The Chair referred to the email previously circulated with all the new dates for this year's markets and following a discussion the dated were approved.

22/AME/58 To Consider requests from Hyman's Amusements Vintage Fairground and James Richards Circus to use the Gotham Road Playing Fields

Hyman's Amusements – It was agreed to invite Hyman's for a week at the end of July with the usual terms and conditions.

James Richards Circus – Dates of 16th-23rd April agreed.

22/AME/048 Project tracker:

Planting of flowers & Shrubs – Cllr Liz Taylor reported that the Communal Garden had been built and we are now waiting for a quote for the seats to be installed.

Pinfold – The Clerk reported that she had now managed to get an old photograph of the Pinfold which has been sent to British Gypsum. Cllr Mike Sharpe reported that one of the bollards at the side of the Pinfold had been knocked – Clerk to inspect.

Gotham Road Play Working Party – to agree removal of climbing frame

Working Party – Nothing to report

Climbing Frame – Quotations for the repair of the matting had been previously circulated along with a quote to remove the climbing frame

Quote A - £13,109.21 – replacement wet pour

Quote B - £8,107.00 - replacement wet pour

Quote C - £5300 – dismantle climbing frame, break up concrete and matting and back fill the area with top soil, level and seed with grass seed (this price also includes removal of the footbridge)

RECOMMENDATION

That quote C be accepted which includes the removal of the footbridge.

Proposed Cllr Kevin Shaw Seconded Cllr Liz Taylor Agreed Unanimously

Footbridge, Gotham Road Recreation Field – see above recommendation.

<u>22/AME/049</u> <u>To Report Correspondence received since the last meeting – for information only</u>

- 1. Press release from ST ST gearing up for £11m sewer improvement scheme in Nottinghamshire Noted
- 2. Email from resident off Sheepwash Way re lack of bins in children's play area Referred to Borough Councillors.

22/AME/050 Questions to Chair (in accordance with Standing Order 1u)

There were no questions.

<u>22/AME/056</u> To Receive Presentation from Cllr Stefano Forlani on areas of the Village which require uplifting

Cllr Stefano Forlani presented his ideas for certain areas of the village which require uplifting in a power point presentation which was well received by councillors present.

Following a discussion, it was agreed that certain points be investigated i.e. wall art on the side of the chip shop, planting of the roundabouts and gateways to the village and report back to a future meeting.

The meeting closed at 8.30pm