

MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL, HELD AT EAST LEAKE PARISH COUNCIL OFFICES ON TUESDAY 21ST FEBRUARY 2023 AT 7.30PM.

Present: Cllrs Lynn Forsyth, Wendy Thompson, Stefano Forlani, Eleanor Robinson, Mel Roper and Kevin Shaw

Also present: The Clerk, Sue Lewis

22/AME/061 **Apologies for Absence:**

Cllr Liz Taylor and Jason Billin – reasons give and accepted.

22/AME/062 **Declaration of Interest in items on the agenda**

None.

22/AME/063 **Chair's Announcements**

None.

22/AME/064 **To Report any Matters Arising from Minutes of the Meeting held 17th January 2023 not on the agenda – for information only**

22/AME/56 James Richards Circus have confirmed they will be using the Gotham Road Recreation Ground from 16-23rd April.

Information acquired following the presentation from Cllr Stefano Forlanini's to be an agenda item next month.

22/AME/065 **To Receive Play Inspection Report for both Gotham Road and Oldershaw Trust Land and to discuss way forward**

The Clerk reported that she had gone through the whole of the reports with the groundsmen who will do all the items they are able to do and that Proludic have been contacted for a quotation for the jobs they cannot do.

The Clerk also produced a quotation for replacing the rubber matting under various pieces of equipment. Following a discussion, it was agreed that the groundsmen do this work.

22/AME/066 **To Receive Quotes for Friendship Garden**

Installation of Seats – it was agreed to accept the quotation for the installation of the two seats for the Friendship Garden in the sum of £750.00.

Garden Arch – The Chair referred to the quotation and sketch for the proposed archway for the Friendship Garden. Following a discussion, it was agreed that the Clerk go back to the company saying we like the idea in principle, but could they do a few tweaks to the design as the wording would not be very readable unless they can show some photographs of similar designs.

22/AME/067

Project tracker –

Planting of flowers & Shrubs – Ongoing.

Pinfold – Cllr Mike Sharpe has had a go at cleaning the plaque and there is some improvement.

The bollard that has been knocked down to be reported to Rushcliffe Borough Council.

Memorial Board – This cannot be moved to the position in the Friendship Garden as requested due to electrical wires. The groundman has suggested it be sited on the other side of the garden with the Committees agreement. It was agreed to speak to Cllr Liz Taylor.

Gotham Road Play Working Party – Nothing to report. Meeting to be held next week.

22/AME/068

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

1. Quotation from Streetwise for chipping the Christmas Trees – Noted
2. Paul Phillips – Copy of Draft Meadow Park Management Plan – Meeting to be held on 2nd March to discuss.
3. James Richard Circus – Notification of their attendance in April – Noted.

22/AME/069

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

There were no questions.

The meeting closed at 8.00pm