

MINUTES OF THE MEETING OF EAST LEAKE PARISH COUNCIL HELD AT THE EAST LEAKE PARISH COUNCIL OFFICES ON TUESDAY 28TH FEBRUARY AT 7.30PM

Present: Cllr Kevin Shaw (Chair), Cllr Jason Billin, Cllr Chris Garbett, Cllr Eleanor Robinson, Cllr Mel Roper, Cllr Mike Sharpe, Cllr Liz Taylor, Cllr Carys Thomas, Cllr Wendy Thompson, Cllr Lynne Twigg.

Also present: Donna Griggs (Acting as Clerk) and one member of the public.

In the absence of the Clerk, it was agreed that Cllr Donna Griggs would take the minutes of the meeting.

22/100 Apologies for Absence

Cllrs Lynn Forsyth, Lesley Way, Stefano Forlani, and Cllr Matt Barney – reasons given and accepted.

22/101 Declaration of Interest in Items on the Agenda

None

22/102 Chairman's Announcements

Nomination packs for the elections have been received.

Chair welcomed Jacquie Owen, acting Chair of the Village Hall Committee.

22/106 To Consider and Agree Five Parish Council Representatives to sit on the Village Hall Committee

It was agreed by the Council to bring this item forward in the agenda to allow Jacquie Owen to speak.

Jackie gave detailed information about the constitution of the village hall committee, which should include 5 parish representatives, and the issues currently facing the committee in managing the facility. She explained that the committee needed more representatives to help make improvements to the village hall. Expressions of interest in helping were made by Cllrs Chris Garbett and Mike Sharpe. Representatives to be formally approved at the Annual Parish Council meeting.

22/103 To Receive Reports from Outside Bodies including County and Borough Councils

Cllr Carys Thomas reported:

- The application for the solar farm on Stocking Lane will be discussed at the Rushcliffe Borough Council planning meeting on 9th March.
- Budget being discussed at Rushcliffe Borough Council – 3 motions.
- Election period – briefings/meetings being held currently.
- Scrutiny Group – discussion around empty houses and council tax reductions.
- Planning Reforms – consultations being reopened.

22/104 To Approve as a True Record Minutes of the following meetings:

- **Parish Council Meeting – 24th January 2023 - pages 83-87**

Subject to amendment made to list of attendees to remove Cllr Eleanor Robinson.

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Mike Sharpe

Any matters arising for information only: 22/095 Community Speed Watch – 5 replies received which will now be referred to PC Kelly Carlisle.

- **Planning Committee – 24th January 2023 – page 88**

Proposed: Cllr Liz Taylor
Agreed unanimously

Seconded: Cllr Lynne Twigg

- **Planning Committee – 14th February 2023 – pages 89-91**

Approval deferred to future meeting as printed papers not available at .

- **Personnel & Finance – 14th February 2023 – pages 92-93**

Proposed: Cllr Donna Griggs
Agreed unanimously

Seconded: Cllr Liz Taylor

22/P&F/68 - To Consider Request from ELPFC for financial Assistance towards Maintenance of the Pitches on Costock Road

RESOLUTION: That the Parish Council contribute up to £6000 for the pitch maintenance this year and it then be reviewed every November in line with the budget. Invoices to be made out to the Parish Council.

Proposed: Cllr Donna Griggs
Agreed unanimously

Seconded: Cllr Liz Taylor

- **Amenities Committee – 21st February 2023 - pages 94-95**

Subject to amendment made to list of attendees to include Cllr Mike Sharpe

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Wendy Thompson

22/105 Discuss Local Development Order and large-scale development in the area in general (including GNSP and solar farms)

Cllr Carys Thomas gave a report highlighting issues around the Local Development Order and other large scale developments around East Leake and surrounding areas. West Leake would like more support from East Leake specifically regarding the impact of the local development order on local roads.

22/107 To Consider & Agree Dates for Annual Parish Meeting & Annual Parish Council Meeting

It was agreed that the Annual Parish Council Meeting will take place on Tuesday 16th May 2023 and the Annual Parish Meeting will take place on Wednesday 24th May 2023.

22/108 To Consider Request from Cluck Brothers to site mobile chicken rotisserie business on Gotham Road Car Park on first Saturday of the month

It was agreed unanimously that the request would not be approved as Council felt that it was set the wrong precedent. Recommend Cluck Brothers to get in touch with East Leake Market and make arrangements with them.

22/109 To Receive Updates on

- **Costock Road Pavilion Development**
Response to the contractor's administrator's letter sent by the Clerk.
- **Proposed Costock Road Car Park**
Application out for consultation.
- **Climate Change Working Party**
Action plan shared by Cllr Jason Billin. Meetings are ongoing.
- **Health Centre Car Park/New Pumping Station & New Sewage Works**
Draft letter tabled by Cllr Chris Garbett to Leal Property Appraisal approved by the Council. New sewerage works on Meadow Park to install a larger bore pipe commencing in Summer 2024. Severn Trent have confirmed they cannot design out all spillage, but it should be reduced.
- **Gotham Road Play Working Party**
Nothing to report.
- **Kings Coronation**
Local groups have been asked what they are planning. £250 grant has been offered by Rushcliffe Borough Council – suggestion made to purchase commemorative plaque for Friendship Garden seats.

22/110 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders

There were no reports.

22/111 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for February 2023

The list of bill payments previously circulated was approved.

Additional items since list circulated:

BACS £50.93 Bunzl Cleaning (toilet rolls)

22/112 To Report Correspondence Received – for information only

1. Great British Spring Clean 17th March – 2nd April – **Noted.**
2. Resident (J De Villiers) re volumes of traffic and speeding in the village - **Cllrs M Barney & Ruth Edwards MP have replied and Clerk has informed that Community Speed Watch may be resurrected**
3. Resident (Ali Handley) asking if there will be another Meet Your Village Event – **Noted.**

22/113 Questions to Chairman (in accordance with Standing Order 1u)

There were no questions.

Meeting closed at 9.18pm.