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

Present: Cllr Kevin Shaw (Chair), Cllr Donna Griggs, Cllr Jason Billin, Cllr Chris Garbett, Cllr Mel Roper, Cllr Mike Sharpe, Cllr Liz Taylor, Cllr Carys Thomas, Cllr Stefano Forlani, Cllr Lynne Twigg.

Also present: The Clerk, Sue Lewis; and Assistant Clerk, Ally Moore.

22/114 Apologies for Absence

Cllr Wendy Thompson, Cllr Eleanor Robinson, Cllr Lesley Way, and Cllr Matt Barney.

22/115 Declaration of Interest in Items on the Agenda

None.

22/116 Chairman's Announcements

None.

22/117 To Receive Reports from Outside Bodies including County and Borough

Councils

None.

22/118 To Approve as a True Record Minutes of the following meetings:

Parish Council Meeting – 28th February 2023 - pages 96-99 Any matters arising for information only:

Proposed: Cllr Kevin Shaw Seconded: Cllr Donna Griggs

Agreed unanimously

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

Proposed: Cllr Donna Griggs Seconded: Cllr Lynne Twigg

Agreed unanimously

Planning Committee – 28th February 2023 – pages 100-101

Proposed: Cllr Liz Taylor Seconded: Cllr Donna Griggs

Agreed unanimously

Planning Committee – 14th March 2023 – page 102

Proposed: Cllr Liz Taylor **Seconded:** Cllr Chris Garbett

Agreed unanimously

Personnel & Finance – 14th March 2023 – page 103

Proposed: Cllr Donna Griggs Seconded: Cllr Mel Roper

Agreed unanimously

Amenities Committee – 21st March 2023 - pages 104-105

Proposed: Cllr Kevin Shaw Seconded: Cllr Liz Taylor

Agreed unanimously

22/AME/074 - Gotham Road Playground Repairs Quotation

RESOLUTION: That the quotation of £6329.69 for repairs to the play area be accepted.

Clerk reported that this quote will now include another £75.00 due to recent vandalism.

Proposed: Cllr Kevin Shaw Seconded: Cllr Mel Roper

Agreed unanimously

22/119 To Receive Updates on:

Proposed Costock Road Car Park:

Nothing to report.

Climate Change Working Party – Recycling Quiz

Cllr Jason Billin led quiz on what can and cannot be recycled and explained common misconceptions.

Health Centre Car Park/New Pumping Station & New Sewage Works

No further updates since replying to recent letter.

Kings Coronation – Update

Clerk reported she has applied for the grant for the signs for the seats but has not heard anything back yet.

Growth Board – Update

Clerk referred to update recently circulated with minutes.

Health Centre – Update

Clerk reported that the doctors have now agreed that they will be buying the building although finances have not yet been agreed.

22/120 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders

No reports.

22/121 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for March 2023:

The previously circulated list was approved.

Additional items since list was circulated:

BACS	£750.00	Kenway Construction (installation of 2 seats)
BACS	£1371.52	Rushcliffe Borough Council (dog litter bins – quarters 3 & 4)
BACS	£80.29	Marlowe Fire Security (intruder alarm maintenance)
BACS	£154.80	Marlowe Fire Security (fire alarm maintenance)

Proposed: Cllr Kevin Shaw Seconded: Cllr Donna Griggs

Agreed unanimously

22/122 To Report Correspondence Received – for information only

1. Streetwise regarding litter picking initiative – **future agenda item.**

- 2. East Leake Bowls Club asking the Council to consider supporting them in replacing the current Clubhouse and making the Green accessible for those in wheelchairs?— future agenda item.
- 3. Rushcliffe Borough Council non-domestic rates demand notices for 2023/24 (offices and premises, public conveniences and premises, car parks and premises) **Noted.**
- 4. Buckingham Palace thank you from King Charles for the message of condolence **Noted**.
- 5. Conrad Oatey regarding churchyard safety **future agenda item**

22/123 Questions to Chairman (in accordance with Standing Order 1u)

There were no questions.

Meeting closed at 20.07