

MINUTES OF THE MEETING OF EAST LEAKE PARISH COUNCIL HELD AT THE EAST LEAKE PARISH COUNCIL OFFICES ON TUESDAY 25TH APRIL AT 7.30PM

Present: Cllr Kevin Shaw (Chair), Cllr Liz Taylor, Cllr Donna Griggs, Cllr Jason Billin, Cllr Eleanor Robinson, Cllr Mel Roper, Cllr Lesley Way, Cllr Carys Thomas, Cllr Lynne Twigg, Cllr Chris Garbett, and Cllr Lynn Forsyth.

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

22/124 Apologies for Absence:

Cllr Wendy Thompson and Cllr Mike Sharpe – reasons given and accepted.

22/125 Declaration of Interest in Items on the Agenda:

Cllr Mel Roper & Cllr Liz Taylor – 22/128 & Cllr Mel Roper – 22/129.

22/126 Chairman's Announcements:

The new council has been elected unopposed, leaving two vacancies for co-option which will be advertised imminently.

The Annual Parish Meeting will be held on the 24th of May – please could committee chairpersons submit their annual reports to Clerk as soon as possible.

22/127 To Approve as a True Record Minutes of the following meetings:

Parish Council Meeting – 28th March 2023 - pages 106-108

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Donna Griggs

Any matters arising for information only: None

Planning Committee – 28th March 2023 – pages 109-110

Proposed: Cllr Liz Taylor
Agreed unanimously

Seconded: Cllr Jason Billin

22/128 To Consider request from ELPFC for clearing ditch on Parish Council owned land on Costock Road.

As Cllrs Mel Roper and Liz Taylor had declared an interest in this agenda item, the Clerk requested they leave the room whilst the discussion was taking place.

19.33 – Cllrs Mel Roper and Liz Taylor left the meeting.

19.36 – Cllrs Mel Roper and Liz Taylor re-joined the meeting.

RESOLUTION:

That the Parish Council agree to fund ELPFC with £950 for the digging of the ditch under the hedge line and the levelling of the spoil as per quotation received.

Proposed: Cllr Carys Thomas **Seconded:** Cllr Kevin Shaw
Agreed 8 in favour with 3 abstentions

22/129 To Consider request from East Leake Carnival Committee for stage and sound system hire.

RESOLUTION:

That the Parish Council accept quote for £1500, plus the cost of a generator, to provide covered mobile stage hire, 12k pa system, stage lighting, rigging crew, lighting, and sound engineers for East Leake Carnival 2023.

Proposed: Cllr Carys Thomas **Seconded:** Cllr Kevin Shaw
Agreed unanimously

22/130 To Receive Updates on:

Proposed Costock Road Car Park

Planning application has been approved and project will be going out to tender by end of May.

Climate Change Working Party

Nothing to report.

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

Nothing to report.

Kings Coronation – Update

Nothing to report.

22/131 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders

Cllr Liz Taylor reported that Sheep Plank Lane now has signs at either end warning of the ford.

22/132 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for April 2023

The previously circulated list was approved. Additional items since list was circulated:

BACS	£162.00	Community Heartbeat (defibrillator support)
BACS	£26.19	Amazon (Roundup weedkiller)
CARD	£18.47	Royal British Legion (Coronation flag)
RECPT	£156,725	Rushcliffe Borough Council (precept payment)
RECPT	£2172.13	HMRC (VAT)
RECPT	£800.00	James Circus – Ground rent

Proposed: Cllr Kevin Shaw **Seconded:** Cllr Donna Griggs
Agreed unanimously

22/133 To Report Correspondence Received – for information only

1. David Palmer, Gallaghers - reply to Clerk's email confirming that an update valuation is required for the Parish Council office - **Clerk to action.**
2. Rushcliffe Borough Council re revision of 2023-2024 Streetwise Contract – **to be added to future agenda.**
3. NALC advertising Chair Skills Course, New Councillor Training Course, and Data Protection Training for Councillors Course – **Noted.**
4. Alex Hyman informing that Vintage Fairground will not be visiting the village this year – **Noted.**
5. Matthew Sawyer (Rushcliffe Borough Council) regarding the release of Neighbourhood CIL – **to be added to future agenda.**

22/134 Questions to Chairman (in accordance with Standing Order 1u)

There were no questions.

Meeting closed at 20.04.