

MINUTES OF THE MEETING OF EAST LEAKE PARISH COUNCIL HELD AT THE EAST LEAKE PARISH COUNCIL OFFICES ON TUESDAY 27TH JUNE AT 7.30PM

Present: Cllrs: Eleanor Robinson (Chair), William Birch, David Davis, Stefano, Lynn Forsyth, Chris Garbett, Mel Roper, Mike Sharpe, Kevin Shaw, Liz Taylor, Wendy Thompson, and Lynne Twigg.

Also present: Assistant Clerk, Ally Moore.

23/028 Apologies for Absence

Cllrs: Chris Jennison, Jason Billin, and Donna Griggs (reasons given and approved), Cllr Carys Thomas (RBC), Cllr Lesley Way (RBC) and Cllr Matt Barney (NCC).

23/029 Declaration of Interest in Items on the Agenda

None.

23/030 Chair's Announcements

1. The rota for the Saturday Surgeries is available this evening for those wishing to put their names down.
2. Chair reminded members of the Standing Orders and general meeting etiquette. Standing Orders will be circulated again in the near future as they're due for review.

23/031 To Receive Reports from Outside Bodies including County and Borough Councils

Assistant Clerk read out report submitted by Cllr Lesley Way:

A lot has been going on over the weeks since the election. We are involved in a great deal of training, much of which is compulsory, hence the reason why none of us are able to be present tonight.

Carys remains on the Planning committee and all of us are fully trained now so we can substitute as necessary. Carys is also on the Local Development Framework group that currently is looking at the LDO which will go to council in July. It will almost certainly be passed which is why we must do our best to make sure it is right.

Lesley is vice chair of the Growth and Scrutiny Group and one of the topics on a future agenda is open space management charges. A lot of work is going on with this; RBC officers are information gathering, we have a group of residents who meet regularly to collate information and last week we had a Teams meeting with Ruth Edwards MP. Ruth told us there should be something about this in the King's speech in the autumn and that she is hoping for legislation to provide some regulation of management companies. This is an ongoing project.

Jason is on the Communities Scrutiny Group which, among other things, looks at climate issues. This will fit well with Jason's role in EL. Jason also sits on the Trent Valley Drainage Board, an important role considering the issues we have in EL.

There has been another meeting of the group involved in the development of the new health centre. Lesley and Sue attend this group and will be part of the board taking the project forward. Sue is reporting on the last meeting. The next will be on July 5th at Cotgrave centre which is being used and an example for the development. A developer has been appointed and the architect will be at the next meeting. We are pushing for better communication with the community because so

far there has been no consultation with residents. They are promising consultations, displays and a dedicated website.

23/032 To Approve as a True Record Minutes of the following meetings: -

- **Parish Council Meeting 23rd May – pages 5-8**

Proposed: Cllr Eleanor Robinson **Seconded:** Cllr Mel Roper
Agreed unanimously

Any matters arising for information only: None

- **Planning Committee 23rd May - pages 9-10**

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

- **Personnel & Finance Committee 13th June – pages 11-13**

Proposed: Cllr Kevin Shaw **Seconded:** Cllr David Davis
Agreed unanimously

- **Planning Committee 20th June – pages 14-15**

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

- **Amenities Committee 20th June – pages 16-17**

Proposed: Cllr Lynn Forsyth **Seconded:** Cllr Mike Sharpe
Agreed unanimously

23/033 To Consider and Agree the Management Plan for Meadow Park 2022-2026

Following consideration, it was agreed to approve the Management Plan for Meadow Park.

Proposed: Cllr Kevin Shaw **Seconded:** Cllr Mel Roper
Agreed unanimously

23/034 To Consider Grant Request from East Leake Village Hall Management Committee

Following a discussion, it was agreed to (using funds from the Community Infrastructure Levy) grant East Leake Village Hall Management Committee with £5220 to update the electrical installations to modern standards to support compliance with current electrical installation standards which will ensure the ability of the hall to remain safely operational for the benefit of the local community.

RESOLUTION: That the Parish Council grant funds of £5220 to East Leake Village Hall Management Committee.

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Liz Taylor

23/035 To Discuss next Newsletter & Delivery

Following a discussion regarding the production and delivery of newsletter, it was agreed to continue producing the newsletter 'in-house', twice a year, and to continue with it being delivered to all households in the village by Nottingham Local News. Assistant Clerk to begin production on latest newsletter.

23/036 To Receive Updates on:

Proposed Costock Road Car Park

The notice of open opportunity is now on Contacts Finder. Several enquiries have been received so far. The closing date for tenders is 28th July.

Climate Change Working Party

Nothing to report.

Health Centre

Assistant Clerk reported that, as the GPs are not financing the Health Centre, Assura have been appointed to design, building, invest in and manage the new Health Centre. The tender period will, hopefully, be late Autumn 2024 with work commencing early 2025. Work will last approximately 12-15 months. There will be a consultation going out to all residents and patients and it is hoped that the 'red line' drawings will be submitted to Rushcliffe Borough Council by the end of July. Project meetings are to be held on the 1st Wednesday of the month and the project board will be all current group members. Lynne Sharpe and a representative from Assura have agreed to attend a future Parish Council meeting.

The next project meeting will be held at Cotgrave Health Centre on the 5th July. As the Clerk will be away, it was agreed that Cllr Chris Garbett and Cllr David Davis will attend.

Rushcliffe Borough Council Contract for emptying Dog Bins

Cllr Kevin Shaw reported that he, the Clerk, and Cllr David Davis met with representatives from Streetwise. It was agreed that our groundsmen will litter pick the playing field on a Wednesday morning and Streetwise will litter pick on Mondays and Fridays. So far, the new arrangement has been working well.

23/037 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders

There were no reports.

23/038 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for June 2023

The previously circulated list was approved.

Additional items since list was circulated:

DD	£879.60	Nest Pensions
BACS	£23.70	Amazon (Protective workwear for cleaning staff)
BACS	£104.00	D & PD Upton (Ego Line Trimmer for tractor)
BACS	£402.01	D & PD Upton (Equipment for Friends of Meadow Park)

Proposed: Cllr Eleanor Robinson **Seconded:** Cllr Mel Roper
Agreed unanimously

23/039 To Report Correspondence Received – for information only

1. Email from Paul Phillips regarding tree planting (previously circulated). Comments to be received back by 10th July as there is no time for it to go on to a future agenda. **Noted.**
2. 80th D-Day Celebrations, 6th June 2024. Clerk has emailed Beacon company to see if the beacon we purchased for the Queen’s Jubilee can be modified for this occasion. **To be a future agenda item.**

23/040 Questions to Chairman (in accordance with Standing Order 1u)

There were no questions.

Meeting closed at: 20.19pm

DRAFT