

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

Present: Cllrs: Eleanor Robinson (Chair), Liz Taylor, Wendy Thompson, Mel Roper, Kevin Shaw, Mike Sharpe David Davis, Jason Billin and Chris Jennison.

Also present: Clerk, Sue Lewis, Assistant Clerk, Ally Moore, Cllr Lesley Way (RBC), and Cllr Carys Thomas (RBC).

23/041 Apologies for Absence

Cllrs: Donna Griggs, William Birch, Stefano Forlani, Chris Garbett and Lynn Forsyth – reasons given and accepted.

23/042 Declaration of Interest in Items on the Agenda

None

23/043 Chair's Announcements

None

23/044 To Receive Reports from Outside Bodies including County and Borough Councils

Cllr Lesley Way:

- Growth Scrutiny Boards will be reviewed later this year.
- New regulations for biodiversity net gain are due to come in in November if the rest of the legislation is put in place in time.
- Cllr Way has requested a seat on the Fairham Growth Board as likely to have impact on East Leake in terms of transport and schools.
- Management fees. Ruth Edwards MP is involved in helping to get legislation bill through meaning that people in freehold properties have the same rights as people in leasehold. This will hopefully be included in Kings Speech later this year.

Cllr Carys Thomas:

- Local Development Order was passed. Cllr Thomas put in an amendment regarding the number of trees being taken out and to get them protected so that they will only be chopped down if they have to be. Also, for the Local Road Study to be brought forward.

23/045 To Approve as a True Record Minutes of the following meetings: -

- **Parish Council Meeting 27th June – pages 18-21**
 - **Any matters arising for information only: None**

Proposed: Cllr Eleanor Robinson
Agreed unanimously

Seconded: Cllr Wendy Thompson

- **Planning Committee 27th June - pages 22-23**

Proposed: Cllr Liz Taylor
Agreed unanimously

Seconded: Cllr Jason Billin

- **Planning Committee 11th July– pages 24-25**

Proposed: Cllr Liz Taylor
Agreed unanimously

Seconded: Cllr Chris Jennison

- **Personnel & Finance Committee 11th July – pages 26-27**

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Liz Taylor

- **Amenities Committee 18th July – pages 28-29**

Proposed: Cllr David Davis
Agreed unanimously

Seconded: Cllr Mel Roper

23/046 To Adopt Revised Standing Orders

It was agreed to adopt the revised Standing Orders.

Proposed: Cllr Eleanor Robinson
Agreed unanimously

Seconded: Cllr Kevin Shaw

23/047 To Consider request from East Leake Carnival Committee for deposit for hire of stage at next year's Carnival.

It was agreed for the Clerk to pay the deposit to secure the stage hire at next year's Carnival.

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Liz Taylor

23/048 To Review membership of Committees & Consider setting up a HR Committee

Clerk reported that Cllr Chris Garbett has now been elected as Vice-Chair of the Planning Committee following the resignation of Cllr Lynne Twigg. There is a space on the Personnel and Finance Committee should anyone wish to join. Cllr Donna Griggs has decided to come off the Amenities Committee and Cllr Stefano Forlani has taken her place.

Clerk identified there is a need for the Council to have an HR Committee. Cllrs Donna Griggs, Kevin Shaw, and Eleanor Robinson will form this committee and arrange a meeting.

23/049 To Consider Request from Friends of Meadow Park

RESOLUTION: Following a discussion, it was proposed that the Parish Council pay for the repairs to the 3 footpaths using funds from the Neighbourhood CIL. The Friends of Meadow Park to be advised to seek one more quote.

Proposed: Cllr Mel Roper
Agreed unanimously

Seconded: Cllr Kevin Shaw

23/050 To Receive Updates on:

Climate Change Working Party

The working party is arranging smaller meetings with key individuals with a hope to drive specific projects forward.

Health Centre

Cllr Lesley Way attended the monthly meeting at Cotgrave Health Centre. Cllrs Chris Garbett and David Davis attended in place of the Clerk. Another meeting was held with the architects who have been appointed to discuss the location on the car park.

Clerk reported that, following enquiries about the plans for the new pumping station and where the new pipe will be located on the Gotham Road Recreation Ground, she had contacted Severn Trent. The Clerk asked Severn Trent to confirm the exact position of the pipe. Severn Trent replied that they are attempting to set up a meeting with the architects/developers to share information and discuss the proposals. They can adjust the proposed rising main route within site limitations. Following the meeting with the developers & architects they will review the route with the intention to identify any opportunities to avoid and mitigate any clashes between the Health Centre and rising main.

23/051 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders

None.

23/052 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for July 2023

The previously circulated list was approved.

Additional items since list was circulated:

DD	£910.46	Nest Pensions
BACS	£44.69	Hathern Nurseries (bedding plants)
BACS	£8,028.00	J2 Mechanical Electrical Services (snagging works for Pavilion)
BACS	£122.65	Bunzl Cleaning Supplies (toilet tissue)
BACS	£31.95	East Leake Hardware (toilet duties)
BACS	£1,086.00	Ryetec (new roller for flail mower)

Proposed: Cllr Eleanor Robinson
Agreed unanimously

Seconded: Cllr Mel Roper

23/053 To Report Correspondence Received – for information only

1. NALC offering Training for New Councillors – **Noted.**
2. Copies of correspondence between a resident and Nottinghamshire County Council regarding flooding – **Noted.**
3. Letter of resignation from Cllr Lynne Twigg – **Noted.**
4. Email from Ruth Edwards informing us that the Community Automated External Defibrillators (AED) Fund is now inviting organisations to submit expressions of interest – **Noted.**
5. Letter from a business in the village regarding the closure of Gotham Road car park to host East Leake Market – **Noted.**

Meeting closed at: 20.32

DRAFT