

MINUTES OF THE MEETING OF EAST LEAKE PARISH COUNCIL HELD AT THE EAST LEAKE PARISH COUNCIL OFFICES ON TUESDAY 26TH SEPTEMBER AT 7.30PM

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

Also present: Clerk, Sue Lewis, Assistant Clerk, Ally Moore, Cllr Carys Thomas (RBC), Cllr Matt Barney, and 6 members of the public.

23/067 Apologies for Absence

Cllrs Donna Griggs, Jason Billin, Chris Jennison, and Lesley Way (RBC) – reasons given and accepted.

23/068 Declaration of Interest in Items on the Agenda

Cllr Lynn Forsyth - 23/P&F/39 – To consider quote for First Aid Training.

23/069 Chair's Announcements

The Parish Council Christmas meal will be taking place on Thursday 14th December 2023. Venue to be confirmed.

23/070 To Receive Update from Representatives of Severn Trent

Representatives from Severn Trent explained how the sewage pumping stations in Willoughby-on-the-Wolds, Wysall, and East Leake have become overwhelmed during very heavy rainfall, and how they are planning to build new pumping stations to reduce the flooding risk. They're also going to be installing more pipes to manage the increased capacity needs of the sewerage network around East Leake. Some sort of traffic management will be required so that the work can be completed quickly and safely. Severn Trent will work with contractors and the local highways authority and once confirmed, they'll write to customers with the details. Estimated timescale to complete is approximately 18 months to cover all 3 areas.

8.07pm - 3 members of the public left the meeting.

23/077 To Receive Updates on:

Costock Road Car Park

The Project Manager gave an update on the Costock Road Car Park construction which is progressing very well.

Clerk was given authority by the council to pay the first instalment of the invoice if it comes in before the next full council meeting.

23/071 To Receive Reports from Outside Bodies including County and Borough Councils

Cllr Matt Barney:

- Addressed concerns surrounding the hedge by the Catholic Church which VIA intended to cut during nesting season but thanks to intervention, VIA have now relaxed their policy and just carried out a light trim.
- Nottinghamshire County Council Annual Budget Consultation 2023 is coming out next week . Cllr Barney encouraged members to register their input.
- Strawberry Woods – back in the new year there was an opportunity for a community to buy 67 acres of wood which is still advancing.

8.31pm - One member of the public left the meeting.

Cllr Carys Thomas:

- Attended the Ratcliffe on Soar Parish update on the Local Development Order and the proposed prior extraction of gypsum within the Ratcliffe LDO Area. The biggest issue for East Leake is the transport of the gypsum, some to East Leake. There will be a considerable increase on current lorry traffic. Route is up West Leake Lane, round the Gotham by-pass, down Bunny Lane. It doesn't sound as if they are planning to store more gypsum on the East Leake site - there is a holding area for this at the power station site. The Development Corporation sorting out the transport assessment for the LDO and Cllr Thomas has asked for councillors to be involved in this.
- Spoke about the CEMEX site meeting. Diversion of the Rempstone footpath will be going ahead.
- The Growth and Development Scrutiny board are proposing to disband the East Leake Growth Board.

23/072 To Approve as a True Record Minutes of the following meetings:

- **Parish Council Meeting 22nd August – pages 43-46**
 - **Any matters arising for information only: None**

Proposed: Cllr Eleanor Robinson
Agreed unanimously

Seconded: Cllr Wendy Thompson

- **Planning Committee 12th September – pages 47-48**

Proposed: Cllr Liz Taylor
Agreed unanimously

Seconded: Cllr Wendy Thompson

- **Personnel & Finance Committee 12th September – pages 49-50**

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr David Davis

23/P&F/35 – To discuss the requirement of a Public Performance Licence for the Christmas lights switch-on and carnival office

RESOLUTION: That a music licence be purchased for both of the above events

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Mel Roper

23/P&F/36 – To consider and adopt Disciplinary Policy and Grievance Policy

RESOLUTION: That both the Disciplinary Policy and Grievance Policies be adopted by Full Council.

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Liz Taylor

23/P&F/37 – To consider 3 quotes for work to paths in Meadow Park

RESOLUTION: That quote a) in the sum of £8436 be accepted.

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Liz Taylor

23/P&F/38 – To consider grant application from East Leake Basketball Club

RESOLUTION: That the Parish Council grant funds in the sum of £750 to the Basketball Club for the purchase of a custom designed basketball kit for the senior team.

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr Lynn Forsyth

23/P&F/39 – To consider quote for First Aid Training

RESOLUTION: That the Assistant Clerk does the 3-day training with other members of staff doing the one-day, plus any councillors who wish to join them.

Proposed: Cllr Kevin Shaw
Agreed unanimously

Seconded: Cllr David Davis

8.39pm – Cllr Matt Barney left the meeting

- **Amenities Committee 19th September – pages 51-52**

Proposed: Cllr Lynn Forsyth
Agreed unanimously

Seconded: Cllr Eleanor Robinson

23/073 To Receive & Consider Nominations for Co-option of a Parish Councillor

The Chair referred members to the statements and eligibility forms previously circulated from prospective councillors. Following a secret ballot, it was agreed that Martha Longdon was the preferred candidate and will be invited to join the Parish Council. Clerk to write to inform Martha and send the relevant forms and documents.

23/074 To Consider Nominations for the Celebrating Rushcliffe Awards

Clerk asked members to consider possible nominees and email any ideas.

23/075 To Discuss & Consider taking part in the D-Day 80 Celebrations

It was agreed that the Parish Council would take part in the celebrations on 6th June 2024. Cllr Wendy Thompson, Cllr Lynn Forsyth and Cllr Will Birch will form a working party (along with the Clerk and Assistant Clerk) and will meet to discuss ideas.

23/076 To Discuss Arrangement for Remembrance Sunday plus setting up of a Display in the Church Yard

Clerk appealed for volunteers. Cllr Mel Roper and Cllr Liz Taylor to cover Station Road. Assistant Clerk to cover Manor Farm Meadow. Cllrs Chris Garbett and David Davis to cover Main Street.

Clerk informed members about the knitted poppy display which will be displayed in St Mary's Churchyard.

23/078 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders

Clerk circulated notes from the recent Cemex quarry meeting to all members.

Cllr Lynn Forsyth requested that a Community Infrastructure Levy (CIL) - Form 1 for the unallocated S106 funds for the Woodgate Road site be submitted as soon as possible to secure the funds before the deadline in November. Council agreed.

Cllr Chris Garbett reported that he is in negotiations with Lucinda from Fischer German and he is currently waiting for some additional technical details. Once he's received them, he would like to refer it to the District Valuers for a Section 123 determination (which Severn Trent will pay for). Council agreed.

23/079 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for September 2023

The previously circulated list was approved.

Additional items since list was circulated:

CARD	£2.25	Post Office (postage – D Oglivie)
BACS	£12	B&Q (waterproof trousers)
BACS	£906	Broxap (repair to shelter in Friendship Garden)
BACS	£4.50	Mr S Marriott (mileage)
BACS	£3.60	Mr S Marriott (mileage)
DD	£819.25	Nest Pensions
RECPT	£156,725	Rushcliffe Borough Council (second part of the precept)
CHQ	£50	Interment of ashes
CHQ	£220	Interment of ashes
CHQ	£120	Interment of ashes

Proposed: Cllr Eleanor Robinson
Agreed unanimously

Seconded: Cllr Will Birch

23/080 To Report Correspondence Received – for information only

1. Local Development Order presentations – **distributed by Clerk.**
2. Email from Catherine Evans regarding UKSPF for Christmas events - **Clerk and Cllr Mel Roper to meet with Catherine Evans via Teams on 27/09.**
3. Eric Porter - Chairman Quarry Liaison Committee regarding Paths around St Peter's on completion of restoration – **Noted.**

Meeting closed at 9.02pm

DRAFT