

**MINUTES OF EAST LEAKE PARISH COUNCIL PERSONNEL & FINANCE COMMITTEE
HELD IN THE PARISH COUNCIL OFFICE ON TUESDAY 10th OCTOBER 2023 AT 7.36PM.**

Present: Cllrs Kevin Shaw (Chair), Eleanor Robinson, Liz Taylor David Davis, Lynn Forsyth, Chris Garbett

The Clerk, Sue Lewis, and Cllr Carys Thomas were also present.

Apologies for Absence: Cllr Donna Griggs - reasons accepted and approved.

23/P&F/42

Declaration of Interest in Items on the Agenda

None

23/P&F/43

Chair's Announcements

None

23/P&F/44

**To Report any Matters arising from Minutes of Meeting 12th
September 2023 – for information only**

The Clerk confirmed that the That a Music Licence had been purchased and received.

23/P&F/45

To Discuss UKSPF funding for Christmas Events

The Clerk referred to the email previously circulated and reported that she and Cllr Mel Roper had met with Catherine Evan to discuss ideas.

Cllr Mel Roper has suggested the installation of smart sockets and the setup of 22 Christmas trees. This initiative will provide us with enhanced control and convenience through the Loxone app, allowing us to schedule lighting operations and manage them seamlessly from a mobile device.

A quotation has been received in the sum of £1,820.00 of which £1000 can be claimed from the UKSPF fund and there is a possibility that the Traders will pay the £820.00.

RECOMMENDATION

That the Parish Council apply for the grant of £1000 on condition the Traders agree to fund the balance.

**Proposed Cllr Kevin Shaw Seconded Cllr Lynn Forsyth
Agreed Unanimously**

23/P&F/46

To Consider Grant Requests from East Leake Bantams

Grant request for £700 to pay Cancellation Insurance for Firework Event

RESOLUTION

The Committee felt they could not support this event as it is a fund raiser event and not a community event as suggested as the public are having to pay to see the fireworks.

Proposed Cllr Kevin Shaw

Seconded Cllr Lynn Forsyth

Agreed Unanimously

Grant request for £460 towards referee training for 2 members of Bantams

RESOLUTION

The Committee agreed that they could not support individuals.

**Proposed Cllr Kevin Shaw Seconded Cllr Eleanor Robinson
Agreed Unanimously**

23/P&F/47

To Discuss Budget for 2024/2025

The Chairman requested that they need figures for future projects within the next week or so to enable the Clerk, Cllrs Kevin Shaw, Donna Griggs, and Eleanor Robinson to start working on the first draft budget.

23/P&F/48

To Receive updates on:

Costock Road Car Park – Agree Payment for Section 278 if needed. The Clerk reported that this payment had previously been paid back in 2019 and therefore does not need to be considered. Progress is moving quickly, and the car park should be completed by the middle of November.

Proposed New Health Centre – Nothing further to report.

23/P&F/49

To Report Correspondence Received since the last meeting – for information only

1. Email from FMP notifying us that the repair to paths in Meadow Park commenced on Monday.

Meeting closed at 8.11pm