

MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL, HELD AT EAST LEAKE PARISH COUNCIL OFFICES ON TUESDAY 21st NOVEMBER 2023 AT 7.30PM.

Present: Cllrs Lynn Forsyth (Chair), David Davis, Eleanor Robinson, Mel Roper, Liz Taylor, Will Birch, Mike Sharpe, Wendy Thompson

Also present: The Clerk, Sue Lewis,

23/AME/053

Apologies for Absence Cllrs Stefano Forlani, Chris Jennison reasons given and approved.

23/AME/054

Declaration of Interest in items on the Agenda

None

23/AME/055

Chair's Announcements

A reminder that volunteers who are helping to set up for the Christmas Lights Switch on to meet the Clerk at the Parish Office at 1pm.

23/AME/056

To Report any Matters Arising from Minutes of the Meeting held 17th October 2023 not on the agenda – for information only

23/AME/047 East Leake Bantams request – Fireworks display was cancelled due to the Pavilion being flooded.

23/AME/057

To Discuss Request from Christmas Craft Fair Committee to close off spaces in the Parish Council Car Park on 25th November

The Chair referred to the email previously circulated for discussion.

RESOLUTION

That the Parish Council give permission for the Craft Fair to close off what ever space they need, but must ensure that this is advertised over Social Media that car parking spaces will be limited on that Saturday and to advice people to walk in to the village if possible.

23/AME/058

To Consider Quote from Proludic for repairs to play equipment

RECOMMENDATION

That the quotation for the replacement beam be accepted in the sum of £137.57 plus what nuts and bolts are required.

**Proposed Cllr Lynn Forsythe
Agreed Unanimously**

Seconded Cllr Mike Sharpe

23/AME/059

To Discuss & Agree Future Projects for the next 3 years for consideration in preparing the budget

A discussion took place on what future projects members would like to see implemented over the next 3 years so a wish list with costings can be produced for the Personnel & Finance committee when putting the budget together.

The following is what the Committee agreed:

Street Art – Painting of Toilets, bridge and Workshop door	-	£2,500
Picnic Area – Behind the Bowls Club	-	£10,000
War Memorial – Cleaning	-	£3,000
Gateways to Village – 5 Gateways to entrance to village	-	£10,000
Costock Road Car Park Overflow – Flattening Ground	-	£4,000
Events - D Day, Carnival etc	-	<u>£3,500</u>
		<u>£33,000</u>

**Proposed Cllr Lynn Forsyth
Agreed Unanimously**

Seconded Cllr Liz Taylor

23/AME/060

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

1. Email Rushcliffe CVS – Information on Green Doctor Rushcliffe – Noted

The meeting closed at 8.10pm