

**MINUTES OF EAST LEAKE PARISH COUNCIL PERSONNEL & FINANCE COMMITTEE HELD IN THE PARISH COUNCIL OFFICE ON TUESDAY 9<sup>th</sup> JANUARY 2024 AT 7.30PM.**

**Present:** Cllrs Kevin Shaw (Chair), Donna Griggs, David Davis, Liz Taylor & ~Will Birch

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

**Apologies for Absence:** Cllr Chris Garbett, Lynn Forsyth & Eleanor Robinson - reasons accepted and approved.

**23/P&F/71**                      **Declaration of Interest in Items on the Agenda**

None

**23/P&F/72**                      **Chair's Announcements**

None

**23/P&F/73**                      **To Report any Matters arising from Minutes of Meeting 12<sup>th</sup> December 2023 – for information only**

None

**23/P&F/74**                      **To Receive information on CCTV**

The Clerk reported that CCTV cameras can be temporarily installed on lighting columns for a maximum of 3 months in accordance with the street lighting code of practice. If they were to be permanent, then we would have to go through a S50 process.

Cllr Lynn Forsyth met with Paul Henson where an option of placing 4g cameras on some of the shops was discussed, but if we want to go down that route, we'd need to get permission from each shop to mount the camera and use their wifi.

Regarding the camera on the Recreation ground that's an easier job as it's just a 1 for 1 swap, Paul was going to look at the spec of the cameras Rushcliffe Borough Council offered and compare to current models and provide some advice on what to do.

**23/P&F/75**                      **To Receive and Discuss Draft Budget for 2024/25 and to Recommend to Full Council for Adoptions**

**RECOMMENDATION**

That the draft budget for 2024/25 for £319420 which equates to a Band D precept of 93.78 which is 0.90% less than last years be recommended to Full Council for adoption.

**Proposed Cllr Kevin Shaw  
Agreed Unanimously**

**Seconded Cllr Donna Griggs**

**23/P&F/76**                      **Costock Road Car Park – Update**

The Clerk reported that the Section 278 had now been received and work will hopefully commence again on 22<sup>nd</sup> January.

1. Ruth Edwards MP – Help following Storm Henk – Noted
2. VIA East Midlands – Quote for inspection of lights on Gotham Road Recreation Ground – Noted
3. RSVCSG, Agenda & Minutes for January meeting – Noted

DRAFT