

MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD AT PARISH OFFICE ON TUESDAY 16th FEBRUARY 2016 AT 7.35 PM

PRESENT Councillors Gary Grayston, Marie Males (Chairman), Conrad Oatey, Peter Rapley, Glennis Robinson, Mel Roper, Kevin Shaw, Carys Thomas,

The Clerk Lesley Bancroft was also present.

APOLOGIES FOR ABSENCE Cllrs Lorna Clark and Caroline Harroe reasons agreed and approved

15/AME/073 CHAIRMAN'S ANNOUNCEMENTS

1. To authorise three cheques for payment
2. To bring forward the item regarding CCTV in order for Cllr Ron Hetherington to update the Committee
3. To broaden the item regarding the Rest Garden to accommodate discussion on the funding for it through the Tesco Bags Scheme - Agreed

15/AME/074 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

None

15/AME/075 TO REPORT MATTERS ARISING FROM MINUTES DATED 19th JANUARY 2016 NOT ON THE AGENDA – FOR INFORMATION ONLY

15/AME/066 The present Meadow Park Management Plans have been sent to all Councillors for comments/views in relation to a new plan.

15/0AME/067 Contact has been made with Western Power and Festive Lighting to try to remedy the issues regarding the lights on the Village Green.

15/AME/078 – CCTV - Cllr Ron Hetherington reported that the column for the CCTV was installed and had power connected to it. PC Kelly Carlisle is to be contacted to discuss the set up for the CCTV within the Police Station. It is possible that a laptop may need to be purchased by the Parish Council for Police use to receive the images from the cameras. The Committee agreed in advance the purchase of a laptop if required.

15/AME/076 TO CONSIDER THE SUMMER PLANTING AND VILLAGE FLORAL ARRANGEMENTS PROVISION FOR 2016

The hanging baskets last summer were considered to be some of the best we have had. It was agreed that an order be placed as per last year. It was noted that the cost remains the same.

Proposed Cllr Kevin Shaw Seconded Cllr Carys Thomas
Agreed Unanimously

15/AME/077 HAVING AGREED TO THE USE OF THE GOTHAM ROAD RECREATION GROUND FOR THE MAY DAY EVENT, TO CONSIDER A FURTHER REQUEST TO HOLD A DOG SHOW

The Committee agreed that a dog show be permitted at the May Day event.

15/AME/078 TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS IN RELATION TO:

Parking Issues – Health Centre Car Park – A meeting with the contractor is scheduled for tomorrow. Awaiting a response from the Co-op Legal Team regarding the permissive footpath.

Gotham Road Car Park – Planning conditions are to be complied with and to establish funding of the project in the future.

Yellow Lines – Gotham Road. Nottinghamshire County Council inform us that the lines should be in place by the end of this financial year.

Meadow Park – No matters arising

Rest Garden – Having secured funding through an application to the Tesco's Bags of Help Initiative for the Rest Garden the Parish Council now need to ask for support from the Community in order to attempt to obtain the maximum amount of funding (£12,000, £10,000 or £8,000). The Council will embark on a campaign to attract votes for the Rest Garden Project. Details will be made available via a banner, posters, websites, tweets, Facebook and through the schools, encouraging as many votes as possible.

A planting scheme for the Rest Garden will be available for the next meeting.

Workshop Extension – Plans are being drawn up to submit to Building Control. The trees outside the workshop have been removed to accommodate the scheme. A new planting scheme is to be considered for the area.

Closed Churchyard – No matters arising

Play Equipment - The canopy is being re-installed. The vandalised table top is being replaced. A new piece of play equipment is being installed within the fenced area. The vandalised rubbish bins need replacing.

Burial Ground – A letter regarding the trees/hedge parallel to the cremated remains plot was noted. Cllr Conrad Oatey to respond

Clean for the Queen Initiative – The litter pick for this scheme is scheduled for the 5th/6th March from 10.00am to 12noon and 2.00pm to 4.00pm on both days. Cllrs are asked for their availability on the two dates to help co-ordinate the scheme. The Parish Office will be available as a hub for the Community for the collection of litter sacks. Schools and uniform groups are to be contacted regarding the campaign.

**15/AME/079 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –
FOR INFORMATION ONLY**

No correspondence

15/AME/079A TO AUTHORISED 3 CHEQUES FOR PAYMENT

Bonington Tree Services - £450
PHS for the annual fee waste collection - £511.00
PHS duly of care certificate - £85.15

Proposed Cllr Glennis Robinson Seconded Cllr Conrad Oatey
Agreed Unanimously

15/AME/080 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 23.

There were no questions.

The meeting closed at 8.36pm