

MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 26th JULY 2016 AT 7.30PM

PRESENT: Cllrs Donna Griggs, Ron Hetherington, Jeff Jones, Marie Males, Moira Males, Conrad Oatey (Chairman), Peter Rapley, Mel Roper, Glennis Robinson, Kevin Shaw, Liz Taylor, Carys Thomas, John Thurman

The Clerk Lesley Bancroft, was also present

16/032 **APOLOGIES FOR ABSENCE** Cllrs Lorna Clark and Gary Grayston reasons given and approved.

16/033 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

16/034 **CHAIRMAN'S ANNOUNCEMENTS**

None

16/035 **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING OF 28TH JUNE 2016 – PAGES 23-26**

Proposed Cllr Marie Males
Agreed Unanimously

Seconded Cllr Glennis Robinson

(b) TO REPORT MATTERS ARISING THERE FROM NOT ON THE AGENDA – FOR INFORMATION ONLY

16/026 To pursue a 'Growth Board' for East Leake – This item is to be presented at the October Full Council meeting.

16/036 **TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

Planning Committee Tuesday 28th June 2016 – Pages 27-29

Proposed Cllr Carys Thomas
Agreed Unanimously

Seconded Cllr Glennis Robinson

Planning Committee Tuesday 12th July 2016 – Pages 30-31

Proposed Cllr John Thurman
Agreed Unanimously

Seconded Cllr Glennis Robinson

Management Committee Tuesday 12th July 2016 – Pages 32-33

Proposed Cllr Kevin Shaw
Agreed Unanimously

Seconded Cllr Glennis Robinson

16/MAN/019 East Leake Playing Fields Charity – Since further information had been received regarding this item since the Management Meeting the recommendation is withdrawn at this time.

Proposed Cllr Kevin Shaw
Agreed Unanimously

Seconded Cllr Conrad Oatey

Planning Committee Tuesday 19th July 2016 – Page 34-35

**Proposed Cllr Carys
Agreed Unanimously**

Seconded Cllr Liz Taylor

Amenities Committee Tuesday 19th July 2016- Pages 36-38

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Glennis Robinson

16/AME/027 to Review Regulations Regarding Plaques for the Lych Gate

RESOLUTION

To amend the Burial Ground Memorial Regulations (4) in relation to plaques for the Lych Gate and to note – change the word 'brass' to read 'metal'

**Proposed Cllr Mel Roper
Agreed Unanimously**

Seconded Cllr Marie Males

16/037 TO APPROVE THE PARISH COUNCIL NEWSLETTER

All edits to the newsletter to be forwarded from individual councillors to the Parish Office by this Friday, prior to the newsletter being printed on Monday 1st August – Agreed.

**16/038 TO APPROVE THE DRAFT LETTER TO MR CURSHAM REGARDING
CHRISTMAS LIGHTS FOR A TREE ON HIS PROPERTY**

The draft letter having been tabled, the contents were agreed and the letter acceptable to be sent. The Clerk is awaiting a response from our Insurance Company regarding the installation of the lights.

**16/039 TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING
PARTIES & PORTFOLIO HOLDERS**

Cllr Ron Hetherington had attended a Police Liaison Meeting and based on information received the Parish Council is to write to Inspector C Berry for further information regarding policing in East Leake.

Cllr Liz Taylor reported that at a meeting of the East Leake Playing Fields Charity

- Usage was up
- Bank balance was looking healthier
- Work was ongoing regarding a new pavilion

**16/040 TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY
COUNCIL AND BOROUGH COUNCIL**

Cllr John Thurman reported that the 'Positive Future' scheme was being extended to East Leake Academy.

16/041 TO APPROVE CHEQUES, PAYMENTS AND SALARIES FOR JULY 2016

**Proposed Cllr Glennis Robinson
Agreed Unanimously**

Seconded Cllr Marie Males

16/042 **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –
FOR INFORMATION ONLY**

1. Kendra Hourd, Nottinghamshire County Council – Yellow Lines, Gotham Road – Noted
2. Minutes of the East Leake Community Action Plan Group – Noted
3. Rushcliffe Community & Voluntary Service July Newsletter - Noted

16/043 **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

There were no questions

The meeting closed at 8.00pm