

**MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 22<sup>nd</sup> MARCH AT 7.30PM**

**PRESENT:** Cllrs, Gary Grayston, Ron Hetherington, 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, Assistant Clerk Sue Lewis and 2 members of the public were also present

**15/137** **APOLOGIES FOR ABSENCE** Cllrs Jeff Jones and Caroline Harroe reasons given and accepted

**15/138** **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**15/139** **CHAIRMAN'S ANNOUNCEMENTS**

1. The office computers will begin to undergo the upgrade to Windows 10 starting with the Assistant Clerk's computer this week. We have held off as long as possible and until such time as Paul Wright our computer advisor feels it appropriate. We want to do the upgrade whilst it is free and also in the light of our partner's software now being compatible with Windows 10.
2. Reminder about the Parish Meeting in the Village Hall on Wednesday 20<sup>th</sup> April at 7.00pm. Reports are needed from Chair's of Committees as soon as possible.

How is this to be advertised? Newsletter? Is there time? Who is taking responsibility for the publicity for this event in Caroline's absence?

Invitations have been issued to the History Society, East Leake Playing Fields Charity and via Cllr Gary Grayston to the Youth Parish Council

3. A past Chairman of East Leake Parish Council Ken O'Toole sadly passed away yesterday.
4. With members permission I would like to juggle the Agenda around thus bringing Cllr Andy Brown to the top of the Agenda along with items 15/142 and 15/145 plus add a new item 15/145a to review the contents of a letter from Nottinghamshire County Council regarding Recycling Centre Services changes for 2016 - Agreed

**15/145** **TO DISCUSS THE USE OF SHEEP PLANK LANE IN ITS CAPACITY AS A BYWAY ON BEHALF OF A RESIDENT**

Following receipt of email which was circulated, it was agreed that the Clerk write to Jane Baines, Rights of Way Officer, Nottinghamshire County Council and request that she explores the possibility of a 'usable' footpath/cycleway with particular reference to link between the houses and school and possibly excluding vehicles and explore the use of Section 106 monies.

**Proposed Cllr Carys Thomas                      Seconded Cllr Mel Roper**  
**Agreed by 11 in favour with 2 against.**

**15/145a** **TO REVIEW CONTENTS OF LETTER FROM NOTTINGHAMSHIRE COUNTY COUNCIL REGARDING RECYCLING CENTRE SERVICES CHANGES 2016**

Residents wishing to use Nottinghamshire County Council waste disposal facilities will now need to register vehicles. Concern was raised with regard to fly-tipping as the more difficult it is made for waste to be disposed of easily and economically, the greater the likelihood that the Borough Council will incur extra fly tipping costs. Thus some of the costs "saved" by Nottinghamshire County Council may be incurred by Rushcliffe.

## RESOLUTION

That the Parish Council write to Nottinghamshire County Council voicing its concerns over this issue plus the lack of consultation with local Parish Councils.

**Proposed Cllr Conrad Oatey      Seconded Cllr Kevin Shaw**  
**Agreed Unanimously**

### **15/150                    TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Cllr Andy Brown reported

- Drop kerbs to be installed on St Mary's Crescent
- Brickyard Lane is to be resurfaced
- Bateman Road on reserve list for resurfacing
- New street lighting to be erected on Roulstone Crescent and Moore Close
- Problems with dogs on Lantern Lane, Mr Gunn the farmer is threatening to close the footpath as dogs are worrying the sheep
- The petition for the Health Centre has been sent to Jeremy Hunt, MP plus a letter from Kenneth Clark supporting the provision of a new health centre
- East Leake Academy have promised to take action on the litter around the school.

### **15/142                    TO RECEIVE REPRESENTATION FROM EAST LEAKE PLAYING FIELDS CHARITY**

Hugh Estill from East Leake Playing Fields Charity reported that

- He was working hard in seeking out funding for improving facilities at Costock Road from Sports England and the Football Foundation
- The DNRC Development are keen to get involved
- Although they have lost a couple of football teams the Youth Parish Council have shown interest in using the Pavilion.

### **15/140                    (a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING OF 23<sup>rd</sup> FEBRUARY 2016 – PAGES 115-120**

**Proposed Cllr Conrad Oatey      Seconded Cllr Glennis Robinson**  
**Agreed Unanimously**

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

None

### **15/141                    TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

**Planning Committee Tuesday 23<sup>rd</sup> February 2016 – Page 121**

**Proposed Cllr Carys Thomas                    Seconded Cllr Glennis Robinson**  
**Agreed Unanimously**

**Planning Committee Tuesday 8<sup>th</sup> March 2016– Pages 122**

**Proposed Cllr Carys Thomas                    Seconded Cllr Marie Males**  
**Agreed Unanimously**

**Management Committee Tuesday 8<sup>th</sup> March 2016 – Pages 123-124**

**Proposed Cllr Kevin Shaw  
Agreed Unanimously**

**Seconded Cllr Glennis Robinson**

**15/MAN/105 Annual Review of Parish Council Policies**

**RESOLUTION**

To adopt the Publication Scheme

**Proposed Cllr Kevin Shaw  
Agreed Unanimously**

**Seconded Cllr Glennis Robinson**

**15/MAN/106 to Review the Parish Council Standing Orders**

**RESOLUTION**

To adopt the Standing Orders

**Proposed Cllr Kevin Shaw  
Agreed Unanimously**

**Seconded Cllr Marie Males**

**15/MAN/108 Pension Provision**

**RESOLUTION**

The Parish Council Pension (Employer) contribution to be 8% from 1<sup>st</sup> April 2016 to match the employee contribution of 8% which is required from them in 2018

**Proposed Cllr Kevin Shaw  
Agreed Unanimously**

**Seconded Cllr Glennis Robinson**

**15/MAN/111 Annual Review of Staff Salaries**

**RESOLUTION**

**Proposed Cllr Kevin Shaw  
Agreed Unanimously**

**Seconded Cllr Marie Males**

**Amenities Committee Tuesday 15<sup>th</sup> March 2016- Pages 125-127**

Add Cllr John Thurman as being present

Subject to the above

**Proposed Cllr Glennis Robinson  
Agreed Unanimously**

**Seconded Cllr Conrad Oatey**

**15/AME/086 Street Names for New Development on Land East of Kirk Ley**

**RESOLUTION**

That the main road into and surrounding the estate is to be known as Sheepwash Way. Streets off the main road as per the suggested list of creatures.

**Proposed Cllr Carys Thomas  
Agreed Unanimously**

**Seconded Cllr Conrad Oatey**

**15/AME/088 Rest Garden**

That the quote from Streetwise for £2609.00 be accepted for re-installation of the fence from the Gotham Road Playground (old) to the Rest Garden making good and safe the area where the fence will be removed.

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

**15/143            TO FURTHER CONSIDER RESPONSES TO THE RUSHCLIFFE BOROUGH  
COUNCIL LOCAL PLAN PART 2**

The Chairman stated that he was indebted to Cllr Carys Thomas for the amount of work put into this response and as there were no further comments it was agreed to send the response off to Rushcliffe Borough Council

**Proposed Cllr Carys Thomas    Seconded Cllr Conrad Oatey  
Agreed Unanimously**

**15/144            TO DISCUSS EAST LEAKE HEALTH CENTRE OPTIONS IN RELATION TO SITE**

The Chairman referred members to report previously circulated and the following observations made:

- Option 1 – Difficult to achieve
- Option 2/3 – Major impact on Library – agreed to arrange a meeting with the Head of Library Services to explore their flexibility

It was agreed that the council were happy for the report to be sent to Lynne Sharp, Head of Governance and Engagement, Rushcliffe CCG (Clinical Commissioning Group).

**15/146            TO DISCUSS RECORDING PARISH COUNCIL MEETINGS**

Cllr Kevin Shaw stated that as a lot of Parish Councils are now recording meetings due to the attendance of the public at meeting who are able to record the meeting and on occasions have edited their recordings. Following a discussion it was proposed that the Parish Council should purchase a voice recorder to record future meetings which can then be downloaded on to the Parish Office Computer for future reference if needed.

**15/147            TO CONSIDER A SUGGESTED STREET NAME FOR THE WOODGATE ROAD  
DEVELOPMENT**

The Chairman referred members to the e-mail previously circulated and following a discussion it was agreed that the proposed street name "Delderfield" had no bearing on East Leake and therefore agreed it should not be used.

**15/148            TO CONSIDER A REQUEST THE ADOPTION OF THE SUSTAINABLE URBAN  
DRAINAGE SYSTEMS AT THE WOODGATE ROAD DEVELOPMENT BY THE  
PARISH COUNCIL**

It was agreed that the Parish Council would not adopt the sustainable urban drainage systems at the Woodgate Development.

**Proposed Conrad Oatey  
Agreed Unanimously**

**Seconded Cllr Ron Hetherington**

