

MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 28th MARCH 2017 AT 7.30PM

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

The Assistant Clerk Sue Lewis was also present

16/146 **APOLOGIES FOR ABSENCE** Cllrs Lorna Clark and Liz Taylor reasons given and approved.

16/147 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

Cllrs Mel Roper and Kevin Shaw for item 16/157 East Leake Carnival and Cllrs Marie Males, Ron Hetherington and John Thurman for item 16/152 Rushcliffe's Local Plan

16/148 **CHAIRMAN'S ANNOUNCEMENTS**

- Leaflets with the Annual Parish Meeting Agenda are ready for delivery
- Reminder to all Committee Chairmen for their reports.
- Date of Annual Parish Meeting – Wednesday 19th April 2017 in the Village Hall

16/149 **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 28th FEBRUARY 2017 – PAGES 159-162**

Proposed Cllr Conrad Oatey Seconded Cllr Marie Males
Agreed Unanimously

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

16/138 Local Plan Consultation Day – The day was well attended by over 300 residents who filled in the response forms which have been delivered to Phil Marshall at the Borough.

16/137 b) Cllrs Carys Thomas, Mel Roper and Conrad Oatey have met with local Estate Agents, report to follow c) Assistant Clerk to follow up.

16/150 **TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

Planning Committee 28h February 2017 – Pages 163

Proposed Cllr Carys Thomas Seconded Cllr Conrad Oatey
Agreed Unanimously

Planning Committee 14th March 2017 Pages 164-165

Proposed Cllr Carys Thomas Seconded Cllr Glennis Robinson
Agreed Unanimously

Management Committee Tuesday 14th March 2017 – Pages 166-167

Proposed Cllr Kevin Shaw Seconded Cllr Conrad Oatey
Agreed Unanimously

16/MAN/095 Painting of the 16 Leg Climbing Frame

RESOLUTION

That the Parish Council accept the quote from J Roper for £1,200. The paint colours to be as at present.

Proposed Cllr Kevin Shaw Seconded Cllr Ron Hetherington
Agreed by 11 in favour with 1 abstention

16/MAN/096 Tyanna Circus – The Clerk has negotiated a rate of £200.

Planning Committee, Tuesday 21st March 2017 – Pages 168 -169

Proposed Cllr Carys Thomas Seconded Cllr Glennis Rob
Agreed Unanimously

16/PC/153 Matters Arising – Phase 2 Kirk Ley, Reserve Matters

RESOLUTION

A Freedom of Information request to be made to David Mitchell at Rushcliffe Borough Council as to how Core Strategy Policy 8 is being monitored. A complaint to be made to Rushcliffe Borough Council through its official complaints procedure due to lack of justification of its reasons for not adhering to the Neighbourhood Plan Policies.

Proposed Cllr Carys Thomas Seconded Cllr Mel Roper
Agreed by 9 in favour with 3 abstentions

Amenities Committee Tuesday 21st March 2017- Pages 170-171

Proposed Cllr Mel Roper Seconded Cllr Glennis Robinson
Agreed Unanimously

16/151 ON RECEIPT OF FURTHER INFORMATION, TO CONSIDER A REQUEST THAT
THE WORDING 'EAST LEAKE & DISTRICT HISTORY SOCIETY' BE ADDED TO
THE MILLS PLAQUE

It was agreed that 'East Leake & District History Society' be added to the Mills Plaque

16/152 TO DISCUSS AND AGREE RESPONSES TO THE
• RUSHCLIFFE BOROUGH COUNCIL LOCAL PLAN CONSULTATION
• RUSHCLIFFE BOROUGH COUNCIL GREEN BELT REVIEW CONSULTATION
• RUSHCLIFFE BOROUGH COUNCIL COMMUNITY INFRASTRUCTURE LEVY
CONSULTATION

The Chairman referred to the responses prepared by Cllr Carys Thomas and following a brief discussion it was agreed that the date be added to each document and that they be sent to Rushcliffe Borough Council.

Proposed Cllr Carys Thomas Seconded Cllr Kevin Shaw
Agreed by 9 in favour with 3 abstentions

The Chairman thanked Cllr Carys for preparing the responses.

16/153 **TO RESPOND TO A REQUEST FOR THE PARISH COUNCIL'S POSITION ON FRACKING**

The Chairman referred members to the email received from a resident. Following a discussion it was agreed that the Parish Council reply stating that they feel that they cannot comment as they have no plans or information and point out that decision rests with Nottinghamshire County Council, not Rushcliffe Borough Council.

16/154 **TO RESPOND TO AN ENQUIRY FROM TRENT VALLEY INTERNAL DRAINAGE BOARD OF ANY ISSUES RELATING TO FLOOD PROTECTION LAND DRAINAGE OR SURFACE WATER WITHIN THE KINGSTON CATCHMENT AREA**

Following a discussion it was agreed to respond with the following points

- If the brook was kept clear this would lessen the problem of flooding
- Concern was made towards Seven Trent being allowed to discharge in to Kingston Brook.
- Cumulative effect of all new developments within the village
- Sewage from Stanford Hall is now planned to come down Castle Hill and going through the pumping station
- Surface water off the new Lantern Lane development
- East Leake Academy only have 2 attenuation tanks that work as 2 have broken which caused flooding a few years ago.

Cllr Ron Hetherington stated that he had also been asked to prepare a report a copy of which he will send to the Clerk.

16/155 **TO NOTE AND CONSIDER A REQUEST FROM A RESIDENT FOR ISSUES PERTAINING TO ROAD SURFACE CONDITIONS IN AND AROUND EAST LEAKE TO BE LOOKED INTO**

The email was noted and it was agreed to respond to the resident thanking him for taking this matter up and report to him that the Parish Council share his frustrations.

16/156 **TO AUTHORISE THE PURCHASE OF BENCHES**

Cllr Kevin Shaw referred members to 16/AME/101 of the Amenities Minutes and reported that a quote for £4,296.00 had been received for 5 benches.

RESOLUTION

That 5 benches be purchased from David Ogilvie at a cost of £4296.00 and delivery be synchronised with the final finish date of the Workshop so that storage is available.

Proposed Cllr Kevin Shaw Seconded Cllr Marie Males
Agreed Unanimously

It is to be noted that the bench outside the Three Horse Shoes will be 'recycled' and installed on the playground.

16/157 TO CONSIDER REQUEST FROM CARNIVAL COMMITTEE FOR SPONSORSHIP

The Chairman referred members to the letter previously circulated.

RESOLUTION

It was resolved that, in pursuance of the power conferred by **Section 137 of the Local Government Act 1972**(as amended) and being of the opinion that the expenditure satisfies the requirements of that section, the Council approves the payment of the sum of £463.00 in respect of the Events Insurance and the hire of mobile toilets for the Carnival Committee

**Proposed Cllr Glennis Robinson
Agreed Unanimously**

Seconded Cllr Ron Hetherington

16/158 TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS

Christmas Decorations – Cllr Kevin Shaw asked members if they still wanted him to approach Mr Cursham about lights in the big tree in his garden – Agreed.

Community Plan Group – Cllr Donna Griggs passed on the group's thanks to Lesley Bancroft for all her help and support and send her their best wishes in her retirement.

16/159 TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL

Apologies were received from County Councillor Andrew Brown who sent the following report

- Woodgate Road and Castle Hill to be resurfaced
- Interactive speed sign for Gotham Road

16/160 TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR MARCH 2017

**Proposed Cllr Glennis Robinson
Agreed Unanimously**

Seconded Cllr Marie Males

16/161 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

1. Thank you card from Cllr Marie Males for the flowers – Noted
2. Layout plan of the Village Hall for the ‘Meet Your Village’ event on 29th April – Noted
3. PC Kelly Carlisle – Crime Figures for February 2017

16/162 QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)

There were no questions.

16/163 CONFIDENTIAL ITEM

It was resolved that the public be excluded from the Meeting for consideration of the above item of business pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted (see page 175a)

The meeting closed at 8.51.pm