

**MINUTES OF EAST LEAKE PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 27<sup>th</sup> SEPTEMBER 2016 AT 7.30PM**

**PRESENT:** Cllrs Gary Grayston, Donna Griggs, 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, were also present

**16/059** **APOLOGIES FOR ABSENCE** Cllr Ron Hetherington, Jeff Jones and Marie Males reasons given and approved.

**16/060** **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**16/061** **CHAIRMAN'S ANNOUNCEMENTS**

None

**16/062** (a) **TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL MEETING 23<sup>rd</sup> AUGUST 2016 – PAGES 54-57a**

Proposed Cllr Conrad Oatey  
Agreed Unanimously

Seconded Cllr Glennis Robinson

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

**Residents Right to Address** – The Chairman reported that he had spoken to the Tree Officer at Rushcliffe Borough Council and that a 'crown lifting' application had been submitted.

16/052 Police Estate – The Chairman reported that he, Cllr Marie Males and Cllr Andy Brown had attended a meeting with Inspector Craig Berry who had reiterated that they would still like to maintain a police presence in the village – Agenda item for next Full Council Meeting.

**SPECIAL PARISH COUNCIL MEETING OF 31<sup>ST</sup> AUGUST 2016 – PAGES 58-62**

Proposed Cllr Glennis Robinson  
Agreed Unanimously

Seconded Cllr Conrad Oatey

**16/063** (a) **TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**

Planning Committee 13<sup>th</sup> September 2016 – Pages 63 -65

Proposed Cllr Carys Thomas  
Agreed Unanimously

Seconded Cllr Glennis Robinson

Management Committee Tuesday 13<sup>th</sup> September 2016 – Pages 66-67

Proposed Cllr Kevin Shaw  
Agreed Unanimously

Seconded Cllr Glennis Robinson

**16/MAN/037 to Review the Parish Council Environmental Policy**

**RESOLUTION**

That the Parish Council adopt the Environmental Policy

**Proposed Cllr Kevin Shaw  
Agreed Unanimously**

**Seconded Cllr John Thurman**

**Planning Committee Tuesday 20<sup>th</sup> September 2016 – Pages 68-69**

**Proposed Cllr John Thurman  
Agreed Unanimously**

**Seconded Cllr Glennis Robinson**

**Amenities Committee Tuesday 20<sup>th</sup> September 2016- Pages 70-72**

**Proposed Cllr Mel Roper  
Agreed Unanimously**

**Seconded Cllr Glennis Robinson**

**16/AME/049 To Review the Parish Council Playground Policy**

**RESOLUTION**

That the Parish Council adopt the Playground Policy

**Proposed Cllr Glennis Robinson  
Agreed Unanimously**

**Seconded Cllr Kevin Shaw**

**16/AME/050 MUGA (Multi Unit Games Area)**

**RESOLUTION**

That the Parish Council in the interest of safety accept the quote for £2153.23 to replace the damaged panels.

**Proposed Cllr Mel Roper  
Agreed Unanimously**

**Seconded Cllr Kevin Shaw**

7.45pm Cllr Lorna Clark joined the meeting

**16/064                    TO NOTE THE REQUIREMENT OF FINANCIAL REGULATION 6.11 REGARDING  
PASSWORDS AND PIN NUMBERS**

The Chairman referred members to the document previously circulated on passwords and pin number and it was agreed unanimously to adopt it.

**16/065                    TO DISCUSS THE MANAGEMENT OF THE TENDERING PROCESS IN RESPECT  
OF THE WORKSHOP EXTENSION**

To date, following an advert in both the Loughborough Echo and Nottingham Evening Post, only two requests for information have been received with one tender returned. It was agreed that the Clerk, Cllrs Conrad Oatey, Kevin Shaw and Jeff Jones be present when the tender documents are opened early next week. They will then report back to the next Management Committee meeting which will take ownership of the tenders renew or make recommendations to Full Council of the successful applicant.

**16/066**                    **TO DECIDE ON THE REQUIREMENT OF THE PARISH COUNCIL IN RELATION TO THE WINTER SERVICES SCHEME OFFERED BY NOTTINGHAMSHIRE COUNTY COUNCIL**

It was agreed to accept the free 5 x 20kg bags of salt from Nottinghamshire County Council.

**16/067**                    **TO CONSIDER A RESPONSE TO THE LOCAL GOVERNMENT FINANCE SETTLEMENT 2017/18**

The Parish Council agreed that a response should be submitted to this consultation. It was agreed that the Chairman and Vice-Chairman draft a response for the next Management Meeting and make recommendation to Full Council accordingly.

**16/068**                    **TO FORM A VIEW AND CONSIDER A RESPONSE TO A REQUEST REGARDING CONVEYANCE OF LANDS TO A LIMITED COMPANY**

The Chairman referred to an email received from Mr Ray Teece. Following a discussion it was agreed that the Chairman reply to Mr Teece stating that the Parish Council were sympathetic to the points raised in his email and in the future if the Parish Council get an opportunity they would lobby the developers and Rushcliffe to change their policy but it is very unlikely to succeed unless many other councils take the same view.

**16/069**                    **TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS**

**East Leake Playing Fields Committee** – Cllr John Thurman reported that a letter had been received from the owner of the land opposite the pavilion offering them the land for practically nothing but it would need to be cleared of Japanese Knotweed. Parking is still bad on Costock Road even though both car parks are being used.

**Christmas Decoration** – Cllr Kevin Shaw reported that the delays with putting lights on the tree in Mr Cursham's garden were due to Mr Cursham applying for permission to cut a yew tree down next to it as it is in a Conservation Area.

All agreed to go ahead with the solar lights as discussed and agreed by the Amenities Committee.

**Village Website** – Cllr Conrad Oatey reported that the hosts of the village website 'want to pull the plug'. Cuttlefish set up the website on behalf of Leicestershire County Council for the Leicestershire Villages website. This website has now been retired and the server is due to go off line shortly. Cuttlefish has contacted the Webmaster wanting to know if the webmaster still requires the website and if so to make arrangements for hosting but with charges incurred. The village website has enough funds to last until next year, but does not have enough funds for redesigning the website. Further information to follow.

**16/070**                    **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**

Apologies were received from County Councillor Andrew Brown. He sent in a report on Brookside School confirming that the school is to be increased in size from 210 pupils to 315.

**16/071**                    **TO APPROVE CHEQUES, PAYMENTS AND SALARIES FOR SEPTEMBER 2016 AND REVIEW PAY CARD ACCOUNT**

Cheque and card payments on the attached list were approved. Payroll for September £3330.37 was approved.

**Proposed Cllr Glennis Robison  
Agreed Unanimously**

**Seconded Cllr Conrad Oatey**

**16/072**

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

1. NALC, New Councillor Training – 24<sup>th</sup> November at Epperstone Village Hall – Noted
2. Friends of Meadow Park – Notification of an on-line petition to save Britain's Parks which are at risk due to Government cuts – Noted.

**16/073**

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

There were no questions.

The meeting closed at 8.48pm.