

MINUTES

Minutes of the Estates and Recreation Committee Meeting Held on 12th June 2024

PRESENT

CLLR C Blanchard

CLLR D Northage

CLLR P Grainger

CLLR C Radford

CLLR J Kuczala

CLLR M Roberts

CLLR K Lawson

CLLR S Springthorpe

CLLR J Mould

CLLR G Timson

Mrs B Snape – Clerk to the Council

Ms S Wan – RFO / Assistant Clerk

2616 ELECTION OF CHAIRMAN

Proposed by Cllr C Radford, seconded by Cllr M Roberts and **RESOLVED** that Cllr K Lawson be elected as Chairman for the ensuing year.

2617 ELECTION OF VICE CHAIRMAN

Proposed by Cllr C Radford, seconded by Cllr J Mould and **RESOLVED** that Cllr M Roberts be elected as Vice Chairman for the ensuing year.

2618 APOLOGIES FOR ABSENCE

RESOLVED to accept apologies for absence from Cllrs N Bestwick, J Lennie. R Popley and P Thompson.

2619 MINUTES OF THE MEETING HELD ON 13TH MARCH 2024

The minutes of the previous meeting were approved and signed as a true record.

2620 DISCLOSURES OF PERSONAL INTEREST

Cllr P Grainger – Football Sub-committee, ERF

Cllr J Kuczala – Allotment Manager Committee

Cllr C Radford – LCC

Cllr M Roberts – CBC, Iveshead School

Cllr S Springthorpe – Allotment Manager Committee

2621 MATTERS ARISING

None

2622 CORRESPONDENCE

a) Charles Easter – Memorial Bench

It was **RESOLVED** to grant permission for the installation of a memorial bench in the play area off Blacksmiths Venue. It was also suggested that Gary Broughton (local builder) be contacted to install the bench at the expense of the requestee.

b) Acorn Lighting Services – Christmas Lights

It was **RESOLVED** to accept the cost of £19,274.59 for the provision, infrastructure install and remove of new festive lighting. There is currently £16,000 in the Christmas budget, £5,000 in community enhancement which can be utilised to make up the difference.

RESOLVED to accept the above without waiting for ratification from Full Council.

c) Johnson Tree Care – 38 Northwood Drive

With reference to the alleged subsidence damage / claim, it was **RESOVLED** to reply to the company advising that the trees were already in situ when the extension was built, therefore, the responsibility lies with the architect who carried out the work on behalf of the owner.

d) Newhurst ERF Site Visit

It was **RESOLVED** to table for information the response received regarding a site visit to Newhurst ERF.

e) Mark Shock – Glenmore Park Commemorative Art

RESOLVED to accept the costing of £350 to supply a D-Day theme art work 8ft x 4ft in size with a supportive timber frame which will slot in.

f) Shepshed Food Bank – Retirement

It was noted that the Chairman of Council will be attending the above detailed event at the Glenmore Centre on Saturday 22nd June.

2623 REPORT OF ALLOTMENT MANAGERS COMMITTEE MEETING HELD ON 3RD APRIL 2024

RESOLVED to accept the above report as circulated to the meeting.

2624 TOWN COUNCIL REPRESENTATIVES

It was **RESOLVED** to appoint the following councillors to the subcommittees as detailed:

Football subcommittee

- Cllrs C Blanchard, P Grainger and R Popley??

Projects subcommittee

- Cllrs N Bestwick, P Grainger, K Lawson and D Northage

2625 PLANNING APPLICATIONS RECEIVED

The following planning applications had been received and it was **RESOLVED** not to forward comment to CBC's Planning Department.

P/24/0776/2 Erection of single storey rear extension AT Finney Spring House, 12 Charley Road

No comment.

P/24/0407/2 Erection of first floor extension to bungalow, single storey garage to front, installation of gates and gateposts, with associated works AT 8 Morley Lane

No comment.

P/24/0314/2 (Appeal Reference: APP/X2410/D/24/3344457) Erection of two storey side extension AT 100 Buttercup Lane

No comment.

2626 CHAIRMAN'S REPORT

a) Little Haw Lane Pavilion door lock

It was **RESOLVED** to arrange for the door lock to the football pavilion to be replaced at a cost in the region of £800 - £900.

b) LCC – Iveshead School

It was reported that LCC had approved the planning application at Iveshead School, however, Sports England are not satisfied as there will not be committing access.

Chairman Date