

GLENFIELD PARISH COUNCIL

Park House, Stamford Street, Glenfield, Leicester, LE3 8DL
Telephone: 0116 231 2498 email: clerk@glenfieldparishcouncil.org



I hereby give notice that a Meeting of the **Environment, Recreation and Sports Committee** will be held in the **Committee Room, Park House, Stamford Street, Glenfield, Leicester** on **Tuesday 6 November 2018 at 9.30 am**

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

Ms Annie Armstrong, Deputy Clerk

Dated: 26 October 2018

AGENDA

- ERS/055/18-19 Apologies
- ERS/056/18-19 To receive disclosures of interests from members (i.e. the existence and the nature of those interests in respect of items on this agenda).
- ERS/057/18-19 Chairman's Welcome and Report
The meeting will be adjourned at this point to allow for a short period of public participation not exceeding 15 minutes.
- ERS/058/18-19 Public Participation - To allow members of the public to ask questions in respect of the items listed on this agenda
- ERS/059/18-19 To approve as a true record of proceedings and sign the minutes of the meeting of the ERS Committee held on Tuesday 9th October 2018
- ERS/060/18-19 Matters arising from the minutes of said meeting not otherwise on the agenda
- ERS/061/18-19 Matters affecting the Parish Parks, Sports Grounds and Open Spaces
Review of Council land and Associated Assets (any maintenance or improvement works required and to make recommendation thereon.
- a) **Ellis Park**
 - (i) to consider correspondence relating to the provision of a skate park
 - (ii) to consider the flailing of the hedges to a manageable height
 - b) **Multi Use Games**
 - c) **Bowling Green**
 - d) **Allotments – Main Street**
 - e) **Allotments – Mill Lane**
 - f) **Mill Lane Open Space**
 - g) **Glenfield Meadows Wildlife Area**
 - (i) to consider replacing lost trees
 - h) **Normandy Close Open Space**
 - i) **Glenfield Sports Ground**
 - j) **Watersmeet Meadow**
 - k) **Millennium Green** (i.e. part managed by Glenfield Parish Council)
 - l) **Station Park**
 - m) **Groundstaff Report** : other outstanding issues in respect of Council owned open areas
- ERS/062/18-19 To consider additional equipment for Groundstaff
- ERS/063/18-19 To consider a request in respect of tree planting on Dominion Road
- ERS/064/18-19 To note the diffusion tube results December 2017 – July 2018
Proposed for Closed Session
In accordance with the Public Bodies (admission to Meetings) Act 1960 s.1(2) and the Local Government Act 1972 s100 (2) the following agenda item to be considered with members of the public and press excluded from the meeting for the reason that item(s) are of a confidential nature
- ERS/065/18-19 Open Spaces
- ERS/066/18-19 To consider the Letting Agreement and associated fees in respect of Glenfield Bowling Club
- ERS/067/18-19 Date time and venue of next meeting: The date of the next meeting of the Committee is advised as Tuesday 4th December 2018 at 9.30 am in the Committee Room, Park House, Stamford Street, Glenfield, Leicester.

The Public and Press are welcome to attend

This notice to be posted or delivered to the usual residence of each councillor or by email at least three clear days before the meeting requiring all councillors to attend and specifying the business to be transacted (para 10(2) (b) Schedule 12, LGA 1972)