

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 on

Tuesday 9th February 2021 at 9.30 am

via zoom

<https://us02web.zoom.us/j/83212066261?pwd=TVRJODQzNIhDUHZSSUs1VUY1d0FUQT09>

Meeting ID: 832 1206 6261 Passcode: 125416

Or join via telephone 0203 481 5240 / 0131 460 1196 / 0203 051 2874 / 0203 481 5237

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 Beverley Greenwood. MSc. MBA. BSc. PSLCC
Parish Manager

Dated: 2nd February 2021

AGENDA

ERS/056/20-21 **Chairman's Introduction**

ERS/057/20-21 **Apologies for Absence**

ERS/058/20-21 **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/059/20-21 **Public Participation** - To allow members of the public to ask questions in respect of the items listed on this agenda

The meeting will be adjourned at this point to allow for a short period of public participation not exceeding 15 minutes.

ERS/060/20-21 **Minutes**

To approve as a true record the minutes of the meeting held on Tuesday 8th December 2020.

[The minutes will be duly signed having due regard to the government guidelines in respect of social distancing].

ERS/061/20-21 **Matters arising from the minutes of said meeting not otherwise on the agenda**

ERS/062/20-21 **Matters affecting the Parish Parks, Open Spaces and Sports Facilities:**

Review of Council land and Associated Assets (any maintenance or improvement works required).

a) **Ellis Park** -

i) *to consider the inclusion of more formal planting areas within Ellis Park, Sports Ground etc;*

ii) *to consider submitting an application for S106 funding in respect of bespoke entrance gates to Ellis Park from Stamford Street with chicane access;*

iii) *to consider submitting an application for S106 funding in respect of additional play items in the Ellis Park play area due to heavy usage of the area during Covid19 lockdowns.*

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)

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- b) **Multi Use Games Areas**
- c) **Bowls Green**
- d) **Glebe Allotments**
- e) **Mill Lane Allotments**
- f) **Mill Lane Dog Exercise Area**
- g) **Glenfield Meadows Wildlife Area**
- h) **Watersmeet Meadow**
- i) **Glenfield Sports Ground**
- j) **Station Park**
- k) **Normandy Green**
- l) **Annexe grounds**
- m) **Gynsill Wood** – *to consider quotes in respect of proposed P1 & P2 tree works following receipt of 2021 tree survey for the area.*
- n) **Gynsill Meadow** *to consider quotes in respect of proposed P2 tree works following receipt of 2021 tree survey for the area.*
- o) **Peartree Green**
- p) **Wollaton Green**
- q) **Barley Greens**
- r) **Wheatfield Pond**
- s) **Blackthorn Green**
- t) **Millennium Green** *(i.e. the area that is managed by Glenfield Parish Council)*

ERS/063/20-21 **Trustees Report Millennium Green**

ERS/064/20-21 **Matters arising in respect of the Environment and Climate Change**

- a) *Tree planting update;*
- b) *Bulb planting update;*
- c) *Installation of bird and bat boxes update;*
- d) *To consider LCC's proposed Terms of Reference in respect of the establishment of a Parishes Nature Network;*
- e) *To appoint a representative to attend the first virtual meeting of the Parishes Nature Network.*

ERS/065/20-21 **Any other matters the Ground staff wish to raise**

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 the matters to be discussed are commercially sensitive and when appertaining to the employment of staff, are of a confidential nature.

ERS/066/20-21 **Review of Licence Agreements (Where applicable)**

ERS/067/20-21 **Operational Staffing Matters**

ERS/068/20-21 **Date of next meeting:** *to be advised in due course*

The Public and Press are welcome to attend

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