

GLENFIELD PARISH COUNCIL

Park House, Stamford Street, Glenfield, Leicester, LE3 8DL
Telephone: 0116 231 2498



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 13th February 2018 at 0930 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 Beverley Greenwood. MSc. MBA. BSc. PSLCC

Dated: **5th February 2018**

AGENDA

- ERS/091/17-18 **Apologies**
- ERS/092/17-18 **To receive disclosures of interests from members** (i.e. the existence and the nature of those interests in respect of items 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/093/17-18 **Public Participation** - To allow members of the public to ask questions in respect of the items listed on this agenda.
- ERS/094/17-18 **To approve as a true record of proceedings and sign the minutes of the meeting of the ERS Committee held on Tuesday 9th January 2018.**
- ERS/095/17-18 **Matters arising from the minutes of said meeting not otherwise on the agenda**
- ERS/096/17-18 **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 including Multi Use Games Area – update re S106 application for renovation works to MUGAs
 - b) Bowling Green
 - c) Station Park
 - d) Allotments – Main Street
 - e) Allotments – Mill Lane
 - f) Mill Lane Open Space
 - g) Glenfield Meadows Wildlife Area
 - h) Normandy Close Open Space – management regime and design ideas
 - i) Glenfield Sports Ground – a) car park project; b) Drainage pylon pitch
 - j) Rothley Brook North – a) fencing/gate(s); b) barrier to entry for cyclists/motorbikes along the footpath
 - k) Millennium Green (i.e. part managed by Glenfield Parish Council)
 - l) Groundstaff Report : other outstanding issues in respect of Council owned open areas
- ERS/097/17-18 **Review of the Fees and Charges Policy to incorporate charges for cancellations**
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 item is commercially sensitive.
- ERS/098/17-18 **To approve as a true record of proceedings and sign the closed session minutes of the meeting of the ERS Committee held on Tuesday 9th January 2018.**
- ERS/099/17-18 **Costings and Hire Charges for the Bowls Club**
Open Session
- ERS/100/17-18 **Air Quality** – update re air quality diffusion tubes
- ERS/101/17-18 **Tree Warden Protocol**
- ERS/102/17-18 **Web Site** – a review of open spaces / parks on the parish Council's website
- ERS/103/17-18 **Work Programme** – footpath inventory and wildlife inventory

Proposed for Closed Session

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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- ERS/104/17-18 **Matters arising from the minutes of the meeting held on Tuesday 9th January 2018 not otherwise on the agenda**
- ERS/105/17-18 **Deployment of Groundstaff**
- ERS/106/17-18 **Review of potential open space purchases**
- ERS/107/17-18 **Date time and venue of next meeting:** to be advised in due course.

The Public and Press are welcome to attend

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