

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 12th June 2018 at 10.00 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: 31st May 2018

AGENDA

- ERS/001/18-19 **Apologies**
- ERS/002/18-19 **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/003/18-19 **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/004/18-19 **Public Participation** - To allow members of the public to ask questions in respect of the items listed on this agenda
- ERS/005/18-19 **To approve as a true record of proceedings and sign the minutes of the meeting of the ERS Committee held on Tuesday 8th May 2018**
- ERS/006/18-19 **Matters arising from the minutes of said meeting not otherwise on the agenda**
- ERS/007/18-19 **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
 - 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
 - h) Normandy Close Open Space
 - i) Glenfield Sports Ground
 - j) Rothley Brook North
 - 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/008/18-19 **Bird and Bat Boxes** – update in respect thereof
- ERS/009/18-19 **Flood Relief Ponds** – update from Chairman following EA meeting
- ERS/010/18-19 **Membership of Naturespot**
- ERS/011/18-19 **Byelaws** – to consider the final detailed amendment of whether the regulatory burden imposed by the proposed byelaws are proportionate following the period of consultation in March/April 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 the following item is commercially sensitive.*
- ERS/012/18-19 **To approve as a true record of proceedings and sign the closed session minutes of the meeting of the ERS Committee held on Tuesday 8th May 2018**
- ERS/013/18-19 **Footpaths and Open Spaces**
- ERS/014/18-19 **Date time and venue of next meeting:** The date of the next meeting of the Committee is advised as Tuesday 10th July 2018 at 10.00 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)