

## 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 14 August 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 Beverley Greenwood. MSc. MBA. BSc. PSLCC

Dated: 3 August 2018

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### AGENDA

- ERS/032/18-19 **Apologies**
- ERS/033/18-19 **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/034/18-19 **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/035/18-19 **Public Participation** - To allow members of the public to ask questions in respect of the items listed on this agenda
- ERS/036/18-19 **To approve as a true record of proceedings and sign the minutes of the meeting of the ERS Committee held on Tuesday 10<sup>th</sup> July 2018**
- ERS/037/18-19 **Matters arising from the minutes of said meeting not otherwise on the agenda**
- ERS/038/18-19 **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
    - (i) to consider a request for pallet fencing/shed from allotment holder
  - 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/039/18-19 **Byelaws** – update in respect of the application for new byelaws
- ERS/040/18-19 **Naturespot** – to receive an update/demonstration
- ERS/041/18-19 **Budgets** – to consider the budget requirements for 2019/20
- 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/042/18-19 **To approve as a true record of proceedings and sign the closed session minutes of the meeting of the ERS Committee held on Tuesday 10<sup>th</sup> July 2018**
- ERS/043/18-19 **Staffing Structures** – update in respect thereof
- ERS/044/18-19 **Date time and venue of next meeting:** The date of the next meeting of the Committee is advised as Tuesday 11<sup>th</sup> September 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)*