

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 4th December 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: 23 November 2018

AGENDA

- ERS/068/18-19 **Apologies**
- ERS/069/18-19 **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/070/18-19 **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/071/18-19 **Public Participation** - To allow members of the public to ask questions in respect of the items listed on this agenda
- ERS/072/18-19 **To approve as a true record of proceedings and sign the minutes of the meeting of the ERS Committee held on Tuesday 6th November 2018**
- ERS/073/18-19 **Matters arising from the minutes of said meeting not otherwise on the agenda**
- ERS/074/18-19 **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) 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/075/18-19 **To consider Contractor requirements**
- ERS/076/18-19 **To review and consider amendments to the following policy**
(i) Allotment Policy
- 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/077/18-19 **To approve as a true record of proceedings and sign the closed session minutes of the meeting of the ERS Committee held on Tuesday 6th November 2018**
- ERS/078/18-19 **To receive advices from the Parish Manager following a meeting with members of the Bowls Club**
- ERS/079/18-19 **Date time and venue of next meeting:** The date of the next meeting of the Committee is advised as Tuesday 8th January 2019 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)