

GLENFIELD PARISH COUNCIL

Park House, Stamford Street, Glenfield, Leicester, LE3 8DL
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Minutes of the Meeting of the Parish Council held in the Main Hall, Park House on 18 August 2008

PRESENT: L Breckon (Chair), J Garratt, R Denney, J Springthorpe, N Cox, L Adlam, R Boby, J Peachey, B Neale, E Hudson, J Walton, J Lawrie, K Russell, M Neal, A Robotham (Clerk) J Kneafsey (Administrative Assistant).
Also present County Councillor B Page.

1) APOLOGIES:

Apologies were noted from: T Abbott (Holiday) and H Eppel (Holiday).

2) CHAIR'S REPORT AND REMARKS:

- a) The Chair welcomed Councillor J Lawrie to his first meeting.
- b) The Chair reported that Vice-Chair L Adlam had made the presentations at the Glenfield Gardeners' Show, on behalf of the Parish Council. Councillor L Adlam reported that the winners had been very pleased and that the show had been successful.

3) DISCLOSURES OF INTEREST:

- a) J Springthorpe and J Peachey disclosed a personal interest in item 12 of the agenda, planning, as they were members of the Development Control Committee at Blaby DC.

4) MINUTES OF THE LAST MEETING:

- a) **RESOLVED** that the minutes of the meeting of 21 July 2008 be approved as a correct record. The Chair duly signed these.

5) PUBLIC PARTICIPATION:

- a) Public Speaking Protocol – There were no registered speakers.
- b) There were no members of the public present and the meeting was not suspended.

6) REPORT FROM COUNTY COUNCILLOR B PAGE:

- a) Councillor Page reported that Leicestershire County Council had submitted a second planning application for sports development within the grounds at County Hall.
- b) In response to a question Councillor Page stated that recycling targets were being revised upwards and that any spare capacity in a future incinerator would be used for commercial waste.
- c) Councillor Page was thanked for his input in getting permissions re Smartwater signs.
- d) In response to a question Councillor Page stated that he would look into the provision of direct lines for parish councils that by-pass the help desk installed for the Highways Department.
- e) In response to questions Councillor Page stated that he would look into the matter of the reinstatement of verges following gas pipe works and report back at a later date with regard to the damage caused by to verges by some of the buses.

7) COMMITTEES:

- a) **RESOLVED** that minutes of the Property Committee of 2 June 2008 be received and noted.
- b) **RESOLVED** that minutes of the Community Committee of 28 April 2008 be received and noted.

- c) In consideration of the recommendation by the Property Committee of 4 August 2008 re the purchase of replacement boilers at Park House it was **RESOLVED** to

defer any decision re the purchase of new boilers until the next meeting.

8) **WORKING PARTIES:**

- a) There were no reports.

9) **REPRESENTATIVES AND OBSERVERS ON OUTSIDE BODIES:**

- a) There were no reports.

10) **FINANCE:**

- a) **RESOLVED** that the schedule of accounts paid for the month of July 2008, totalling £14,535.91 (including salaries of £7151.60) together with petty cash payments of £328.14 be approved and that the accounts and balances for the said month be noted and accepted.

11) **POLICING:**

- a) PC Matt Turner had been unable to attend the August 2008 meeting.

12) **PLANNING:**

- a) **RESOLVED** to receive and note the Planning Report, as circulated.

13) **CLERK'S REPORTS:**

- a) Health and safety issues.
 - i) It was reported that there was a further issue with the floor of the sports pavilion and that Councillor B Neale had investigated the problem. It was **RESOLVED** to authorise Councillor B Neale to complete suitable repairs.
- b) General Report.
 - i) It was confirmed that the new groundsman would start his employment at Glenfield Parish Council on 27 August 2008.
 - ii) An update of an insurance claim by a Mrs Marlow who had fallen on the Memorial Hall car park in March 2007 was provided and it was confirmed that Glenfield Parish Council was not accepting any responsibility.
 - iii) It was reported that the Rural Community Council was seeking trustees and that further details were available from the office.

14) **CORRESPONDENCE:**

- a) The Correspondence List, as circulated, was received and noted.

Councillor K Russell left the meeting.

- b) Blaby DC re appointment of a further parish/town councillor to the Standards Committee. This was noted.
- c) S & J Aucott re parking issues in Chestnut Road. It was **RESOLVED** to write to the relevant enforcement authorities re the issues about parking on Chestnut Road.
- d) Leicestershire Together re Performance Framework. This was noted.

Late item due to date.

- e) Government for the East Midlands re Regional Plan Proposed Amendments. The Clerk was asked to review the document and report to the next meeting.

There being no other business the Chair declared the meeting closed at 8:29 pm.