

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 21 July 2008

PRESENT: L Breckon (Chair), J Garratt, R Denney, J Springthorpe, N Cox, L Adlam, R Boby, J Peachey, B Neale, E Hudson, H Eppel, J Walton, A Robotham (Clerk).

1) APOLOGIES:

Apologies were noted from: K Russell (Holiday), T Abbott (Holiday), M Neal (Work) and Blaby District Councillor J Hudson.

2) CHAIR'S REPORT AND REMARKS:

a) The Chair complimented those who had been involved in the production of the questionnaire and results leaflets that had been produced as part of the consultation re the leisure development within the Millennium Green..

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 16 June 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) COUNCILLORS:

a) In consideration of the application for co-option it was **RESOLVED** to co-opt J D Lawrie to serve North Ward.

7) COMMITTEES:

a) There were no changes to committee membership.

8) WORKING PARTIES:

a) A Robotham reported that the working party dealing with the development within the Millennium Green was waiting for a response from Blaby DC re the needs for planning permission.

9) REPRESENTATIVES AND OBSERVERS ON OUTSIDE BODIES:

a) A report from R Boby and J Garratt re the ENABLE meeting 3 July 2008 was received and noted. In consideration of the contents of the report it was **RESOLVED** to seek prices for the installation of solar and/or voltaic panels at Park House.
b) A report from R Boby and J Garratt re the Local Transport Day was received and noted

10) FINANCE:

a) **RESOLVED** that the schedule of accounts paid for the month of June 2008, totalling £13,382.61 (including salaries of £6,624.81) together with petty cash payments of £130.71 be approved and that the accounts and balances for the said month be noted and accepted.

11) POLICING:

- a) It was noted that PC Mike Cawley would be leaving Glenfield at the beginning of August 2008. His replacement had been appointed. It was **RESOLVED** to invite the new PC to the next council meeting.
- b) It was noted that a Smartwater presentation would take place at Park House on 24 July 2008 at 2:00 pm and all councillors were invited to attend.

12) **PLANNING:**

- a) **RESOLVED** to receive and note the Planning Report, as circulated.
- b) In consideration of a reported comment made about Glenfield by a District Councillor at a recent Blaby District Planning Control Meeting it was **RESOLVED** to speak to the Monitoring Officer about the comment. N Cox and L Breckon asked for their votes against the resolution to be recorded.

13) **CLERK'S REPORTS:**

- a) Health and safety issues.
 - i) There was nothing to report.
- b) General Report.
 - i) In response to a request from the last meeting it was reported that the vehicle activated signs to be installed on Station Road are not capable of recording any information about vehicles.
 - ii) A simulated car crash is to take place on the Memorial Hall car park on 8 August 2008 and all councillors were invited to attend.
 - iii) A report re Blaby DC review of Section 106 payments was noted.
 - iv) S Parker of Blaby DC required 30 minutes for his presentation to council. It was **RESOLVED** to approve a time limit of 30 minutes for the presentation at the September 2008 meeting.

14) **CORRESPONDENCE:**

- a) The Correspondence List, as circulated, was received and noted.
- b) Blaby DC Substance Misuse Training 16 September 2008. This was noted. One member of staff to attend.
- c) Blaby DC Alcohol Awareness Training 29 October 2008. This was noted. One member of staff to attend.
- d) Blaby DC Licensing Seminar 31 July 2008. This was noted.
- e) Leics. CC re Creative Age. This was noted.
- f) Leics. CC re traffic regulation Glenfield Frith Drive. This was noted.
- g) Local Works re Sustainable Communities. It was **RESOLVED** to register the Parish Council's interest.

Late item due to date.

- h) Blaby DC Parish Walkabouts. R Boby, R Denney, J Springthorpe, J Peachey, E Hudson and J Garratt expressed an interest in taking part.

15) **Confidential Items.**

In accordance with the Public Bodies (Admission to Meetings) Act 1960, the press and the public were excluded from the following item by reason of the confidential nature of the business to be discussed (Personnel) and were requested to withdraw.

- a) Personnel.
 - i) It was **RESOLVED** to accept the recommendations of the Personnel Working Party concerning the appointment of a Grounds Person and to offer the position accordingly.

There being no other business the Chair declared the meeting closed at 8:45 pm.