

# **GLENFIELD PARISH COUNCIL**

Park House, Stamford Street, Glenfield, Leicester, LE3 8DL  
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## **Minutes of the Meeting of the Property Committee held in the Main Hall, Park House on 3 November 2008.**

**PRESENT:** J Springthorpe (Chair), R Bobby, B Neale, R Denney, L Adlam, K Russell, A Robotham (Clerk).

### **1. APOLOGIES:**

Apologies were noted from councillors T Abbott (Work) and L Breckon (Family Commitment).

### **2. DISCLOSURES OF INTEREST:**

- a) R Denney disclosed a personal interest in item 5ei as he had put forward the request on behalf of Leicestershire Orienteering.
- b) L Adlam disclosed a personal interest in it 5a as she was an allotment holder.

### **3. MINUTES OF LAST MEETING:**

- a) **RESOLVED** that the Minutes of the Meeting held on 6 October 2008 be approved as a correct record. They were duly signed as a correct record.

### **4. PUBLIC PARTICIPATION:**

- a) Public Speaking Protocol – There were no registered speakers.
- b) No member of the public wished to raise an item that was not on the agenda.

### **5. PROPERTIES:**

- a) Allotments.
  - i) There was nothing to report.
- b) Ellis Park.
  - i) The Clerk reported that there had been some graffiti on the Ellis Park pavilion and that the police had asked the council to consider the removal of the grass to the rear of the pavilion. In consideration of the suggestion to remove the grass to the rear of the Ellis Park pavilion it was **RESOLVED** not to remove the grass.
- c) Multi-sports area.
  - i) There was nothing to report.
- d) Park House.
  - i) There was nothing to report.
- e) Gynsill Lane Sports Ground.
  - i) In consideration of the use of the Gynsill Lane Sports Ground car parking for the beginning of an orienteering walk on 4 August 2009 it was **RESOLVED** to authorise the use of the car park.
- f) Bowls Green.
  - i) There was nothing to report.
- g) Station Park.
  - i) There was nothing to report.
- h) Glenfield Meadows.
  - i) The Clerk reported that Glenfield Meadow was now open to the public.
- i) Millennium Green.
  - i) The Clerk reported that work would commence during the current week following and that a final site visit had taken place on 3 November 2008.

### **6. CORRESPONDENCE:**

a) None.

7. **CONFIDENTIAL ITEMS:**

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

- a) In consideration of the rental charges for the year 2009/10 it was **RESOLVED** to apply a rounded 4.5% increase to all fees and to make council charges and commercial charges the same.
- b) In consideration of the income budgets for the year 2009/10 it was **RESOLVED** to recommend to Full Council the income budgets, as agreed.
- c) In consideration of the expenditure budgets for the year 2009/10 it was **RESOLVED** to recommend to Full Council the expenditure budgets, as agreed.

There being no other business the Chair closed the meeting at 8:32 pm.