

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 6 April 2009.

PRESENT: J Springthorpe (Chair), R Boby, L Adlam, B Neale, T Abbott, R Denney and A Robotham (Clerk). Also present 4 members of the public.

1. APOLOGIES:

Apologies were noted from councillors L Breckon (Holiday) and K Russell (Ill).

2. DISCLOSURES OF INTEREST:

There were no disclosures of interest.

3. MINUTES OF LAST MEETING:

a) **RESOLVED** that the Minutes of the Meeting held on 2 March 2009 be approved as a correct record. They were duly signed as a correct record.

4. PUBLIC PARTICIPATION:

- a) Public Speaking Protocol.
 - i) R French had registered to speak with regard to charges levied on the cricket club.
 - ii) P Knill had registered to speak with regard to the allotments.
- b) No member of the public wished to raise an item that was not on the agenda.

5. PROPERTIES:

- a) Allotments.
 - i) In consideration of the letter received from Mr P Knill and the comments made during the meeting it was **RESOLVED** to extend the hose pipes, to measure and assess the footpaths between allotments and to investigate the possibility of locking the water supply. It was further noted that plot usage and maintenance was part of a regular cycle and that the new hedge between the allotments and the church yard would be left to mature.
- b) Ellis Park.
 - i) The Clerk reported that the sputnik was regularly being taken apart by users and that parts had become badly worn. Some new parts had been ordered but major work may be required.
 - ii) The Clerk had received an enquiry re possible use of the grounds on 27 June 2009 for a 65th anniversary of D-Day celebration. **RESOLVED** to approve usage of part of Ellis Park, subject to risk assessments, insurance and any required reinstatement by the users.
- 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 charges applied to Anstey and Glenfield Cricket Club for the use of the Gynsill Lane Sports Ground it was **RESOLVED** to amend the match fee charges for the 2009 season to £25.00 for adult matches and £12.50 for junior matches. Note – as per a resolution, 2 March 2009, the charges apply for one year only and are subject to review for the 2010 season.
 - ii) The Clerk reported that repairs were required to showers in both changing room 3 and changing room 4. The report was noted and the Clerk advised to proceed with repairs where there was a health and safety issue.

- f) Bowls Green.
 - i) In consideration of a written request to review the charges made for the 2009 season it was **RESOLVED** to note the letter and monitor the situation with regard to membership of the bowling club.
 - g) Station Park.
 - i) There was nothing to report.
 - h) Glenfield Meadows.
 - i) There was nothing to report.
 - i) Millennium Green.
 - i) The Clerk outlined details for the opening of the new leisure facilities and these were noted.
6. **CONTRACTS:**
- a) In consideration of the renewal offer for the comprehensive insurance cover, Came and Company, it was **RESOLVED** to accept the three year Norwich Union backed insurance contract.
 - b) In consideration of the renewal of the photocopier maintenance contract, it was noted that the existing contract level was to be subject to a £17.50 per month surcharge and it was **RESOLVED** to switch the photocopier contract to a time and materials based contract.
7. **CORRESPONDENCE:**
- a) None.

There being no other business the Chair closed the meeting at 8:44 pm.