

## **GLENFIELD PARISH COUNCIL**

Park House, Stamford Street, Glenfield, Leicester, LE3 8DL

Telephone: 0116 231 2498



Minutes of a meeting of the **Community Committee** held in the **Committee Room** at Park House, Stamford Street, Glenfield, Leicester, LE3 8DL on

**Monday 5<sup>th</sup> November 2018 at 10.00 am**

### **Present**

Cllr. T. Abbott (Chair)

Cllr. R. Bowers

Cllr. J. Springthorpe

Cllr. R. Wyatt

Also in attendance – Beverley Greenwood, Parish Manager

Rhiannon Davies, Glenfield Gardener's Association

Alan Hodgkinson, Treasurer Glenfield Watch

### **Not Present**

Cllr. E. Bird (apologies received)

Cllr. R. Denney (apologies received)

Cllr. K. Russell (apologies received)

Com/041/18-19

### **Apologies**

Apologies had been received from Cllr. E. Bird (work), Cllr. R. Denney (personal commitment) and Cllr. K. Russell (hospital appointment).

Com/042/18-19

**To receive disclosures of interests from members** (i.e. the existence and the nature of those interests in respect of items on this agenda).

None.

Com/043/18-19

### **Minutes**

**RESOLVED** to accept, approve and sign the minutes of the meeting of the Committee held on Monday 1<sup>st</sup> October 2018 as a true and accurate record.

Com/044/18-19

**Matters arising from the minutes of said meeting not otherwise on the agenda**

Com/045/18-19

### **Public Participation**

There were two members of the public present.

Com/046/18-19

### **Community Grants**

Mr Alan Hodgkinson, Treasurer of Glenwatch, had been invited by the Committee to discuss further their requirements for grant funding following the Council's recent award of a grant for £1,500 (a reduction of 50% from previous years).

It was reported that the current funds would only be sufficient until the end of the financial year 2019 and a further injection of funding would be required if Glenwatch was to continue into 2019/2020.

Administration costs, including the administrator's monthly fee accounted for up to 80% of the overheads with little or no further funding except the grant from the Parish Council.

Further discussion ensued including the named Trustees on the Charity Commission website and the drawing of remuneration.

Mr Hodgkinson advised that he would go back to his organisation and clarify the trustee issue with them and also advise them of the funding requirement for 2019/2020 and request to be made in the New year for further cash injection from the Parish Council to be supported by evidence of use and appropriately completed community grant forms.

The Chair thanked Mr Hodgkinson for his attendance.

**[Mr Hodgkinson left the meeting]**

Com/047/18-19 **Village Enhancements**

Rhiannon Davies, of the Glenfield Gardener's Association had been invited by the Committee to discuss further her proposal to re-instate the bi-annual ***Christmas Tree Festival*** which in earlier years had been organised by the Churches.

A discussion ensued as to what was entailed in organising a Christmas Tree Festival and Ms Davies advised that her group would organise it, similar to their well-attended Annual Gardener's Show.

It was **RESOLVED** that Ms Davies approach the two Churches in the first instance to ascertain if they would be interested in this event due to the greater capacity of their Church Rooms. It was also **RESOLVED** that the Parish Council would be able to offer the weekend of the 5<sup>th</sup>/6<sup>th</sup> December 2019 in the Main Hall at Park House to host the event should the Churches not be amenable to the idea.

The Chair thanked Ms Davies for her attendance.

**[Ms Davies left the meeting]**

The Parish Manager did not have an update on the ***grit bins*** at this time and advised that she was still awaiting further advices from Leicestershire County Council in respect of the request for the seven new/replacement grit bins.

Members discussed the recent correspondence received from Leicestershire County Council in respect of the costs involved to the Parish Council of £550.00 for LCC to remove the ***existing boundary sign***, located past Mill Lane and almost opposite Elmtree Avenue, and re-instate it near to Optimus Point, the entrance to the parish of Glenfield.

Advices were received in respect of the installation of signage over a certain height which if the Parish Council were to install would require planning permission, but if LCC installed did not.

Further discussion ensued in regards to the location of a new boundary sign and the land under the management of Savills on behalf of the Wilson Bowden Development Group.

RESOLVED to **RECOMMEND** to Council the provision of a new boundary sign, Option B, at a cost of £736.88 ex VAT, to be located near to the new bus stop on Kirby Road on land under the management of Savills – Parish Manager to seek the necessary permissions.

Com/048/18-19 **Village Events**

The Parish Manager updated the members in respect of the final preparations for the forthcoming WW1 Commemorative event on Sunday 11<sup>th</sup> November 2018 and also in regards to the switching of the Christmas Lights on Friday 30<sup>th</sup> November 2018.

Com/049/18-19 **Youth Provision**

The Chair advised the members of correspondence received from District Cllr Roy Denney in regards to Blaby District Council youth workers carrying out some antisocial behaviour prevention work in Glenfield.

A discussion ensued and it was **RESOLVED** to invite the youth worker to the next meeting of the Committee in December 2018.

Com/050/18-19 **Future Agenda Items**

Nothing at this time.

Com/051/18-19 **Date of next meeting**

The date of the next meeting was advised as Monday 3<sup>rd</sup> December 2018 at 10.00 am.

The meeting closed at 11.27 am

Signed..... Dated.....  
Chair