MINUTES OF THE MEETING OF THE THURMASTON PARISH COUNCIL HELD ON TUESDAY 12th February at 7.45PM IN THE MEMORIAL HALL

PRESENT:
Councillors:  M D Lowe (Chairman)  P Harley
             D Atterbury  J Brown
             S R Brown  S Coombe
             D J Hill  D Knaggs
             K Knaggs  P Newman
             C Wooding  B J Seaton
             D Maguire  R Raven

ALSO PRESENT:  The Clerk, The Deputy Clerk, 6 members of the public
               P C Porter  CPSO Jo Freeman

APOLOGIES:  Councillors:  R Davies, J Knaggs, A Patel, S O Rose,
             L Seaton

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MINUTES OF THE MEETING OF THE FINANCE COMMITTEE ON TUESDAY 12th February AT 7.15PM IN THE LIBRARY

PRESENT:  Councillors:  M D Lowe (Chairman)
          S R Brown  D J Hill
          P Newman  R Raven

ALSO PRESENT:  The Clerk & Deputy Clerk

1. To Receive apologies for Absence:  B J Seaton

2. Disclosures of Interest - To receive disclosures from Members and Officers and the nature of those interests as specified in respect of items on this agenda.

3. Monthly Expenditure Report – Mrs G M Smith

ACCOUNTS:  Expenditure:  The Deputy Clerk presented cheque no’s 110187 – 110201 for invoices and petty cash and direct debits totalling £49,828.00 for February.


The Deputy Clerk presented income reports for January.
It was proposed and seconded that the Council accepts the accounts.
Resolved: The motion was carried

5. Correspondence

Cardsave – On Line Contract
It was discussed and agreed that the Cardsave – On Line Contract is now being reduced from £25.00 to £1 per month.
Resolved: the motion was carried

Leics County Council – Pension Fund’s actuary early warning report
We have received a letter from Leicestershire County council informing us that there is a possibility of ‘early warning’ valuations being carried out for employers contribution rates that may be payable following the 2013 actuarial valuation. These are likely to cost between £250 and £500.

SLCC – Regional Conference 2013
An invitation has been received to branch mini conference held at the Link Hotel, Loughborough on Tuesday 5th March 2013 from 10.00 am to 3.00 pm.
Resolved: The Clerk, Deputy Clerk, Councillor Mark Lowe and Councillor Ralph Raven will be attending the Conference.

7. Appointment of Internal Auditor – 2012-2013 accounts

- A formal report to the Council, including recommendations
- An evaluation of our control measures

It was discussed and agreed that Mr Richard Wilcox will be our Internal Auditor for the 2012-2013 accounts.

Resolved: the motion was carried

Confirmed and signed this day of 2012

Chairman
Chairman Councillor M D Lowe welcomed all to the February meeting of the Council.

1. **To Receive Apologies for Absence:**

Councillors: R Davies, J Knaggs, A Patel, S O Rose, L Seaton

**Resolved:** Reasons given for the apologies were accepted by the Council.

2. **Disclosures of Interest (in respect of items on this Agenda):**

Councillor Lowe declared an interest in any Business concerning Charnwood Borough Council and Thurmaston Magpies FC.

Councillor Seaton declared an interest in any business concerning Charnwood Borough Council and Thurmaston Events Team.

Councillor D J Hill declared an interest in any business concerning EMEC Contractors and Thurmaston Events Team.

Councillor K Knaggs declared an interest in any business concerning Roundhill School.

3  **Mr K Chauhan – Youth Services IMPACT Team**

Mr. Chauhan gave a presentation of the IMPACT Project, and service provision for Thurmaston, explaining that the IMPACT Team work with young people in public places who are vulnerable and likely to offend between the ages of 10 – 18. The priority age is group is 13 – 15, the IMPACT Team do not work with adults.

The IMPACT Team work with the young people providing education on substance misuse, alcohol, sexual health. Encouraging the young people to engage in activities.

The Project commenced in 2007 and the Teams have worked in 16 areas with 176 young people. The project is very successful with calls to the Police having reduced 50% in areas where services have been delivered.

Mr. Chahan answered questions from Councillors.

Councillor Lowe thanked Mr. Chauhan for his presentation and he left the meeting at this point.
4. **To receive Reports from the Police**

The Clerk issued copies of the monthly crime report.

PC Porter reported on a recent incident where officers were deployed following information received about a potential organised fight involving local youths. One young person was arrested and 6 others will receive ABC Contracts.

Also reported on recent burglaries in the Dales, where there are currently no suspects.

5. **Questions from Councillors**

Submitted in accordance with Standing Order number 24, a member may ask the Chairman of the Council or the Clerk any question concerning the business of the Council, provided 7 clear day’s notice of the question has been given to the person to whom it is addressed. None.

6. **Proposed Donation to BABTAG – Traffic Assessment – Cllr M D Lowe**

Councillor Lowe suggested that the Parish Council should make a donation to BABTAG towards the cost of the Traffic Assessment. Councillors considered the potential impact for Thurmaston and supported Councillor Lowes suggestion. The Clerk explained that there is provision within the budget and Councillors agreed to allocate funding from the Council reserve fund.

BABTAG received £4,500.00 from the Community Forum Grant towards the cost of the assessment at £6100.00.

It was proposed and seconded that funding is made available towards the cost of assessment to cover the shortfall up to a maximum of £2000.00.

**Resolved:** the motion was carried.

8. **To confirm and sign the minutes of the meeting of the Full Parish Council**

Pages 154 – 161 Tuesday 8th January 2013.

(make corrections amendments) to be signed by the Chairman enc. It was proposed and seconded that the minutes and resolutions therein be adopted as a true and correct record.

**Resolved:** the motion was carried.
9. **To confirm and sign the minutes of the following Committee Meetings**

Pages 162 – 167 Minutes of the meeting of the Memorial Hall and Cemetery Committee 15.01.13
It was proposed and seconded that the minutes and resolutions therein be adopted as a true and correct record.

Page 162: Councillor Wooding expressed concern about the cemetery path/fence and was of the opinion that the existing path would be a suitable base for the new surface as such minimising the cost of the new path.

**Page 164 – Memorial Hall Hire**
Councillor Hill expressed concern about the lack of control over the number of guests as functions are not supervised and as such the number of guests in attendance is not monitored. The Clerk confirmed that the maximum capacity of visitors is noted in the terms and conditions of hire within the booking forms, which are signed by the hirer.

Councillor Hill requested an **Agenda Item** for the next meeting of the Memorial Hall and Cemetery Committee: Guest Capacity.

**Resolved:** the motion was carried.

Pages 168 – 173 Minutes of the Meeting Env Comm 22.01.13
It was proposed and seconded that the minutes and resolutions therein be adopted as a true and correct record.
**Resolved:** the motion was carried.

Pages 174 – 178 Minutes of the Meeting of Leisure Centres Comm 29.01.13
It was proposed and seconded that the minutes and resolutions therein be adopted as a true and correct record.

Page 176 Leisure Centres Committee: New Kitchen Project: The Clerk explained that Councillor Seaton has called into the Parish Office and looked at the details of the specification and has raised concern about the suitability of some of the appliances and storage provision. Councillor Seaton has requested that a further meeting is arranged to look at the finer details of the kitchen fixtures and fittings. Also suggested that he decoration works could be carried out by Council staff and that this element of the quote is not accepted at present.

It was proposed and seconded that the element of the quote relating to...
the Decorating is not accepted and this work is carried out by Council Staff.
Resolved: the motion was carried.

Resolved: with the above amendments, the minutes and resolutions therein be adopted as a true and correct record.

10. Public Participation - Maximum of 15 Minutes (Meeting adjourned)

Resident, Barkby Thorpe Lane:
A resident expressed concern about the Leicester and Leicestershire Integrated Transport Model (LLITM) which was published on Friday 8th February as follows:

The resident expressed concern about a new proposed link road from Sandhills Road in Hamilton, through the proposed new development to link with Barkby Thorpe Lane, crossing the Melton Road and then finally joining up with the A607 between the Asda and Hobby Horse Islands.

The resident issued maps showing the proposed route which shows the proposed road coming up from the new proposed development and joining Barkby Thorpe Lane just east of what is commonly known as the ‘Duck Pond’. It is then shown again joining Barkby Thorpe Lane on the Thurmaston side of the railway bridge where it then cuts across the fields behind Inglenook Caravan Park before going between or through Roundhill Community College and Berrystead Nursing Home and crossing Melton Road near to Roundhill Academy’s entrance. It then goes across Stoneleigh playing fields before joining up with the A607.

This raises may points of concern but particularly as the road will need to pass between Roundhill and Berrystead. Will either of these building need to be demolished to make way for the new road? If not, is it suitable to have a road pass so close to a nursing home? Presumably there will be a new junction or roundabout on the Melton Road next to Roundhill’s main entrance - an extra hazard for pupils coming on foot or bike from Syston.

The end of this new link road will be between the ASDA and Hobby horse islands. When it was asked if a new junction could be put on this stretch of road to feed the Costco store the answer was a resounding NO from the Highways Dept.

The resident requested support from the Parish Council as follows:

- urged the Parish Council to look at this document and take up these issues with Charnwood Borough Council.
• Requested the 4500 houses be a standing agenda item for all future Parish Council meetings?

• Could the Parish Council to find out if any building will be demolished due to this new road?

• Will the Parish Council be able to comment to help develop future documents?

A lengthy discussion took place and Councillors that the 4500 houses be a standing agenda item for all future Parish Council meetings.

Resolved: the motion was carried.

Resident: Ferndale Road
Expressed concern about neighbours trees which are very high and overgrowing his property.

Resolved: Councillor Harley agreed to visit the resident concerned and investigate the matter.

11. Correspondence

Letter from South Charnwood (Syston, Thurmaston and Wreake Villages) Area Forum
The next meeting of the South Charnwood (Syston, Thurmaston and Wreake Villages) Area Forum will be held on Wednesday 13th March 2013, from 6.30pm. It will take place at Thurmaston Old School Community Centre, 736 Melton Road, Thurmaston, LE4 8EA. Anyone wishing to attend please contact the Clerk.

Leicestershire Footpath Association
Notice of Annual General Meeting at Evangelical Baptist Church, Woodhouse Eaves on Saturday 23rd February 2013 at 10.15 am Anyone wishing to attend please contact the Clerk.

CPRE – Supporting Communities and Neighbourhoods in Planning
Getting Started Workshop – 18th February 2013
Anyone wishing to attend please contact the Clerk.

12. To receive reports from the Clerk and Councillors (for information only)

New Playground Silverdale Park: The installation of the play and CCTV is complete and I have contacted the School Council to arrange the
Opening Event. Provisional dates either 9th or 16th March, the school council will be getting back to me after half term.

Age UK: Have contacted Age UK re potential Information event and they have suggested providing an event or an outreach service from Elizabeth Park Centre – possibly monthly or quarterly. Can supply information stands and can provide an information stand at events. Have suggested an initial event in late March or April which will be promoted.

Councillor D J Hill: Noted that there is a draft from the air conditioning shutters in the Memorial Hall.

Councillor B J Seaton: Requested and Agenda Item for the next meeting of Leisure Centres committee: Funding.

Councillor Raven: Reported that installation of new doors on the Council Houses commences Monday next.

Councillor D J Knaggs: Requested a Standing Agenda Item for future Parish Council Meetings: Roundhill Community College – proposed expanded intake 11 – 16 year olds inclusive.

13. To receive Reports and requests for Agenda Items from Borough Councillors and the County Councillor (for information only)

Councillor Harley reported on matters relating to the Borough and Councils and answered questions accordingly.

The Chairman thanked all those present for attending and closed the meeting.

Confirmed and signed this day of 2013

Chairman
MINUTES OF THE MEETING OF THE HEALTH AND SAFETY COMMITTEE ON
TUESDAY 26th FEBRUARY 2013 IN THE MEETING ROOM ELIZABETH PARK AT
6.30PM

1. To Receive Apologies for Absence
   Councillors: B Seaton, R Davies
   Resolved: Reasons given for the apologies were accepted by the
   Council.

2. Disclosures of Interest – To Receive disclosures from Members and
   Officers and the nature of those interests as specified in respect of
   items on this agenda

3. New Bowls Club Pavilion – Contractors Documents
   The Clerk reported that the documents and forms required had
   been requested from the Bowls Club Contractors.
   They are hoping to start the project within the next few weeks.

4. Silverdale Playground – RPI Registered Play Inspection
   The Playground has passed the inspection and we are awaiting the
   certificate.

5. Memorial Hall Capacity – Councils responsibility
   The Clerk had requested confirmation from our Consultant Gary
   Adams and is awaiting a reply. Cllr Hill reported that he had spoken
   with Gary Adams and he had stated that would like to check this
   matter more thoroughly and would respond as soon as possible.

6. Reports and Requests for next Agenda

7. Date of Next Meeting
   21st May 2013

Confirmed and signed this day of 2013

Chairman
1. **To receive and accept apologies for absence**

S O Rose, R Raven, J Knaggs, K Knaggs

**Resolved:** Reasons given for the apologies were accepted by the Committee.

2. **Disclosures of Interest - To receive disclosures and nature of those interests as specified in respect of items on this agenda.** None.

3. **Mr. Michael Wilson: Leicestershire County Council – Community Speedwatch Scheme - Cllr Harley**

Mr Micheal Wilson presented details of the Community Speed Watch Scheme and The Mobile Vehicle Activated Sign scheme as follows:

**The Mobile Vehicle Activated Sign scheme:**

The Mobile activated sign scheme is an option for areas or Parishes that wish to be proactive in addressing an issue of excessive speed within their area. It consists of a Mobile battery operated sign that either displays the speed at which the approaching vehicle is travelling at or a reminder of the speed limit that they are in. They are generally used on metal lamp posts (not concrete or telegraph posts) that are already in place. If no metal lamp posts are available we will consult with the community over putting suitable posts in at their expense. The costs of the units are between £2,600 to £3,000.

**Community Speed Watch Scheme:**

The Parish Council, or Traffic Action Group, will be loaned a speed detection device to undertake its own traffic monitoring. The details of vehicles caught speeding will be passed on to the Police, who will
consider sending a letter to the registered keeper explaining the purpose of the project. This is an opportunity for the community to help itself in dealing with the problem of speeding.

Criteria for joining the scheme:

- The Parish Council or a Formal Action Group must request to become part of the scheme.
- There must be a suitable and safe location or locations for the speed checks to be held.
- There must be a minimum of 200 signatures obtained or 20% of the village/location population (whichever is the lower) to support the scheme. There must be a minimum of 6 volunteers to take part as Community Speed Watch Volunteers (CSWV), no more than 16. One of these should be identified as a co-ordinator and another as a deputy. The co-ordinator should have access to e-mail and excel spreadsheet software.
- Identify a location locally for the training to take place, Parish Rooms or Hall have been used and are ideal.
- When the above is in place the Parish Council or Formal Action Group can apply to go on a waiting list for the volunteers to be trained. After the training Schemes will go live the following Monday.

Mr. Wilson answered Councillors questions.
Councillor Seaton thanked Mr Wilson for his presentation and he left the meeting at this point.

Councillors were in full support of both schemes and it was proposed and seconded as follows:
The Mobile Vehicle Activated Sign scheme: provision of sign to be considered in within projects for the precept next year.
Community Speed Watch Scheme: information about the scheme to be published in Thurmaston Times and volunteers requested.

Resolved: the motion was carried.

4. Age UK – Update – The Clerk

Following the presentation delivered by Mr Donovan of Age UK at the last meeting of the committee, Councillors suggested an information event held at Elizabeth Park for Residents and local community groups and that Elizabeth Park would be a suitable venue for a Luncheon Club. The Clerk reported that she has contacted the Manager at Age UK and they have agreed to provide an information event and/or an outreach service. The
Manager concerned has agreed to liaise with Tony Donovan re: the possibility of a Luncheon Club. In regard to the information event, the Clerk has asked the Centre Manager to arrange and publicise via Thurmaston Times.

Councillor Harley reported that there is potential grant funding available from the Borough Council Community Engagement Grant to fund activities for community.

5. **CCTV Street Scheme – Update - The Clerk**

A meeting took place with Secure one and Councillor Seaton, following the meeting, Secure One have agreed to provide a quote. The Following email was received from Secure One following the meeting:

With regards to the fully functional dome required to the lighting column outside the working men’s club, I have talked to Terry Stone from Charnwood monitoring centre but need further information as to the viewing platform they require. Once I have this I will provide you with a quotation.

6. **Planning Applications**

**P/13/0244/2**

**924 Melton Road Thurmaston**

Variation of condition 1 to application P/08/2400/2 changing the opening hours to 8.00 till 19.00 (Mon – Sat) and 9.00 till 19.00 (Sun)

It was proposed and seconded that the Council objects to the application as follows:

- Opening hours extended 8.00 till 19.00 (Mon – Sat): the garage is located on the direct route to Roundhill School and numerous school children will use the footpath on route to school Monday to Friday. Councillors have received complaints about vehicles forming a queue on the footpath totally obstructing the route past the garage.
- Opening hours extended 9.00 till 19.00 (Sun) - the business is located in a residential area and the Council would like to see the business opening hours in line with other traders in the local shopping centre which open 10am – 4pm.

Additionally, Councillors noted that there is no provision for staff parking within the curtilage of the premises and a large puddle has formed on forecourt of the premises.
Resolved: the motion was carried

P/13/0165/2
15 Maple Road, Thurmaston
Erection of conservatory to rear of dwelling
Resolved No comment.

P/13/0065/2
59 Colby Drive, Thurmaston
Site for the erection of up to eight dwellings.
It was proposed and seconded that the Council objects to this application as follows:

- The proposed development of two storey properties will be over dominant in relation to neighbouring bungalows.
- Increased traffic – potential impact of increased traffic in the area of Colby Drive, an area which is already congested.
- The Parish Council support the concerns submitted by residents.

Resolved: the motion was carried.

P/13/0124/2
899 Melton Road, Thurmaston, Leics.
Single storey extension to side and rear of dwelling.
Resolved No comment.

7. Highway Maintenance Issues

Pot holes - Councillors reported pot holes in various locations as follows:
- Pot hole Melton Road between the junctions of Unicorn Street and Wharf street – Northbound carriageway.
- 2 pot holes at the junction of Ivy Road/ Silverdale Drive.
- Pot hole in the footpath outside of number 22/24 Earls Way.

Resolved: Clerk to report.

HGV’s travelling on Barkby Thorpe Lane - Councillor Harley offered to investigate this matter.

8. Correspondence

Letter – Mrs I Sharman
Letter expressing concern about potential violation of planning consent re a development at a neighboring property. Councillor Harley reported that he has responded to the complaint.
Village Voice - Newsletter - put on the table for information.

9. Health & Safety

Snow Clearing: Councillor Harley reported that Raynsway Properties have offered to clear snow and apply grit to Community car parks etc.

10. Reports and Requests for Agenda Items

Councillor Hill requested the following Agenda Item for the next meeting of the committee:
- Buses – Wayside Drive

Councillor Hill reported as follows:
- Grass verges on Sandiacre Drive and Beacon Avenue are damaged and rutted due to cars parking on the verges.
- Vehicles parked on the footpath Alexandra street causing an obstruction to pedestrians.

Resolved: Matters to be reported to the next Ward Walk

Councillor Atterbury:
Stones on the footpath outside of no:1 Charnwood Avenue – transferring from the driveway of the property.
Resolved: Matters to be reported to the next Ward Walk.

Councillor L Seaton:
Reported very bright street light outside of 3 Alexandra Street.

11. Date of next meeting 26th March 2013

Confirmed and signed this day of 2012

Chairman
MINUTES OF THE MEETING OF THE LEISURE CENTRES/PARKS COMMITTEE ON
TUESDAY 5th MARCH 2013 AT 7PM AT ELIZABETH PARK SPORTS CENTRE

Present: Councillors: D J Hill (Chairman)
M D Lowe C A Wooding
D Maguire S R Brown
A Patel K Knaggs
D J Knaggs P Newman
S Coombe B J Seaton
P S Harley R Raven
S O Rose

Also Present: The Clerk, Deputy Clerk
Three members of the public,
Mr K Sadler

1. To receive and accept Apologies for Absence -

Cllr L Seaton

Resolved: Reasons given for the apologies were accepted by the Committee.

2. Disclosures of Interest – To receive disclosures and the nature of those interests as specified in respect of items on this agenda.
C A Wooding – Silverdale Park


At the last meeting of the committee councillors agreed to accept the following quotations towards the continued development of the kitchen:

Site set up £1470.00
Building works £4986.40
Dry lining wall cladding £3818.67
Suspended ceiling £1878.00
New floor covering £1747.50
Decoration works £1489.60
Mechanical £2125.55
Electrical works £4415.60

A further meeting took place as agreed including representative from Roshal and Cllrs: D J Hill, M D Lowe, S R Brown and B J Seaton. The following amendments were agreed, and the quote has been updated
as follows:

Building Works – Increase £2200.40
Additions: Security shutter, additional door and hatch

Kitchen – Increase £1109.43
Appliances, Hand Wash sink, double sink.

Mechanical – increase £863.09
Radiators

Electrical Works -
Removal of heaters – price increased - £227.00

Decorating
Work to be carried out by Council staff – price decreased £1489.60

Total: price increased by £2910.00

Costings:
Funding allocated: £32,960.00

Expenditure:
Ground works (completed) £ 5,612.00
Updated quote inc. additions £29,627.61
Total: £35,239.61

Shortfall: £2279.61

In terms of H&S and food hygiene regulations, Councillor Lowe presented the following advice from Environmental Health Department, Charnwood Borough Council:

With regard to your enquiry, the Elizabeth Park centre is already registered with us as a low risk food business. As such, it falls within our low risk strategy and is sent a questionnaire on a three yearly basis to check that food operations have not changed. As you will not be using the new kitchen to prepare food for others and only intend to hire it out for parties, the centre will remain a low risk premises. With regard to the new kitchen, I advise that all surfaces and units are made of smooth and cleansable material which can be cleaned and disinfected. Floor, wall and ceilings must also be of a cleansable finish, e.g. lino, floor tiles, painted wall/ceiling surfaces with matt/silk vinyl or gloss
paint. If a cooker is to be installed ensure adequate ventilation and extraction is provided (a canopy hood extractor should be sufficient). A separate wash hand basin should ideally be provided, however the drainer sink of a modern 'sink and a half' would be sufficient for hand washing purposes, if the kitchen is being used infrequently. A sink must be available for equipment washing. If the layout of the new kitchen is changed you must ensure that the WC does not open directly into the kitchen.

It was proposed and seconded that the project is progressed as far as possible pending funding.

Resolved: the motion was carried.

4. **Review of Hire Charges**

The Deputy Clerk presented copies of current prices and proposed increases for consideration:

- Elizabeth Park Centre
- 3G Pitches
- Grass pitches - Eliz Park, Garden Street Recreation Ground, Jubilee Playing Fields

It was proposed and seconded that the Council supports recommendations submitted by the Deputy Clerk and the Centre Manager.

Resolved: the motion was carried.

5. **Silverdale Park – Playground Project** Opening Ceremony – The Clerk

The Clerk reported that the Playground is complete and has passed the RPI inspection and CCTV has been installed and is operational. Councillor Lowe had inspected the park along with a representative from Play Leisure and raised concerns about the landscaping as grass needs to be reinstated in some areas. Additionally, the safety surface was slightly raised in some areas. In response to the concerns raised, Play Leisure have confirmed that the installers will be visiting site on Thursday or Friday, they will be on site for one day and all works will be complete in time for the opening on the 9th.

At the last meeting of the committee, It was agreed that Children from
the School Council are invited to open the playground and to advise the Parish Council on the type of opening ceremony they would like.

The Opening Ceremony has been arranged for Saturday 9th March at 11am, members of the School Council will be in attendance to give brief presentation of the Project and officially open the Park along with Chairman of the Council, Cllr Lowe. Refreshments will be available in Silverdale Community Centre following the official opening ceremony. Play Leisure have agreed to provide party bags for the children.

6. **Thurmaston Bowls Club Pavilion Project - Update**

At the last meeting of the committee, it was agreed that Councillors should meet with representatives of the Bowls club to discuss the terms and conditions of lease. A meeting took place on 5th February including Councillor M D Lowe, S R Brown, D J Hill and three members of the Bowls Club.

The Clerk issued copies of the minutes from the meeting to all members of the committee and reported that the details of the terms and conditions agreed have been passed to the Council’s Solicitor for inclusion in the lease agreement. Currently awaiting a response and quotation from the Solicitor.

7. **Boxing Club Extension – Update**

At the last meeting of the committee, Councillor Davies was of the understanding that the ring was to remain in the existing room and punch bags etc be housed in the extension, Councillors disagreed, and it was agreed that a meeting, on site would be held with the boxing club to discuss this further.

The Clerk reported that Councillor Davies will confirm the availability of the relevant representatives of the Boxing Club and a meeting will be arranged asap.

A lengthy discussion followed and it was proposed and second that he Clerk writes to the Boxing Club to clarify terms and conditions following completion of the extension as follows:

- The Boxing Ring should be permanently located in the extension.
- The Boxing Club will have full use of both rooms during their sessions.
- All equipment should be stored in the extension at the end of each
session, ensuring the main room is clear of all items and available for the use of other hirers.

Resolved: with a majority of Councillors in favour of the proposal, the motion was carried.

8. Sports Centre Sign - Cllr Newman
   - Elizabeth Park Leisure Centre official logo
   - Elizabeth Park Leisure Centre facilities leaflet/brochure.

Leisure Centre Sign
At the last meeting of the committee, Councillor Newman advised that the sign for Elizabeth Part Sports Centre was out of date and advertised facilities that were no longer available. Councillors agreed that the sign required updating and asked Councillor Newman to investigate costs. Councillor Newman presented a sign proposal.

Resolved: Councillors agreed to obtain an estimate/quote for a sign. This will be considered pending funding.

Leisure Centre facilities leaflet/brochure
The Clerk presented a copy of the original leaflet which was designed and produced by the Deputy Manager and centre staff, and Councillor Newman presented an alternative leaflet for consideration.

Resolved: Councillors agreed to upgrade the photographs on the original leaflet for inclusion in the next batch of leaflets.

9. Circus Visit – The Clerk

The Clerk reported that she had taken a booking from Wonder Circus from 8th – 14th April. This is the second visit from the Wonder Circus who would like to visit annually.

10. Correspondence

Thurmaston Magpies Letter
Letter requesting permission to host Mini Football Tournament at Jubilee playing fields on weekend of 18th May 2013.

Councillors agreed to the request and reply to include the following conditions:
   • Visitors to the Park should not be charged entrance fees at any time.
The sale of programs for the event is permitted. Resolved: the motion was carried.

**Thurmaston Magpies Letter**
Letter requesting three free lettings of Elizabeth Park Centre for the purpose of fundraising for the club and requesting a discounted hire rate for presentation evening.
It was proposed and seconded that the Clerk replies to Magpies as follows:
Councillors agreed to one free letting of Elizabeth Park Centre, date to be agreed with the Centre Manager. Additionally, we would like to invite you to apply for a grant (application form and guidance notes enclosed).

**Resolved:** the motion was carried.

12. **Park Issues:**

Councillor Wooding expressed concern about dog walkers on village parks who are not cleaning up after their dogs. In particular, on Elizabeth Park in violation of the bye-law.

It was proposed and seconded that signs on Elizabeth Park are renewed and signs are erected on Silverdale Park as follows:

No Dogs, this playground is monitored by CCTV.

**Resolved:** the motion was carried.

13. **Health and Safety** No issues reported

14. **Reports and requests for Agenda Items** - None

15. **Mr K Sadler – Re: Proposed Event as follows:**

Mr K Sadler requesting permission to use Garden Street Recreation Ground on Sunday 26th May for the following event to raise funding for the following Charities*: LOROS and Our Space.
Mr Sadler explained the proposal as follows:
We hope to start the day at around 10.30am with a series of children's races, which we propose to run as follows:
- 7/8 year olds egg & spoon race
- 9/10 year olds sack race
- 11/12 year olds 3 legged race
- 13/14 year olds dressing up race
All four races will be run over a straight course on Garden Street and here will be separate races for boys and girls. We hope to get each race sponsored to enable us to present the first three home in each event with old, silver and bronze medals, thus recreating the Olympic spirit. The outstanding money will then be divided between LOROS and Our Space, the two charities we are raising money for.

After the children's races there will be a musical interlude. Paul Harley as kindly donated a lorry as a stage (a la Party in the Park), and we are recruiting live acts to perform, (1 confirmed and 1 probable so far).

Whilst the music is playing a team of us will be laying out the Grand National course. The fences, nine in all including Beacher's Brook, The anal Turn, The Chair and the Water Jump, will be made up of four straw sales. The runners will be pantomime horses. We are hoping to do two races, one for 15/16 year olds and an open event. We will restrict each race to 6 horses each, so should we receive more than 6 entries there will be a series of heats to a maximum of 36 entries. Again we will be looking to get the races sponsored with the money going to the charities.

Further to this, we are also hoping to have a variety of stall on the park throughout the day as well as a bouncy castle, soccer skills event and raffle.

It was proposed and seconded that Councillors approve the request and support the proposed event pending receipt of the following documents of assurance:

- Copy of the Organisers Public Liability Event Insurance
- Risk assessment
- Details of Security

Additionally, no alcohol will be permitted and all litter must be cleared from the park following the event.

Resolved: the motion was carried.

15. Date of Next Meeting Tuesday 2nd April 2013

Confirmed and signed this day of 2012

Chairman