

**BRAUNSTONE TOWN COUNCIL**

**MINUTES OF THE MEETING**  
**HELD AT BRAUNSTONE CIVIC CENTRE**

**26<sup>TH</sup> JUNE 2014 at 8.00PM**

**Present:** Mr M S Aslam (In the Chair), Miss A Ambrose, Mr A S Basra, Miss S Betts, Mr R Berrington, Mr N Brown, Mr N Chamberlain, Mr T Chapman, Mrs S Fox-Kennedy, Mrs J Fox, Mr P Kennedy, Ms A Hack, Mr D Joshi, Mrs S Maxwell (to item 5240), Mr S Maxwell, Mr P Patel, Mr G Sanders.

**Officers in Attendance:** Mr D Tilley, Executive Officer & Town Clerk, Miss J Leech, Assistant Executive Officer – Admin.

There was one member of the public present at the meeting.

**MR M S ASLAM, TOWN MAYOR, IN THE CHAIR**

**5228 Apologies for Absence**

Mr P Moitt, Mrs I Whailing, Mr D Widdowson, Mr W Wright.

**5229 Disclosures of Interest**

There were no disclosures by Members of any Disclosable Pecuniary or Non-Pecuniary Interests.

**5230 Minutes of the Meeting held 15<sup>th</sup> May 2014**

**RESOLVED:** That the Minutes of the Meetings held 15<sup>th</sup> May 2014 as previously circulated be confirmed as a correct record and signed by the Chairperson.

**5231 Items Dealt With Required by Statute**

- a) Approval of the Year End Accounts for 2013/2014 and Statement of Assurance. The report of the Corporate Governance Sub-Committee Meeting held 12<sup>th</sup> June 2014 was received. It was unanimously:-

**RESOLVED:**

*That in accordance with the Accounts & Audit Regulations 2003 the Statement of Accounts for the Year Ended 31<sup>st</sup> March 2014 be approved. The Statement of Accounts (Section 1) and Annual Governance Statement (Section 2) be signed by the Town Mayor on behalf of the Council (copy filed with Minutes).*

**5232 Town Mayor's Report**

Mr M S Aslam reported on events that he attended in his capacity as Town Mayor since the last meeting. He had been pleased to attend a meeting of the SWAGAT Group. He had also felt privileged to have represented the Council at the Armed Forces Day service at Blaby District Council and also in hosting the service at the Braunstone Civic Centre. Mr Aslam took the opportunity to congratulate Mr A S Basra in being re-elected president of the Guru Nanak Gurdwara.

**5233 Public Session**

In accordance with Standing Orders 16f and 70 the meeting was adjourned to give an opportunity for members of the public present to raise matters of public interest for the purpose of making representations, giving evidence or answering questions.

There were no representations from members of the public.

**5234 Questions from Councillors**

There were no questions raised by Councillors submitted in accordance with Standing Order 15.

**5235 Plans & Environment Committee**

The Report of the Plans & Environment Committee Meeting held on 5<sup>th</sup> June 2014 (p5635/p5638).

**RESOLVED:** That the Report be adopted.

**5236 Community Development Committee**

The Report of the Community Development Committee Meeting held on 5<sup>th</sup> June 2014 (p5639/5643).

Page 5641, Item 4(h) Summer Fete

Ms A Hack reminded Members that the Summer Fete was on Saturday 26<sup>th</sup> July 2014 and she asked that, if Members were able to help out on the day that they advise the Community Development & Centres Manager.

Page 5641, Item 4(i) Dementia Friends

Mrs S Maxwell reported that both she and Mrs J Fox had attended a meeting at Blaby District Council regarding this new initiative. The event had been well represented by the parishes. It was agreed to give the initiative publicity through the Council's website and Braunstone Life.

Page 5642, Item 6(ii) – Speed Activation Sign

Ms A Hack re-iterated the Council's concern about some of the speeding figures arising from the reports from the Speed Activation Sign, with cases of individual vehicles travelling at up to 61 miles per hour in a residential area. It was agreed that the problem would be highlighted through the Braunstone Life newsletter.

**RESOLVED:** That the Report be adopted.

**5237 Corporate Governance Sub-Committee**

The Report of the Corporate Governance Sub-Committee Meeting held on 12<sup>th</sup> June 2014 (p5644/5645)

**RESOLVED:** That the Report be adopted.

**5238 Policy & Resources Committee**

The Report of the Policy & Resources Committee Meeting held on 12<sup>th</sup> June 2014 (p5646/5653)

Page 5646, Apologies

Mr R Berrington asked that the minutes be amended to record his apologies for the meeting.

Page 5648, Item 7 – Thorpe Astley Community Centre, Medical Rooms

Mr G Sanders welcomed the news that, following on from one medical practice expressing an interest in providing services from the Medical Rooms, NHS England had started on a procurement process and it was hoped that a service would be provided from the Centre by the end of the current year.

Page 5648, Item 8 – Future of Library Services

Mr N Brown reported that the County Council had held a consultation event at the Civic Centre on 11<sup>th</sup> June 2014 regarding the future of the library services and that there had been 63 members of the public present. He noted, from the last Library Liaison Meeting, that the other represented parishes had said that their events had not been so well attended, which was an indication of the strong feeling from Braunstone Town residents on the potential loss of library service. He indicated the Town Council's intent to do what it could to ensure a continued library service to local residents.

Page 5649, Item 9 – Community Governance Review

Mrs J Fox was pleased to report that Blaby District Council had accepted the proposals for the Community Governance Review of the parish ward boundaries which would provide a fairer representation of the wards.

**RESOLVED:** That the Report be adopted.

**5239 Plans & Environment Committee**

The Report of the Plans and Environment Committee Meeting held on 19<sup>th</sup> June 2014 (p5654/5656).

Page 5654, Item 3 – Premises Licence– Riverside Pavilion

Mrs J Fox reported that complaints had been received from residents from Fosse Ward opposing the application for a Premises Licence for the Riverside Pavilion. Mrs Fox supported the observations submitted by the Plans & Environment Committee on the application as the Licence application was contrary to the conditions set out by Leicester City Council in the original planning approval that gave protection to the nearby premises from late night noise and disturbance, etc

**RESOLVED:** That the Report be adopted.

**5240 To Consider Resolutions or Recommendations**

There were no Resolutions or Recommendations received.

**5241 Authorisation of the Sealing of Documents**

- a) **Authorisation of the Sealing of the Licensed Bar Contract for the provision of the Licensed Bar Facility for the period 10<sup>th</sup> July 2014 to 9<sup>th</sup> July 2018 at a fixed sum, payable to the Town Council, of £19,000 per annum**

**RESOLVED:** That the Contract for the provision of the Licensed Bar Facility for the period 10<sup>th</sup> July 2014 to 9<sup>th</sup> July 2018 be authorised and sealed.

**5242 Reports from Representatives of Outside Bodies, District and County Councillors, LAPLC Representatives and School Governors Reports**

Leicestershire County Council

Mrs J Fox reported that Leicestershire County Council had been given funding from central government to build a school on the former Holmfield School site. It was noted that the school was expected to be operated as an Academy and Mrs Fox hoped that it would be accessible to local community and would respond to the problem of the current lack of school places within the Town. It was also noted that the number of school places would be impacted on further by the development of the Lubbesthorpe site.

Braunstone Town Community Minibus

Mr P Kennedy reported that the Braunstone Town Community Minibus was celebrating its 25<sup>th</sup> anniversary. Miss A Ambrose reported that the organisation was seeking charitable status, and also that it was looking for additional volunteer drivers.

**5243 Approval of Accounts from 1<sup>st</sup> April 2014 to 31<sup>st</sup> May 2014**

**RESOLVED:** That in accordance with the Accounts & Audit Regulations 2003 the list of Approved Expenditure Transactions for the Period 1<sup>st</sup> April 2014 to 31<sup>st</sup> May 2014 (copy filed with Minutes).

**5244 Termination of the Meeting**

The meeting closed at 8.30pm.