

BRAUNSTONE TOWN COUNCIL

MINUTES OF THE MEETING
HELD AT BRAUNSTONE CIVIC CENTRE

12TH MARCH 2015 at 8.00PM

Present: Mr M S Aslam (In the Chair), Miss A Ambrose, Mr A S Basra, Mr R Berrington, Miss S Betts, Mr N Brown, Mr N Chamberlain, Mrs S Fox-Kennedy, Mrs J Fox, Mr P Kennedy, Ms A Hack, Mrs I Whailing, Mr W Wright.

Officers in Attendance: Mr D Tilley, Executive Officer & Town Clerk, Miss J Leech, Assistant Executive Officer (Admin)

There was no members of the public present at the meeting.

MR M S ASLAM, TOWN MAYOR, IN THE CHAIR

5292 Apologies for Absence

Mr D. Joshi, Mrs S Maxwell, Mr S Maxwell, Mr G Sanders

5293 Disclosures of Interest

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

5294 Minutes of the Meeting held 29th January 2015

RESOLVED: That the Minutes of the Meeting held 29th January 2015 as previously circulated be confirmed as a correct record and signed by the Chairperson.

5295 Items Dealt With Required by Statute

i) Braunstone Town Library

RESOLVED

That delegated authority be given to the Policy & Resources Committee to adopt the final proposal on behalf of the Town Council for the Combined Public Services model for Braunstone Town Library and Customer Service Shop and to accept Management Responsibility for the services at Braunstone Town Library, provided these are in accordance with the principles of the model approved by Policy & Resources Committee on 17th December 2014.

5296 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 attended the St Crispin Church's Community Quiz Night and Leicester Forest Photographic Society's exhibition as part of the Programme of Events.

Mr N Brown noted that it was the last meeting before the May elections and took an opportunity to thank those Members of the Council who were not re-standing for election, for their work with the Council.

5297 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 at the meeting.

5298 Questions from Councillors

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

5299 Plans & Environment Committee

The Report of the Plans & Environment Committee Meeting held on 5th February 2015 (p5723/p5737).

Page 5734, Item 5 – Lubbethorpe Development

Mr W Wright reported his concerns that there was construction traffic using Wagergate Lane to access Lubbethorpe. He had contacted the relevant officers at Blaby District Council to report the matter however and they had confirmed that it was the case that Watergate Lane should not be used by the developer's construction traffic and it was a possibility that it was County Highways' vehicles.

RESOLVED

That Blaby District Council be contacted via the Town Council offices for assurance that Watergate Lane would not be used by construction vehicles.

Page 5737, Item 7 – Leicestershire County Council Highways Forum

Mrs J Fox noted that the damaged fencing to the Narborough Road South service road had not yet been repaired.

RESOLVED

That Leicestershire County Council be contacted as an urgency to establish when the repair works were going to take place.

RESOLVED: That the Report be adopted.

5300 Community Development Committee

The Report of the Community Development Committee Meeting held on 5th February 2015 (p5738/5741).

Page 5740, Item 7 – Crime Reduction

It was noted that Sir Clive Loader, Crime Commissioner for Leicestershire Police, had agreed to attend the next meeting of the Community Development Committee on 19th March 2015.

RESOLVED

That a notice of the Crime Commissioner's attendance to the meeting be sent to all Members of the Council should they wish to attend. An invite would also be sent to the Neighbourhood Watch Co-ordinators.

RESOLVED: That the Report be adopted.

5301 Policy & Resources Committee

The Report of the Policy & Resources Committee Meeting held on 12th February 2015 (p5742/5745)

RESOLVED: That the Report be adopted.

5302 Plans & Environment Committee

The Report of the Plans & Environment Committee Meeting held on 26th February 2015 (p5746/p5748).

RESOLVED: That the Report be adopted.

5303 To Consider Resolutions or Recommendations

There were no Resolutions or Recommendations received.

5304 Authorisation of the Sealing of Documents

There were no documents received.

5305 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 gone through its process in terms of setting the budget. She reported on the planned closure of Snibston Discovery Park.

Blaby District Council

Mr W Wright reported that the Scrutiny Review Panel for which he was Chair, had submitted its proposed review subjects for consideration at the next meeting of the District's Full Council.

Braunstone West Social Centre

It was agreed that a letter expressing the Council's best wishes would be sent to Mr Langman, the Braunstone West Social Centre Committee's Chairman.

Braunstone Town Community Minibus

Mr P Kennedy reported that the Braunstone Town Community Minibus Committee had attended the raising of the flag event at the Civic Centre to celebrate Commonwealth Day.

Lubbesthorpe Development Strategic Group

Mr W Wright reported that there was nothing to report in addition to what was recorded in the Plans & Environment Committee minutes.

School governors

Mr N Brown reported that the LEAD Academy Trust was intending to submit a bid to take on the responsibility for the new school to be sited at the former Holmfield School site.

Leicestershire & Rutland Crime Stoppers

Mrs S Fox-Kennedy reported that she had not received any notification for meetings of the Crime Stoppers. It would be checked that the meetings were still being held.

5306 Approval of Accounts from 8th January 2015 to 28th February 2015

RESOLVED: That in accordance with the Accounts & Audit Regulations 2003 the list of Approved Expenditure Transactions for the Period 8th January 2015 to 28th February 2015 be approved (copy filed with Minutes).

5307 Termination of the Meeting

The meeting closed at 8.35pm.

SIGNED _____ (CHAIR)

DATED _____