BRAUNSTONE TOWN COUNCIL

www.braunstonetowncouncil.org.uk

Darren Tilley – Executive Officer & Town Clerk
Braunstone Civic Centre, Kingsway, Braunstone Town, Leicester, LE3 2PP
Telephone: 0116 2890045 Fax: 0116 2824785
Email: enquiries@braunstonetowncouncil.org.uk

27th January 2016

To: *Councillor Anthea Ambrose (Chair), Councillor Alex DeWinter (Vice-Chair) and Councillors Ajmer Basra, Nick Brown, David Di Palma, Sam Fox-Kennedy, Amanda Hack, Paul Kennedy, Sam Maxwell and Chetan Parmar.*

Dear Councillor

You are summonsed to attend a meeting of the **COMMUNITY DEVELOPMENT COMMITTEE** to be held in the Fosse Room at Braunstone Civic Centre on **Thursday, 4th February 2016** commencing at **7.30pm**, for the transaction of the business as set out below.

Yours sincerely,

Executive Officer & Town Clerk

AGENDA

1. Apologies

To receive apologies for absence.

2. Disclosures of Interest

To receive disclosures of Interest in respect of items on this agenda:

a) Disclosable Pecuniary Interests,
b) Other Interests (Non-Pecuniary).

3. Public Participation

Members of the public may make representations, give evidence or answer questions in respect of any item of business included on the agenda. At the discretion of the Chairperson the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.

4. Minutes of the Meeting held 19th November 2015

To confirm the accuracy of the Minutes of the Meeting held on 19th November 2015 to be signed by the Chairperson (**Enclosed**).

5. Town Mayor's Report

To receive a report on the activities of the Town Mayor and any proposals for initiatives during the forthcoming Civic Year.

6. Local Area Co-ordinator

To receive a progress report concerning the Local Area Co-ordinator Project. **(Enclosed).**

7. Town Watchers

To receive a progress report on the work and activities of Town Watchers.

8. Update on Policing Initiatives

To receive an update on the current Problem Solving Plan that the Neighbourhood Team have been working on in relation to antisocial behaviour. To receive the Braunstone Town Police Newsletter for January 2016 **(Enclosed)**.

9. Summary of Grant Applications

To receive a list of grants paid to date and applied for from external sources (**Enclosed)**.

10. Community Grant Applications

To consider Community Grant Applications as follows (**Enclosed)**:

a) Thorpe Astley Baby and Toddler Group

11. BB19 Youth Bus

To receive a report on the work and activities of the BB19 Youth Bus, which has been visiting Braunstone Town once a week since Summer 2015 (**Enclosed)**.

12. Programme of Events for HM Queen 90th Birthday Celebrations

To consider a one off mini-programme of events from April until June to support local community groups with organising and holding community celebratory events to mark the Queen's 90th Birthday (**Enclosed)**.

13. Request to locate the Speed Sign on Narborough Road South West Service Road

To consider a request from Plans & Environment Committee on 17th December 2015 to locate the speed sign on Narborough Road South West Service Road between Fosse Park Island and Lubbesthorpe Road to measure traffic levels and speed (**Enclosed)**.

14. Improvements to Parks and Open Spaces

To receive a progress report on current projects and funding:

a) Shakespeare Park.

15. Financial Comparisons

To receive Financial Comparisons for the period 1st April 2015 to 26th January 2016 **(Enclosed)**.

16. Termination of Meeting

<u>NOTE:</u>
CRIME & DISORDER ACT 1998 (SECTION 17) – The Council has an obligation to consider Crime and Disorder implications of all its activities and to do all that it can to prevent Crime and Disorder in its area.
EQUALITIES ACT 2010
Braunstone Town Council has a duty in carrying out its functions to have due regard to:-

- *eliminate unlawful discrimination, harassment and victimisation;*
- *advance equality of opportunity between different groups; and;*
- *foster good relations between different groups*

To ensure that no person receives less favourable treatment on the basis of race, disability, sex, gender re-assignment, sexual orientation, age, religion or belief, marriage or civil partnership, pregnancy or maternity.

Item 4

BRAUNSTONE TOWN COUNCIL

MINUTES OF COMMUNITY DEVELOPMENT COMMITTEE

THURSDAY 19th NOVEMBER 2015

PRESENT: Councillor Anthea Ambrose (Chair), Councillor Alex DeWinter (Vice-Chair) and Councillors Ajmer Basra, Nick Brown, David De Palma, Amanda Hack, Sam Maxwell

Officers in attendance: Darren Tilley, Executive Officer & Town Clerk, Pauline Snow, Deputy Executive Officer & Community Services Manager

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

50. Apologies

Apologies for absence were received from Councillors Sam Fox-Kennedy and Paul Kennedy.

51. Disclosures of Interest

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

52. Public Participation

Members of the public may make representations, give evidence or answer questions in respect of any item of business included on the agenda. At the discretion of the Chairperson the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.

There was one member of the public present.

53. Minutes of the Meeting held 24th September 2015

The Minutes of the Meeting held on 24th September 2015 were circulated (item 4 on the agenda).

RESOLVED that the Minutes of the meeting held on 24th September 2015 be approved and signed by the Chairperson as a correct record.

54. Update on Policing Initiatives

PC Leanne Dedmen-Ert provided an update from the Local Police Neighbourhood Beat Team of initiatives currently being undertaken by the Police.

It was noted that there had been an increase in anti-social behaviour in the vicinity of Mossdale Meadows, Franklin Park and Henley Crescent/Hathaway Avenue. Evidence of drug/substance misuse had been gathered and action taken. Letters had been sent out to several young people regarding anti-social behaviour. The BB19 bus had been in attendance once a week at Franklin Park and had been very well attended by young people. No problems had been reported on Halloween with local young people however, groups from other areas had come into the town but police had organised an immediate response to deal with the problems.

It was also reported that Vehicle crime had been reduced but is still an issue due to opportunist thieves targeting unlocked cars and vehicles with items left inside on view.

55. <u>Speeding and Safety on Withers Way</u>

a) To consider the results of the speed sign at Withers Way and to receive an update from the Local Police Neighbourhood Beat Team on follow up actions following the gathering of speed Speeding on Withers Way – the Police will be organising a community speed check on Withers Way with community volunteers and Police officers will be trained in the use of the speed check equipment
b) Fatal 4 – the Police will be arranging for the Fatal4 community initiative to take place on Withers Way. This is an initiative aimed at drivers and the local community that highlights the four key behaviours that cause fatal road accidents including driving whilst using a mobile, drink driving, speeding and not wearing a seatbelt.
c) Sergeant Matt Turner has contacted Leicestershire County Council Highways to discuss the possibility of installing speed management measures.

It was noted that the Speed Sign would be relocated to Braunstone Lane following concerns of speeding on this road.

56. <u>Town Mayor's Report</u>

The Town Mayor, Councillor Sharon Betts, sent her apologies to the meeting.

The Committee received a report from the Deputy Executive Officer & Community Services Manager advising that the Town Mayor had attended the Remembrance Day Service at St Crispin's Church on Sunday 8th November and the Service of Remembrance held at Braunstone Civic Centre on Wednesday 11th November.

57. <u>Local Area Co-ordinator</u>

Roo Peake, Local Area Co-ordinator submitted a written report that was circulated at the meeting (item 8 on the agenda)

Examples of positive work with individuals and groups were noted within the report and work with over 52 local residents had taken place.

Councillors were pleased to note the progress and success of the pilot project but asked for clarification on the remit of the work of the Local Area Co-ordinator.

58. Town Watchers

The Chair of Town Watchers, Councillor Bill Wright, sent his apologies to the meeting.

Members were advised that a meeting of the Town Watchers took place on Monday 16th November. The Crime Reduction Officer had offered assistance to the Secretary of the Town Watchers in producing and distributing the agenda and production of minutes for the meeting. A new Vice Chair had now been elected and the Treasurer was in the process of reactivating the bank account for the group. The Crime Reduction Officer had been asked to make enquiries into the group visiting the Police Helicopter base.

59. Summary of Grant Applications

The Committee received a list of grant applications made to external sources

RESOLVED that the position be noted.

Reason for Decision

To monitor progress with supporting community groups with identifying sources of funding and with the awarding of grants under the Council's Community Grants Scheme.

60. Community Grant Applications

The Committee received applications requesting Community Grants (Item 11 on the agenda)

RESOLVED that a Community Grant be awarded as follows:

a) Braunstone Swimming Club - £300 to help towards cost of providing swimming hats to club members
b) Save our Library Action Group - £280 toward the cost of purchasing advertising and other material associated with the campaign

Reason for Decision

The application had met the criteria of the grant scheme and the required information had been submitted.

61. Improvements to Parks and Open Spaces

Members received an update on progress to Parks and Open Spaces projects.

a) Holmfield Park
The refurbishment of play equipment on Holmfield Park was progressing and would be completed in approximately one and a half weeks. It was suggested that the Town Mayor may wish to attend a small opening ceremony once the work was completed.

b) Shakespeare Park
A meeting of the Shakespeare Park Improvement Project Working Group was held on 18th November 2015. The meeting was attended by representatives of the Town Council, Shakespeare Park Bowls Club and Braunstone Juniors Football Club. The meeting discussed ideas for capital improvement of the Bowls Pavilion and changing rooms, funding sources, timescales and long term leasing agreements for the clubs. All the representatives attending the meeting were in agreement on the direction of the project and it was agreed that initial enquiries would be made on sourcing a suitable architect firm to draw up plans and researching possible sources of funding for the project.

62. Financial Comparisons

The Financial Comparisons for the period 1st April 2015 to 31st October 2015 (item 13 on the agenda) were received and noted.

63. Capital Plan and Budget Estimates 2015/2016

A Statement of Expenditure for 1st April 2014 to 31st March 2015, a list of capital projects for 2016/2017 and beyond and a proposed budget for 2015/2016 for recommendation to Policy & Resources Committee (item 14 on the agenda) was received and noted.

64. Termination of Meeting

The meeting closed at 8.40pm.

LOCAL COUNCIL AWARD SCHEME FOUNDATION

NOTE:
CRIME & DISORDER ACT 1998 (SECTION 17) – The Council has an obligation to consider Crime and Disorder implications of all its activities and to do all that it can to prevent Crime and Disorder in its area.
EQUALITIES ACT 2010
Braunstone Town Council has a duty in carrying out its functions to have due regard to:-

- *eliminate unlawful discrimination, harassment and victimisation;*
- *advance equality of opportunity between different groups; and;*
- *foster good relations between different groups*

To ensure that no person receives less favourable treatment on the basis of race, disability, sex, gender re-assignment, sexual orientation, age, religion or belief, marriage or civil partnership, pregnancy or maternity.

These minutes are a draft and a subject to consideration for approval at the next meeting, scheduled for 4th February 2016.

DRAFT

Item 6

LOCAL AREA COORDINATION REPORT FOR COMMUNITY DEVELOPMENT COMMITTEE – 27th January 2016

Key Themes when working with Individuals and groups

1. Poverty

There are a number of residents who are finding it hard to make ends meet. Most are finding it difficult living on out of work benefits and the majority have to pay the Under Occupancy Charge leaving them with very little money to spend on food, housekeeping and emergency supplies.

I spend my time referring to foodbanks, applying to trusts and grants, negotiating with utility suppliers and housing landlords.

2. Transport

My client group are desperate for travel options, whether they just need to visit the civic centre, access the GP practice or go to the shops, transport is expensive if they need a taxi and the bus isn't always accessible. Many residents choose to walk into the city centre and back to sign on at the Job Centre, on a weekly basis as the bus fare is 7%.

3. Financial Abuse

I am supporting one elderly gentleman whose neighbour has been financially abusing him. We are now taking this through the criminal system and I am assisting him in choosing alternative caring solutions for the future.

I have also worked with a lady who has lost all her savings to a gentleman who she met whist doing DIY tasks on her property. She is now less vulnerable, although clearly shook up by her ordeal.

Thorpe Astley

I am still helping Thorpe Astley Baby and Toddler group as the group committee is quite inexperienced in running small organisations so I am helping them with the committee protocol and assisting with links to other childcare services such as the Childrens Centre, Adult Learning and Forest House Medical Centre in order to become the "go to place" for children's activities in Thorpe Astley.

Workload

I am currently working with 10 residents with intensive needs and 3 group projects. However; I have worked with 60 residents over the past six months and more than 70 people within the group settings.

Leicestershire Police
Protecting our communities

Police HQ, St. Johns,
Enderby, Leicester,
LE19 2BX

Tel: 101
www.leics.police.uk

Item 8

Dear Braunstone Town Council,

I write to provide you with an update on the current Problem Solving Plan that the Neighbourhood Team have been working on in relation to the antisocial behaviour experienced at the public spaces and nearby streets in the local area.

Over the last six months the incidents of antisocial behaviour have unfortunately risen, with Police receiving calls relating to abusive and intimidating behavior by large groups of youths, as well as groups of youth climbing on roofs of buildings such as the Civic Centre. There has also been evidence of drug misuse, including legal highs and cannabis, and also dangerous use of pedal cycles on the public highway.

In response to this issue the Neighbourhood Team have done the following:

- Partnership working with local schools and their pastoral teams to identify offenders, and also conducting school talks in relation to the use of Nitrous Oxide and consequences of antisocial behaviour
- A combination of high visibility patrols and plain clothes patrols
- Use of a passive drugs dog to tackle the drug use on the parks, leading to one youth being summonsed to court for possession of cannabis
- Liaising with the Youth Offending IMPACT team to explore diversionary tactics
- Pulling resources from other departments in order to assist with additional staffing on patrols
- Use of a Dispersal Order for the Halloween period
- Working closely with the BB19 bus, ensuring a police presence at the location and organising a Drugs input from Swanswell drug & alcohol support
- Utilising social media to appeal to young people and their parents by highlighting the actions and consequences of antisocial behaviour

A core group of young people have been identified as being involved on a regular basis.

Working with Blaby District Council, we have used the incremental approach to dealing with the perpetrators for their actions. This means that approximately 30 youths, both male and female, have been issued ‘advice letters’. 15 of that group have moved to the next stage and have been issued with ‘warning letters’. We are in the process of issuing ‘Acceptable Behaviour Contracts’ to 3 youths.

An ‘Acceptable Behaviour Contract’ includes specific conditions placed upon the individual and is designed to change their behaviour and prevent them from continuing their antisocial behaviour.

The next stage would be for us to seek a Civil Injunction against individuals.

www.twitter.com/leicspolice www.facebook.com/leicspolice

Police HQ, St. Johns,
Enderby, Leicester,
LE19 2BX

Tel: 101
www.leics.police.uk

Not all the individuals reside within Blaby District area however and so we are trying to work with Leicester City Council where necessary.

We are also considering options around housing, particularly powers available to us for those who are in local authority housing.

I am keen to seek Council's views on the matter, particularly whether it is in support of us pursuing legal steps against individuals if absolutely necessary, bearing in mind that some of the perpetrators are from within our community.

I look forward to hearing your views,

Regards,

PS 1851 Matt Turner
Dedicated Neighbourhood Team
Hinckley & Blaby Neighbourhood Policing Area
Braunstone Police Station
Hallam Crescent East
Leicester
LE3 1FF

Email: matthew.turner@leicestershire.pnn.police.uk

.

Braunstone Town Police Newsletter January 2016

Welcome to the January edition of the Braunstone Town newsletter.

In the last month the local neighbourhood team has seen that there has been an increase to burglaries to houses in Braunstone Town and Thorpe Astley. These have occurred during late evenings whilst the occupants have been out of the property. I advise residents to utilise timer light switches if you will be out during hours of darkness. Let neighbours know if you will be going away so they are able to keep an eye on your property and report any suspicious activity.

We are also reminding residents that in the frosty mornings to be vigilant when defrosting cars. Never leave keys in the ignition whilst your vehicle is running and unattended. Please do not make yourself an easy target for thieves who can drive away in seconds. Equally, do not leave valuables in full view as these can be tempting too.

Over the last few weeks, several reports have been received from members of the public living in and around the area of Braunstone Close and Narborough Road South concerning a female asking for charity money. At this stage enquiries are ongoing and if anyone has been a victim of crime to contact police.

Anti-Social Behaviour

Since Christmas time, anti-social behavior in and around the area of Henley Crescent has seen a significant reduction in youth related incidents. Numerous warning letters have been sent out to families concerned and a handful have been issued with anti-social behavioral contracts. Working closely with Blaby District Council and other partner agency's work is ongoing at this stage.

Other low level ASB has been reported on Shakespeare Drive near to the bollards. The beat team are aware and are patrolling the area.

CALL YOUR LOCAL POLICE 101 IN AN EMERGENCY ALWAYS CALL 999
Leicestershire & Rutland CRIMESTOPPERS 0800 555 111 Call anonymously with information about crime

Community Engagement

Members of the local neighbourhood team will be conducting an engagement event on Thursday 18th February at Henley Crescent shops from 5pm until 7pm. This is to give the community and opportunity to meet their local beat team and discuss any issues they may have and hear their views.

The beat team continue to attend the BB19 youth bus on Franklin Park on Thursday evenings and Fusion youth club on Friday evenings at Winstanley school to engage with young people using its services and find out what issues they have and to advise them about anti-social behaviour. A football match was held recently with staff at Winstanley School to encourage closer relations. This was greatly received especially as the police lost!

Neighbourhood Link

Please follow this link (www.neighbourhoodlink.co.uk) to sign up to Leicester Police's neighbourhood link. Just register your e-mail and you will be sent information straight to your computer, tablet or mobile phone. This saves paper and keeps you up to date with what is going on in your neighbourhood.
A short cut to the site can also be found at www.leics.police.uk on the left side of the Home page.

CALL YOUR LOCAL POLICE 101 IN AN EMERGENCY ALWAYS CALL 999

Leicestershire & Rutland CRIMESTOPPERS 0800 555 111 Call anonymously with information about crime

GRANT APPLICATIONS – 27th January 2016
BRAUNSTONE TOWN COUNCIL GRANTS

GROUP	APPLIED TO	WHEN	AMOUNT REQUESTED	OUTCOME
3rd Braunstone Brownies	Braunstone Town Council	May 2015	£300	£300
050 Friendship Group	Braunstone Town Council	May 2015	£300	£150
Punjabi Cultural Society	Braunstone Town Council	May 2015	£300	Deferred
Thursday Over 60's Group	Braunstone Town Council	May 2015	£282	£282
Braunstone Heritage Group	Braunstone Town Council	May 2015	£290	£290
Namaste Exercise Group	Braunstone Town Council	May 2015	£300	£300
Asian Elderly Group	Braunstone Town Council	July 2015	£195	£195
Braunstone Life	Braunstone Town Council	July 2015	£300	£300
Winstanley Wizards Table Tennis	Braunstone Town Council	July 2015	£300	£300
Braunstone Ivy Club	Braunstone Town Council	Sept 2015	£300	£200
Library Action Group	Braunstone Town Council	Nov 2015	£280	£280
Braunstone Swimming Club	Braunstone Town Council	Nov 2015	£300	£300

TOTAL £2897

EXTERNAL GRANTS

GROUP	APPLIED TO	WHEN	AMOUNT	OUTCOME
Braunstone Town Council	SITA Ltd	March 2015	£52,032	£49064.50
Braunstone Town Council	Awards For All	June 2015	£10,000	Unsuccessful
Braunstone Town Council	Shire Grant	June 2015	£5,000	£5000
Namaste Group	Blaby District Revenue Grant	May 2015	£500	£500
050 Friendship Group	Blaby District Revenue Grant	May 2015	£300	£300
050 Friendship Group	George Ellis Fund	July 2015	£300	Unsuccessful
Braunstone Town Council (Bins)	Blaby District Community Grant	July 2015	£290	Pending
			Total	**£54,864.50**

BRAUNSTONE TOWN COUNCIL
Braunstone Civic Centre, Kingsway
Braunstone Town, Leicester, LE3 2PP
Tel: 0116 2890045 Fax: 0116 2824785
www.braunstonetowncouncil.org.uk

QUALITY TOWN COUNCIL

Item 10

APPLICATION FOR A COMMUNITY GROUP GRANT

NAME OF GROUP Thorpe Astley Baby and toddler group

WHERE DO YOUR ACTIVITIES TAKE PLACE? Thorpe Astley Community Centre

MEMBERSHIP NUMBERS? 50 HOW MANY RESIDENTS ARE FROM BRAUNSTONE TOWN? 50
(An estimated or actual number of members must be specified)

IS MEMBERSHIP OPEN TO ALL BRAUNSTONE TOWN RESIDENTS? yes.

WHAT ARE THE AIMS OF YOUR GROUP? The group exists as a tool for parents from the thorpe Astley and surrounding areas to socialise together. It supports adults in their role as parents and children in their personal development. It enchances the postive mental health of parents living in the local area.

PURPOSE OF GRANT: Please ensure that the project is compatible with our criteria

£100 modular plastic play pen + Extension
£100 sensory equipment for babies ~~and toddlers~~ including a dark tent.
£25 promotion + publicity.
£75 creative materials and sensories including flour, pasta + ~~cereal etc~~

BREAK DOWN OF PROJECT COSTS Please give individual costs for each item	AMOUNT
REFRESHMENTS	£ 200.00
TOYS + GAMES + BOOKS	£ 100.00
ACTIVITY COSTS (CRAFTS + CONSUMABLES)	£ 200.00
MODULAR PLASTIC PLAYPEN	£ 100.00
SENSORY TENT + EQUIPMENT FOR BABIES	£ 100.00
PUBLICITY, PRINTING + PROMOTION	25.00
TOTAL COSTS	£ 725.00

INCOME FROM	AMOUNT
Your own organisation	£ 10.00 A WEEK ACCRUED SINCE. 40 WEEKS
Other organisations / grant schemes	£
Fundraising	£ 25.00 – SCATS EVENT
Other	£
Amount requested from Braunstone Town Council up to £300	£ 300.00
TOTAL INCOME	£ 725.00

HAVE YOU APPLIED TO BRAUNSTONE TOWN COUNCIL BEFORE FOR A GRANT YES/NO (NO circled)

FUNDING RECEIVED £_____ DATE RECEIVED _____

The Council has an obligation to consider Crime & Disorder implications of all its activities and to do all that it can to prevent Crime & Disorder in its area. * Will your application have a positive or negative impact on Crime Reduction, if so, please give details _____

NAME OF CONTACT PERSON IN YOUR ORGANISATION Laura Wood

ADDRESS 11 Smart close, Thorpe Astley, Leicester

POST CODE LE3 3RS

TELEPHONE 07572535632 EMAIL Lauranoad19@gmail.com

NAMES AND ADDRESSES OF COMMITTEE MEMBERS

CHAIRPERSON Laura Wood, 11 Smart close, Thorpe Astley, LE3 3RS

SECRETARY Rebecca Vickers, 10 Marshall close, Thorpe Astley, LE3 3RQ

TREASURER Rebecca Keenan-Flood, 32 Uyner Close, Thorpe Astley, LE3 3EJ

IF GRANT IS AGREED PLEASE ADVISE HOW YOU WISH TO BE PAID

☑ CHEQUE - PAYABLE TO Thorpe Astley Baby and Toddler group

☐ BACS (Please complete enclosed form)

In order for your grant application to be considered you will need to enclose the following documents with your application

LATEST BANK STATEMENT ☐

ANNUAL ACCOUNTS ☐

GROUP CONSTITUTION ☑

If you are unable to supply this information please set out the reasons below

In the process of opening a Community bank account with Barclays.
Details to follow.

If you require any assistance in completing the form please contact Mrs Pauline Hurd, Community Development & Centres Manger on 0116 2899270 or centresmanager@braunstonetowncouncil.org.uk
Please note that insufficient or incomplete information may result in the application being refused

THORPE ASTLEY BABY AND TODDLER GROUP

CONSTITUTION

NAME:

- The name of the Association shall be Thorpe Astley Baby and Toddler Group.

OBJECTIVES:

- The group exists as a tool for parents from the Thorpe Astley and surrounding areas to socialise together.
- It supports adults in their role as parents and children in their personal development.
- It enhances the positive mental health of parents living in the local area.

MEMBERSHIP:

- Shall be open as of right to all persons over sixteen years of age residing in the Thorpe Astley and surrounding areas who is willing to support the group fulfil its aims, willing to abide by the rules of the group and pay any subscription agreed by the management committee.
- Membership shall be available to anyone in the local area without regard to gender, race, sexual preference, religion or belief.
- Members shall be entitled to receive notice to attend, participate in discussion and make decisions at all meetings.

5. DECISION MAKING:

- Shall normally be by consensus after informal discussion, but a formal meeting procedure shall be adopted:
  - (i) for the Annual General Meeting and any Extraordinary General Meeting;
  - (ii) if consensus was not obtained at the previous meeting and is again not reached at the meeting in question after one hour;
  - (iii) where it is the will of the meeting.

- The quorum shall be four members unless no quorum was obtained at the previous meeting nor after half-an-hour of the meeting in question.
- The chair of a formal meeting shall be able to cast an additional tie-breaking vote.
- Decisions shall be by simple majority vote and shall be recorded.

6. OFFICERS:

- A Chair, a Secretary and a Treasurer shall be appointed or re-appointed at each A.G.M, though their duties may in practice be shared.

7. COMMITTEE:

- The officers in meeting shall be the management committee of the Association.

8. ANNUAL GENERAL MEETING:

- The A.G.M. shall be held in December of each year, Fourteen days notice shall be given to members.
- The A.G.M. shall receive financial and other reports and shall appoint new officers as necessary. An officer shall be deemed re-elected unless: (a) they resign either at a meeting or in writing; (b) another member is proposed and seconded for the post, leading to an election.

9. EXTRAORDINARY GENERAL MEETING:

- An Extraordinary General Meeting may be called to vote on constitutional changes, replace officers mid-term, discipline or suspend (but not expel) members, conduct other urgent matters, vote to wind-up or amalgamate the association.
- Any officer may call an E.G.M.
- Fourteen days notice shall normally be given. Shorter notice shall be valid unless two or more members object.

12. ASSETS OF THE ASSOCIATION:

- All monies and property of Thorpe Astley Baby and Toddler Group shall be beneficially owned by the membership collectively.
- All monies and assets of the Group shall be used and disposed of for the furtherance of its objects, either directly or indirectly.
- No payments other than for bona fide expenses may be made to officers without prior amendment of this constitution.
- None of the funds of the Association shall be used for any party political or religious purpose or cause.
- The moneys retained by the group will be held in a Bank Account and the treasurer will keep accurate accounts of money collected and paid out.
- In the event that the Association ceases, then its nett assets, if any, shall be transferred to such other local groups of interest as the members finally decree, or if this is not possible, to a charity or charities. The decision to wind up or amalgamate Thorpe Astley Baby and Toddler Group shall be made by a two-thirds majority of those present.

Signed on 1st December 2015

by LAURA WOOD (Chair)

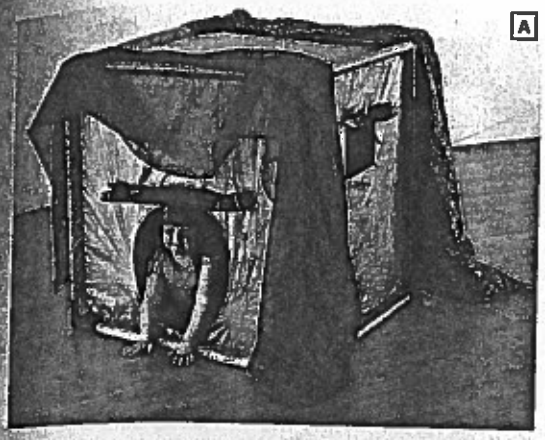
Name: L. Wood

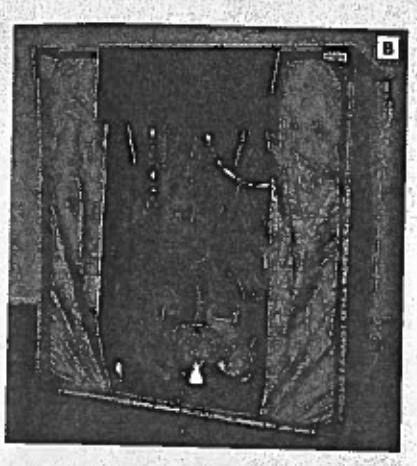
Signed R. Vickers (Secretary)

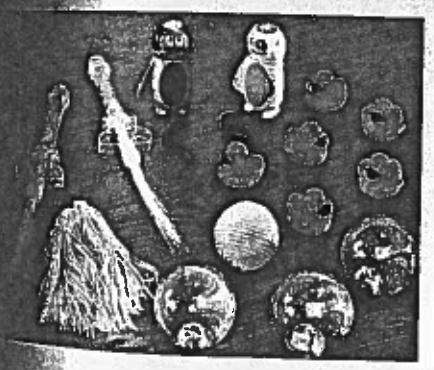
Name: REBECCA VICKERS

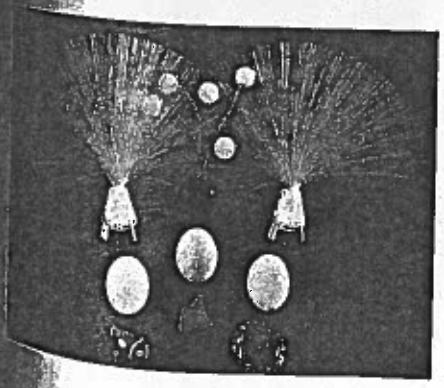
Signed R Keenan-Flood (Treasurer)

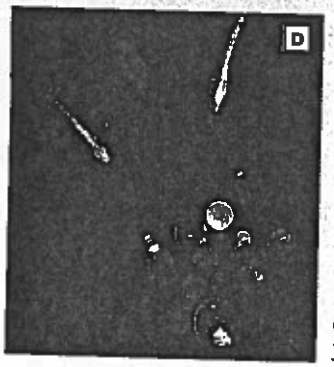
Name: REBECCA KEENAN-FLOOD











THE DARK DEN

- Nursery World Award Winner
- Education Resdurce Award Winner
- Practical Pre-School Silver Award Winner

Use for role play, drama, scientific investigation, sp needs and fun.

A Den

Crawl in and explore the possibilities of a ser environment. Simple construction. Light-blocking dc nylon skin means it really is dark.

Comprises:

- 12 x Poles
- 8 x Connectors
- Den Cover
- Supplied in a Storage Bag

Dimensions: 1 x 1 x 1m.

191132 Each £5

B Giant Dark Den

Able to fit a group of children or accommodate those need a little more space. Ideal as a semi-permanent ser room, it is large enough to accommodate bubble tı fibre optic strands etc. With a thick cover to keep ligh and a large door panel. Easy to pack away.

Includes:

- Den Poles
- Connectors
- Den Covering
- Storage Bag

Dimensions: 1.5 x 1.5 x 1.8m (h) approx.

199362 Age 3+ Each £9

C Accessory Kit 1

An exciting array of light resourcesf Explore bright col and tactile sensory experiences in the Dark Den (E Code 191132) or other sensory room.

Kit Includes:

- 6 x Colour Changing LED Ducks
- 2 x Fibre Optic Torches
- 1 x Lightball
- 2 x Wind-up Animal Torches
- 3 x Squeezy Light Stars
- 1 x Squidgy Glow in the Dark Spaghetti

Contents may vary.

191140 Age 3+ Each £57

D Accessory Kit 2

Complements Accessory Kit 1 (ESPO Code 191140). item has been carefully chosen with sensory and m skills in mind. The non-stop spinning top encourages pincer movement and children will also enjoy touching fibre optics.

Kit Includes:

- 2 x Animal Torches
- 1 x Hydrasphere
- 2 x Fibre Optic Fountains
- 2 x Flashing Animals
- 3 x Colour Change Eggs

Contents may vary.

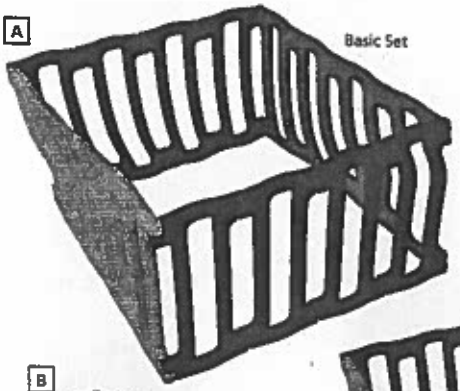
191159 Age 3+ Each £55

Play Equipment

P

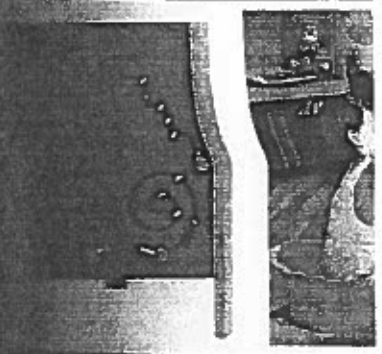
PROFILE

A



Basic Set

Member of BESA



...AR PLASTIC PLAYPEN

...colourful, extendable and portable, tough and ...plastic, no clasps or hinges, indoor or outdoor ...edges and corners for child safe use. Mixed

...ic Set

...dimensions 600 x 1100 x 1100mm (hxwxd).

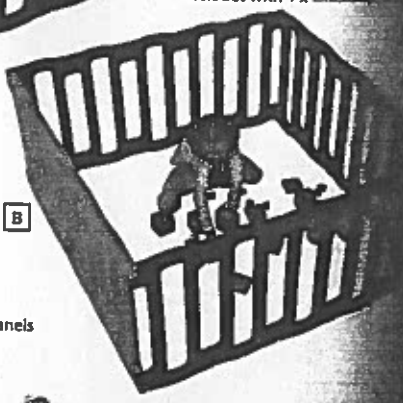
Set of 16 pieces £66.00

...ension Set

...the size of your playpen with this extension set.

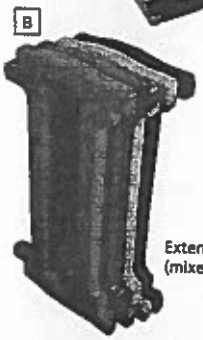
Set of 4 pieces £20.00

Basic Set with 1 x Exten...



A + B

B



Extension Sets of 4 Panels (mixed colours)

...PICKET FENCE AND GATE

...a room divider for creating a work or play area

...vidual units can be linked together as required

...easily dismantled or re-organised by a simple ...hinge mechanism

...ed hinge allows for various configurations

...ctured from 15mm MDF with smooth rounded ...r added safety

...flat packed for self assembly.

...e

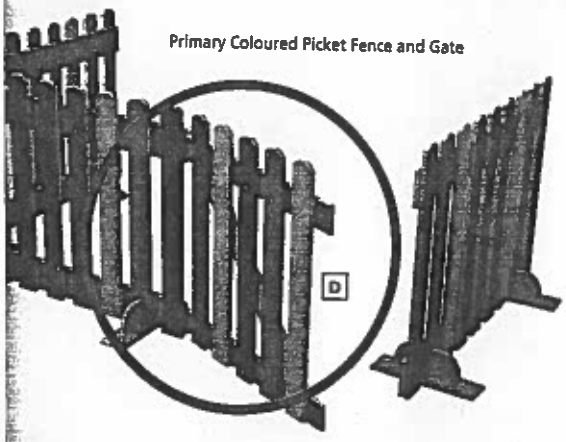
...0mm height

...Primary Colours	£108.00
...Maple	£108.00

...00mm height

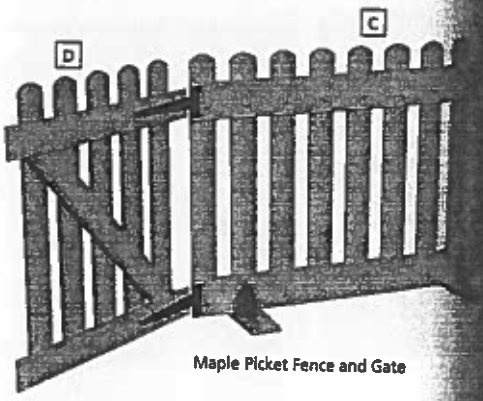
...Primary Colours	£92.00
...Maple	£92.00

EASY ASSEMBLY



Primary Coloured Picket Fence and Gate

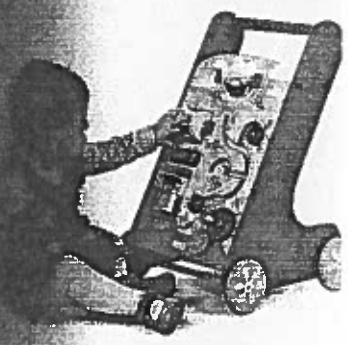
D



C

D

Maple Picket Fence and Gate



Order today by calling 0116 265 7901

Order online tod...

BRAUNSTONE TOWN COUNCIL

COMMUNITY DEVELOPMENT COMMITTEE – 4th FEBRUARY 2016

Item 11 – BB19 Youth Bus

Purpose

To receive a report on the work and activities of the BB19 Youth Bus, which has been visiting Braunstone Town once a week since Summer 2015.

Summary of BB19 Activities in Braunstone Town

The referral of the BB19 Youth Bus to Braunstone Town and more specifically the Ravenhurst area came from the Vulnerable Places and Persons Forum due to Anti-social Behaviour in the area.

Young people are made aware of the BB19 Youth Bus times and locations through websites, social media, notices, Winstanley Community College, Braunstone Civic Centre and through general contact, e.g. local Police beat officers.

The BB19 bus completed 15 sessions at Franklin Park Car Park on Thursday evenings between 3rd September and December 2015. During that time 230 young people engaged, many have been repeat contacts.

There has been various workshops delivered on board the bus with support from partnership agencies. Consultation was undertaken concerning options for improving the Narborough Road South Subways. The Police have been present and have been providing drug and alcohol support in conjunction with Swanswell.

There were some complaints by residents on Welcombe Avenue about the presence of the bus and the young people and a request was made to the Executive Officer & Town Clerk to relocate the location of the bus to the Civic Centre Car Park, which was declined because Thursday evenings are usually at full capacity. Alternative evenings were offered at the Civic Centre, however, this was not possible since the bus is located elsewhere. Avon Road Car Park was offered for the duration of the winter months, however, it was felt that this location was slightly detached from the target area.

The BB19 bus returned in January 2016 and it was decided on 27th January at the Vulnerable Places and Persons Forum that it would continue working in Braunstone Town on a Thursday evening. This will be reviewed on the 24th February.

.

BRAUNSTONE TOWN COUNCIL

COMMUNITY DEVELOPMENT COMMITTEE – 4th FEBRUARY 2016

Item 12 – Programme of Events for HM Queen 90th Birthday Celebrations

Purpose

To consider a one off mini-programme of events from April until June to support local community groups with organising and holding community celebratory events to mark the Queen's 90th Birthday.

Queen's 90th Birthday

2016 sees the 90th Birthday of Queen Elizabeth II and the Department of Communities and Local Government are encouraging communities and community groups with the support of local government to hold celebration events.

The Queen's actual birthday is in April but the official birthday is June.

The Town Council has limited capacity to organise and run events itself, however, the period falls outside the Annual Programme of Events, the Town Council's scheme for supporting and promoting a range of events by community organisations.

Extending the principles of the supporting and promotion of events to any local Birthday Celebration would enable local groups to formulate ideas and support for events among the local community in the knowledge that the Town Council would be providing coordination and promotional support. In practice this means that the Town Council would invite applications for events from the community and provide support with publicity, ticket sales and free use of rooms, in the same way for the programme of events. The Town Mayor would also be able to host and promote events.

However, success relies on interest from groups to organise/run events.

While there is no specific budget allocated, a small amount could be found from within the Council's Social Inclusion budgets. Since these are one off events, a maximum of £100 is likely to provide significant financial support, with a budget allocation of £500.

Recommendations

1. That a programme of events for the Queen's 90th Birthday be coordinated by the Town Council to be operated between April and June 2016 and based on the same principles as the Annual Programme of Events; and
2. that a budget of £500 be made available from within the Social Inclusion budget to provide financial support of up to £100 for each group/event.

Reasons

1. To provide a coordinating role for community celebrations for the Queen's 90th birthday.
2. To ensure appropriate financial support to enable events to be organised and ensure their success.

.

BRAUNSTONE TOWN COUNCIL

COMMUNITY DEVELOPMENT COMMITTEE – 4th FEBRUARY 2016

Item 13 – Request to locate the Speed Sign on Narborough Road South West Service Road

Purpose

To consider a request from Plans & Environment Committee on 17th December 2015 to locate the speed sign on Narborough Road South West Service Road between Fosse Park Island and Lubbesthorpe Road to measure traffic levels and speed.

Background

The Fosse Park Island Improvement Scheme undertaken during 2013/2014 resulted in changes to the Narborough Road South West Service Road between Lubbesthorpe Road and the Island, including the removal of the southernmost calming feature.

Local residents have been in contact with the Town Council and Town Councillors concerning safety and traffic conditions on this section of road, a number of accidents have occurred, on one occasion a car had overturned resulting in closure suggesting excessive speed.

In addition, the removal of the southernmost calming feature has unbalanced the calming scheme which now ends with 2 build outs on the east side, resulting in inbound speeds appearing to be regularly over 30mph and limited visibility along with inbound speeds making it difficult to exit Lubbesthorpe Road, a bus route.

Plans and Environment Committee on 17th December 2015 considered the issue and resolved to request that the County Council undertake a stage 4 safety audit and consider rebalancing the traffic calming scheme. The committee also resolved to request Community Development Committee to consider the locating the Town Council's Speed Sign on the Narborough Road South West Service Road south of Lubbesthorpe Road to assess the level of traffic flow and speed.

Locating the Speed Sign on Narborough Road South West Service Road

Community Development Committee have already resolved that the next location for the speed sign would be Braunstone Lane, and this has the support of the Police. We are currently awaiting approval for suitable siting locations from Leicestershire County Council. Following Braunstone Lane, Turnbull Drive is next in the queue.

Should the Committee consider Narborough Road South West Service Road to be a priority, then the Town Council would similarly need to seek approval for suitable siting locations from Leicestershire County Council. Therefore it is recommended that in the meantime, Braunstone Lane remains the next location.

Suitable locations for the speed sign on Narborough Road South West Service Road may prove more difficult since the lamp posts are located adjacent to the main highway and there is potential that the sign will count traffic on both the main highway and service roads.

Recommendation

That, subject to finding a suitable site, and following completion of monitoring on Braunstone Lane, the Town Council's Speed Sign be located on the Narborough Road South West Service Road south of Lubbesthorpe Road to assess the level of traffic flow and speed.

Reason

To enable the Town Council to assess the level of traffic flow and speed and where issues were identified to address these in partnership with the Police and County Council.

Financial Budget Comparison

Comparison between 01/04/15 and 26/01/16 inclusive. Includes due and unpaid transactions.
Excludes transactions with an invoice date prior to 01/04/15

		2015/2016	Actual Net	Balance
Crime Reduction				
Income				
11	Sale of cycle locks/alarms & Misc.	£300.00	£64.17	-£235.83
Total Income		£300.00	£64.17	-£235.83
Expenditure				
131	Printing & Signs	£500.00	£0.00	£500.00
132	Crime Prevention, CCTV, Misc	£300.00	£131.90	£168.10
Total Expenditure		£800.00	£131.90	£668.10

Financial Budget Comparison

Comparison between 01/04/15 and 26/01/16 inclusive. Includes due and unpaid transactions.
Excludes transactions with an invoice date prior to 01/04/15

		2015/2016	Actual Net	Balance
Social Inclusions				
Income				
4	Service level agreement BDC	£22,000.00	£0.00	-£22,000.00
8	Entertainments Programme			
8/102/2/1	Entertainments Programme - ALL	£0.00	£0.00	£0.00
8/119	do not use			
8/119/0				
8/119	Total	£0.00	£0.00	£0.00
8/130	Musical Band Concert - 28/3/14	£300.00	£0.00	-£300.00
8/131	Community Quiz Night - 4/4/14	£300.00	£0.00	-£300.00
8/132	Vaisaki - 11/4/14	£300.00	£0.00	-£300.00
8/133	WWI Hathern 12/9/14	£300.00	£0.00	-£300.00
8/134	Brassamatazz 26/9/14	£300.00	£0.00	-£300.00
8/135	60s/70s evening 3/10/14	£300.00	£0.00	-£300.00
8/136	Diwali 17/10/14	£300.00	£0.00	-£300.00
8/137	History & Archive 18/10/14	£300.00	£0.00	-£300.00
8/138	Flower Demo 14/11/14	£300.00	£0.00	-£300.00
8/139	Craft Fayre 22/11/14	£300.00	£0.00	-£300.00
8/140	Minibus Quiz night 28/11/14	£300.00	£4.17	-£295.83
8/141	carol service 7/12/14	£300.00	£0.00	-£300.00
8/142	Ratby Carol concert 18/12/14	£300.00	£0.00	-£300.00
8/143	Panto 3/1/15	£300.00	£92.33	-£207.67
8/144	Fashion Show 30/1/15	£300.00	£0.00	-£300.00
8/145	Barn Dance 27/02/14	£300.00	£0.00	-£300.00
8/146	Photo Display 7/3/14	£300.00	£0.00	-£300.00
8/147	Quiz night St Crisp 27/3/15	£300.00	£281.46	-£18.54
8/148	Vaishaki 17/4/15	£300.00	£0.00	-£300.00
8/149	Childs halloween disco 31/10/14	£300.00	£20.00	-£280.00
8/150	Braunstone 1940's night 09.10.2015 (VAT)	£0.00	£115.00	£115.00
8/151	Digging up history 10.10.2015 (VAT)	£0.00	£0.00	£0.00
8/152	An evening of big band 24.10.2015 (VAT)	£0.00	£663.00	£663.00
8/153	Diwali 30.10.2015 (VAT)	£0.00	£314.17	£314.17
8/154	Halloween family disco 31.10.2015 (VAT)	£0.00	£111.68	£111.68
8/155	Bah humbug flower demo 20.11.2015 (VAT)	£0.00	£549.33	£549.33
8/156	Christmas gifts & craft fair 28.11.2015 (VAT)	£0.00	£606.50	£606.50
8/157	A taste of Christmas quiz & Games night 04.12.2015 (VAT)	£0.00	£282.51	£282.51
8/158	Christmas fair & santa's grotto 12.12.2015 (VAT)	£0.00	£0.00	£0.00
8/159	Harvest Comm. Church carol 13.12.2015 (VAT)	£0.00	£0.00	£0.00
8/160	Sing a long a Christmas 18.12.2015 (VAT)	£0.00	£10.00	£10.00
8/161	Beauty & the Beast Panto 09.01.2016 (VAT)	£0.00	£581.00	£581.00
8/162	The Super sounds 70's & 80's 06.02.2016 (VAT)	£0.00	£0.00	£0.00

Financial Budget Comparison

Comparison between 01/04/15 and 26/01/16 inclusive. Includes due and unpaid transactions.
Excludes transactions with an invoice date prior to 01/04/15

		2015/2016	Actual Net	Balance
8/163	Fashion Show 26.02.2016 (VAT)	£0.00	£0.00	£0.00
8/164	Explosion of music from around the world 19.03.2015 (VAT)	£0.00	£0.00	£0.00
8/165	Community Quiz night 08.04.2016 (VAT)	£0.00	£65.84	£65.84
8	Total	£6,000.00	£3,696.99	-£2,303.01
11	Summer Fete			
11/1	Pre Payment Summer Fete	£0.00	£0.00	£0.00
11/2	Summer Fete 2014	£0.00	£0.00	£0.00
11/3	Summer Fete 2015	£1,200.00	£785.53	-£414.47
11	Total	£1,200.00	£785.53	-£414.47
51	Waste and Garden bags(Zero)	£0.00	£340.33	£340.33
52	Misc	£0.00	£0.00	£0.00
116	Civic Functions	£0.00	£0.00	£0.00
Total Income		£29,200.00	£4,822.85	-£24,377.15
Expenditure				
152	Summer Fete 10/11 do not use	£0.00	£0.00	£0.00
610	Town Mayors Allowance	£750.00	£750.00	£0.00
616	Civic Functions	£2,500.00	£5,074.78	-£2,574.78
619	Community Grants	£6,000.00	£2,897.00	£3,103.00
620	Library/Service Shop	£20,000.00	£0.00	£20,000.00
639	Arts & Entertainment			
639/100	Minibus Quiz 28/11/14	£450.00	£0.00	£450.00
639/101	Carol Service 7/12/14	£450.00	£0.00	£450.00
639/102	Panto 3/1/15	£450.00	£0.00	£450.00
639/103	Fashion show 30/1/15	£450.00	£0.00	£450.00
639/104	Barn Dance 27/02/15	£450.00	£0.00	£450.00
639/105	Photo Display 7/3/15	£450.00	£0.00	£450.00
639/106	Quiz St Crispins 27/3/15	£450.00	£0.00	£450.00
639/107	Vaishaki 17/4/15	£450.00	£0.00	£450.00
639/108	Ratby Xmas Concert 19/12/14	£450.00	£0.00	£450.00
639/43	Advertising and Printing	£450.00	£0.00	£450.00
639/78	cheques for awards evening 14	£0.00	£0.00	£0.00
639/90	Musical band concert - 28/3/14	£450.00	£0.00	£450.00
639/91	Community Quiz Night - 4/4/14	£450.00	£0.00	£450.00
639/92	Vaisaki - 11/4/14	£450.00	£0.00	£450.00
639/93	WW1 Hathern 12/9/14	£450.00	£0.00	£450.00
639/94	Brassamatazz 26/9/14	£450.00	£0.00	£450.00
639/95	60s/70s 3/10/14	£450.00	£0.00	£450.00
639/96	Diwali 17/10/14	£450.00	£0.00	£450.00
639/97	History & Archive 18/10/14	£450.00	£0.00	£450.00
639/98	Flower Demo 14/11/14	£450.00	£0.00	£450.00

Financial Budget Comparison

Comparison between 01/04/15 and 26/01/16 inclusive. Includes due and unpaid transactions.
Excludes transactions with an invoice date prior to 01/04/15

		2015/2016	Actual Net	Balance
639/99	Craft Fayre 22/11/14	£450.00	£0.00	£450.00
639	Total	£9,000.00	£0.00	£9,000.00
644	Misc	£0.00	£92.53	-£92.53
649	Waste and Garden Bags(Zero)	£0.00	£891.52	-£891.52
650	Loan Interest & Repayment	£4,880.00	£0.00	£4,880.00
651	Citizens Advice Bureau/BTC Minibus			
651/1	Minibus	£0.00	£0.00	£0.00
651/2	Citizen Advice Bureau - SLA	£2,750.00	£2,083.33	£666.67
651	Total	£2,750.00	£2,083.33	£666.67
653	Summer Fete			
653/1	Pre Payments Summer Fete 15	£500.00	£0.00	£500.00
653/2	Summer Fete 15	£2,000.00	£2,048.14	-£48.14
653/3	Summer Fete 16	£0.00	£0.00	£0.00
653	Total	£2,500.00	£2,048.14	£451.86
Total Expenditure		£48,380.00	£13,837.30	£34,542.70

Financial Budget Comparison

Comparison between 01/04/15 and 26/01/16 inclusive. Includes due and unpaid transactions.
Excludes transactions with an invoice date prior to 01/04/15

		2015/2016	Actual Net	Balance
Young People				
Income				
145	Young People	£0.00	£0.00	£0.00
Total Income		£0.00	£0.00	£0.00
Expenditure				
128	Young People	£1,200.00	£0.00	£1,200.00
Total Expenditure		£1,200.00	£0.00	£1,200.00

Financial Budget Comparison

Comparison between 01/04/15 and 26/01/16 inclusive. Includes due and unpaid transactions.
Excludes transactions with an invoice date prior to 01/04/15

	2015/2016	Actual Net	Balance
Total Income	£746,399.00	£760,721.35	
Total Expenditure	£746,399.00	£757,392.81	
Total Net Balance	**£0.00**	**£3,328.54**	