

C Houghton

Deputy Clerk

EARL SHILTON TOWN COUNCIL
MINUTES of the
LEISURE, PARKS, CEMETERY & OPEN SPACES (LPCOS) COMMITTEE
MEETING

Held at 7 p.m. on
Tuesday 01 November 2022
At the Public Library, Wood Street, Earl Shilton, LE9 7NE.

MEMBERS PRESENT:

Councillors: Cllr I Faver (Chairman), Cllr A Bates (Deputy
Chairman), Cllr D Almey, Cllr A Burton, Cllr G
Granger.

In attendance: Deputy Clerk: Mrs C Houghton.
Members of the public: NIL.

22/053 Chairman's welcome and opening remarks.

The Chairman welcomed all Members to the meeting.
Noted and received.

22/054 To receive apologies for member absence.
None submitted from Cllr L Wharton.

22/055 Declarations of interests. To receive disclosures of
member's interests, i.e. the existence and the nature of
those interests in respect of items on this agenda.

Cllr G Granger agenda item 22/062, a family Member has
provided a quote for the required works.
***Resolved: to allow Cllr G Granger to remain in the room
whilst this item is discussed but will not be involved in the
discussion or the decision made.***

22/056 To receive and approve as a true record the minutes of the
LPCOS Cttee meeting held on 04 October 2022.
***Resolved: that the minutes of the LPCOS Cttee meeting
of the 04 October 2022, as tabled, be accepted as a true
record of proceedings.***



- 22/057** Public Participation:
- a. Public speaking protocol – requests received by the protocol deadline to be submitted to the Clerk with details of the agenda item they wish to address/relate. **None.**
 - b. That the meeting may be adjourned to allow members of the public to make representation about items that are not on the agenda (*Electors' Time*). **N/A**

- 22/058** To receive a written monthly report from the Deputy Clerk.
- Members received in their agenda pack a detailed report from the Deputy Clerk listing income received, unscheduled outgoing expense, works that have been completed since the last meeting, scheduled works for the month ahead and general updates.
Noted and received.

- 22/059** Correspondence received:
- a. *Late correspondence* received since this agenda was set.
- i) Request from *Meakin Bros Funfair* to bring their family funfair to Wood street Park, Earl Shilton for the early May bank holiday. They would come onsite on Monday 24th April and move off site on Tuesday 2nd May 2023, with operating days being Friday 28th April - Monday 1st May 2023.
Resolved: Members agreed for the funfair to hire Wood Street Park for these dates at the agreed daily operating rate of £150.00 per operating day.

- 22/060** To discuss and consider applying for grant funding from the Parish & Community Initiative Fund 2023, for any potential projects within the Town.
- Members discussed and considered if there were any areas within the Town that could be improved by this match funding grant.
Resolved: Members agreed to not submit an application for the funding as felt that no ESTC areas required any action at this current time.



- 22/061** To consider an area at Weaver Springs Park to be left as a natural wildlife area.

The Deputy Clerk provided photos of recent works carried out by an unknown resident on a hedge that is located within Weaver Springs Park. ESTC had not been approached prior to the works being carried out, therefore permission was not granted by ESTC. ESTC have no evidence of who carried out the works. As the brash has been left in piles the suggestion through the Groundcare team and Town Clerk is to create a natural wildlife area.

Resolved: Members felt disappointed that a resident had taken this action without seeking permission from ESTC. Members agreed for the area to be left as a natural wildlife area. In the early spring Members will review the area and consider any improvements that could be made to encourage more wildlife.

Confidential Items – in accordance with the Public Bodies (Admissions to Meetings) Act 1960, the press and public will be excluded from the agenda items below by reason of the confidential nature of the business to be discussed and will be requested to withdraw. Members will resolve to go into Private Session. So Resolved.

- 22/062** To consider the quotes for remedial works at Weaver Springs Park Pavilion following the Legionella Risk Assessment that has been carried out.

Following on from the recent assessment carried out, the report and quotes to complete the works required were presented to Members.

Resolved: Members agreed that for good value Redacted are to carry out the required works at a cost of £1262.50 +vat. The funds for this will be taken from the LPCOS reserves budget. The Deputy Clerk will liaise with the company to arrange this.

The meeting closed at 7.25 pm with the Chairman thanking members for their attendance and contributions.



