



Notice is hereby given that a meeting of **Earl Shilton Town Council Leisure, Parks, Cemetery & Open Spaces (LPCOS) Cttee** will be held on **Tuesday 03 October 2023** at the **Public Library, Wood Street, Earl Shilton, LE9 7NE**, starting at **7.00pm** for the transaction of the business detailed on the agenda below. **Members of the Cttee are summoned to attend please.** **The public and media are cordially invited to attend but will be excluded from any items declared as *confidential* within the meaning of the Public Bodies (admissions to meetings) Act 1960.**

Carrienne Houghton
Deputy Clerk
Public Library
Earl Shilton, LE9 7NE
01455 843386

Dated: Tuesday 26 September 2023

AGENDA

- 23/054** Chairman's welcome and opening remarks.
- 23/055** To receive apologies for Member absence.
- 23/056** 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.
- 23/057** To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 05 September 2023.
- 23/058** 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.
 - 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).
- 23/059** To receive a verbal report from the Head of Groundcare.
- 23/060** To receive a written monthly report from the Deputy Clerk.
- 23/061** Correspondence received:
 - a. Late correspondence received since this agenda was set.
- 23/062** To review options to make a storm drain secure which is located at Maple Way Park.
- 23/063** To update Members on the recent BMX works at Wood Street Park.

23/064 To confirm the location for the new '*letters to loved ones*' post box at Mill Lane Cemetery.

23/065 To confirm the location to have the new defibrillator fitted within the Town.

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 decide as necessary to resolve to go into *Private Session*.

23/066 To review quotes to replace the Waterloo Memorial trees which were planted at Wood Street Park in the wild meadow area but damaged through ASB, and consider a new location for the trees.

23/067 To consider quotes to have new metal fencing installed to replace a gate that surrounds the toddler play area at Wood Street Park.

23/068 To examine the budget spend to date and 2024-2025 precept discussions.

23/069 To examine the fees and charges for the financial year 2024-2025.

23/070 To discuss the ESTC plant machinery requirements following on from a site visit with Ground staff and Cllrs to review all equipment.

23/071 To review the quote from the manufacturer to replace a piece of play equipment which was vandalised at Wood Street Park.

Last Item