



Notice is hereby given that a meeting of **Earl Shilton Town Council Leisure, Parks, Cemetery & Open Spaces (LPCOS) Cttee** will be held on **Tuesday 09 January 2024** 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.**

Cally-Ann Higham
Deputy Clerk
Public Library
Earl Shilton, LE9 7NE

Dated: Tuesday 09 January 2024

01455 843386

AGENDA

- 23/102** Chairman's welcome and opening remarks.
- 23/103** To receive apologies for Member absence.
- 23/104** 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.
- 23/105** To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 07 November 2023 and 05 December 2023.
- 23/106** 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).
- 23/107** To receive a written monthly report from the Deputy Clerk.
- 23/108** Correspondence received:
 - a. Late correspondence received since this agenda was set.
- 23/109** To discuss terms and conditions with regards to Weaver Springs Football pitches, with a representative attending on behalf of the current occupant.

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*.

23/110 To review quotes for a Bench to be placed down Mill Lane Cemetery

23/111 To discuss the use of the John Deere Gator.

23/112

Last Item