

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 03 August 2021

At The Independent Chapel, Earl Shilton.

MEMBERS PRESENT:

Councillors: Cllrs I Faver, Chairman, Ms D Almey, A Bates, Mrs A Burton, Mrs C Coe, B Granger and Mrs G Granger.

In attendance: Town Clerk: Mr ME Jackson.

Members of the public: Nil.

21/022 Chairman's welcome and opening remarks.

The Chairman opened the meeting welcoming all Cllrs but expressed the sadness of all members that Mrs Houghton was, understandably, unable to Clerk the meeting as usual.

Noted and received.

21/023 To receive apologies for member absence.

Resolved: to accept the apologies from Cllr R Hills as tabled and recorded by the Town Clerk.

21/024 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.

None.

21/025 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 06 July 2021.

Resolved: that the minutes of the LPCOS Cttee meeting of the 06 July 2021, as tabled, be accepted as a true record of proceedings.

21/026 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*). ***None.***



21/027 To receive a written monthly report from the Office Clerk.

Members received in their agenda pack a detailed report from the Office 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.

Items included:

1. A Borough Council grant in aid of £500 – Pavilion Weaver Springs Park – see item **21/029** below.
2. £225 authorised spend for a new push mower.
3. Groundcare works are satisfactory despite staffing issues.
4. Works completed – hitch rail fence repair Masefield Dve and contractor installation of new picnic tables and litter bins at Maple way and Wood St Parks.
5. Works authorised and pending – Wood St Park skate ramp.
6. New football goal posts x 2 have been ordered and will be delivered soon. The Wood St Park swings 'soft pore' colour discrepancy will be rectified by the contractor soonest.

Noted & Received.

21/028 Correspondence received:

- a. *Late correspondence* received since this agenda was set.

None.

21/029 To update Members on the recent water risk assessment carried out at the Pavilion, located on Weaver Springs Park.

The Office Clerk advised Members that a £500 application request submitted to the HBBC Community Facility and Club, Recover and Re-start Grant, to cover costs of the water risk assessment for the Pavilion has been successful. The Office Clerk will arrange for the trusted plumber that ESTC use to carry out the works.

Noted & Received.

21/030 To consider a request to join the Tuesday morning ESTC market from a local organisation to promote the work of the Leicestershire and Rutland Wildlife Trust.

Members considered the request to join the market, which the local organisation have said would be once every 4-6 weeks. They have their own public liability insurance and would use their own gazebo and table.

Resolved: the Cttee are content that this stall holder may attend the meeting subject to proof of qualifying insurance cover.

The meeting closed at 7.10 pm with the Chairman thanking members for their attendance and contributions.



