



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a meeting of **Earl Shilton Town Council Leisure, Parks, Cemetery & Open Spaces (LPCOS) Cttee** will be held on **Tuesday 07 May 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
01455 843386

Dated: Tuesday 30th April 2024

AGENDA

- 23/141** Chairman's welcome and opening remarks.
- 23/142** To receive apologies for Member absence.
- 23/143** 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.
- 23/144** To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 02 April 2024 and 09 January 2024.
- 23/145** 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).
- 23/146** To receive a verbal report from the Head of Groundcare.
- 23/147** To receive a written monthly report from the Deputy Clerk.
- 23/148** Correspondence received:
 - a. Late correspondence received since this agenda was set.
- 23/149** Review HAV testing results and discuss replacement equipment.

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*.

- 23/151** Presentation from Barwood Land with regards to Weaver Springs Park
- 23/152** To review quotes for PSPO signs on ESTC open spaces and Parks
- 23/153** To discuss Grazing Land repairs and hire.

Last Item