



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 01 August 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: 24 July 2023

AGENDA

- 23/023** Chairman's welcome and opening remarks.
- 23/024** To receive apologies for member absence.
- 23/025** 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.
- 23/026** To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 04 July 2023.
- 23/027** 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).
- 23/028** To receive a verbal report from the Head of Groundcare.
- 23/029** To receive a written monthly report from the Deputy Clerk.
- 23/030** Correspondence received:
 - a. Late correspondence received since this agenda was set.
- 23/031** To update Members on the potential works to the Lime trees located at QEII Hall Field Park.
- 23/032** To discuss the options for the Waterloo Memorial trees located at Wood Street Park in the wild meadow area.

- 23/033 To update Members on suggested plans for Weaver Springs Park football grounds in relation to the Earl Shilton Sustainable Urban Extension Development.
- 23/034 To consider the possibility of having one or two defibrillators installed 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*.

- 23/035 To consider quotes to have a *Letter to Heaven* post box installed at Mill Lane Cemetery.
- 23/036 To review a quote from the manufacturer to have doors supplied for the ESTC utility vehicle.
- 23/037 To consider purchasing another Stiga mower for the ESTC Groundcare team.

Last Item