

EARL SHILTON TOWN COUNCIL

MINUTES of the LEISURE, PARKS, CEMETERY & OPEN SPACES (LPCOS) COMMITTEE

Held at 7:00 p.m. on
Tuesday 07 March 2017
At The Stute, Station Rd., Earl Shilton, LE9 7GA.

MEMBERS PRESENT:

Councillors: J Brown (Chairman), Ms D Almey, Mrs CM Coe, A Greenwood,
K Lapsley, P Statham, M Tebbett.

In attendance: Office Clerk, Ms KE Miller
Members of public, **None**.

16/042 *Chairman's welcome, report and remarks.*

The Chairman welcomed all to the meeting and proceeded to the agenda.

16/043 *To receive apologies for member absence.*

No Apologies received.

16/044 *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 received.

16/045 *To receive and approve as a true record the minutes of the meeting of LPCOS meeting held on 07 February 2017.*

The Office Clerk's error (apologised for) a page was missing from the draft minutes so the Committee were unable to resolve them as a true record.

16/046 *To consider correspondence received.*

None received.

16/047 Possible Town participation in The Great British Spring Clean 25 March 2017- verbal update from Cllr.P.Statham.

Cllr Statham informed members that he had contacted HBBC to register Earl Shilton in this event and had spoken with ESiB, Neighbourhood watch and URC Church who will also participate. Cllr Statham requested volunteers from the public and Councillors. He requested that the event was advertised on the Town Council facebook page and website. Volunteers would need their own gloves and a possible Health & Safety briefing.

16/048 To consider items of business from the chairman of the committee including:

Chairman's Initials/Signature _____

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- a) To update members on the toddler play area fencing repairs at Wood Street Park and agree to resolve by email the final quote for works to be received on 08 March 2017.

The Office Clerk and chairman informed members that the pedestrian gate had been removed from the toddler play area as it was broken and quotes had been received for a new gate and also a quote to fill the 'gap' with railings. The other gate on the toddler area needed repair to the self-closing mechanism which had been ordered. The existing double gate would be used as a second gate point to comply with the '2 gate regulation' and possibility of slabbing the double gate area in the future.

Resolved to accept railing quote by email if acceptable and repair existing gate. Cllr Tebbett requested that his vote be recorded - Cllr. Tebbett abstained.

- b) MUGA Lighting duct update over recent emails from designer and decide where lighting will be needed (Office Clerk & Chairman)

The Chairman briefed members that the existing lighting design had queries regarding the amount of 'lux' needed to light the skate area. Members had been given a copy of an email from a lighting specialist from LCC regarding pros and cons of lighting skateboard parks, MUGA and pump track.

Resolved the Office Clerk is to further research lighting requirements for skate park, pump track and MUGA and look into running costs of lighting.

- c) Update members regarding CCTV quotations for Wood Street Park (Office Clerk).

Members had a quotation from a security company with quotations to upgrade the CCTV.

Due to proposed developments at Wood Street Park it was resolved to 'defer this project.'

- d) Update on Tesco grant and cemetery shelter.

The Office Clerk informed members that following the application for the Tesco Grant had been successful and we had been awarded £2500.00 towards a Cemetery Shelter.

Members had received quotations for wooden shelter, planters, rubbish bins and two types of roofing (felt and cedar.) They also were given a quote for a concrete base.

Resolved to go ahead with the shelter with a cedar roof, planters, rubbish bins. Office Clerk to obtain two more quotes for a concrete base.

- e) Town Council Hedging Mountfield Road residents request to remove and reinstate.

Following a letter received from a resident, Cllr.P.Statham explained to members the work the resident wished to carry out and accompanied it with photographs.

Resolved for resident to go ahead with his proposed work and then re-instate the hedge.

- f) Public Space Protection Order (PSPO) - verbal report from Chairman.

The chairman updated members on the Public Space Protection Order.

Noted and received.

- g) Late items.

- (i) Letter from LCC read to members regarding placing planters on street furniture.

Noted and received.

- (ii) Purchase of tools for Groundstaff to replace tools that belonged to staff member that has retired.

Resolved: To purchase the tools at a cost of £146.14 inc vat.

The meeting closed at 8:15 p.m. in good order with the Chairman thanking members and officers for their contributions to proceedings.

Chairman's Initials/Signature

