



EARL SHILTON TOWN COUNCIL

Notice is hereby given that the **Leisure, Parks, Cemetery & Open Spaces Committee (LPCOS)** of **Earl Shilton Town Council** will be held on **Tuesday 04 May 2021** by remote internet means using the **Zoom.us** software application, starting at **7.00 pm** for the transaction of the business detailed on the agenda below. Members of the Committee are summoned to attend by **'joining a meeting'** 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. Note: the Town Council will be the control 'hosts' for this meeting and as such will manage proceedings as decided by the Chairman in accordance with Council's *Standing Orders*. The Meeting ID number is 846 7059 2185 Passcode is Parks05. Request telephone only 'joining' from the Office Clerk.

Joining link <https://us02web.zoom.us/j/84670592185?pwd=eWxhVGZYdlhHO2ZYWjdIVmwwQWhXdz09>

Mrs Carrienne Houghton
Office Clerk
21, Wood Street
Earl Shilton LE9 7NE
01455 843386

Dated: 28 April 2021

AGENDA

- 20/121 Chairman's welcome and opening remarks.
- 20/122 To receive apologies for member absence.
- 20/123 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.
- 20/124 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 06 April 2021.
- 20/125 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*).
- 20/126 To receive a written monthly report from the Office Clerk.

- 20/127 To consider the recommendations from Leicestershire County Council relating to the recent tree survey report, which LCC have carried out on ESTC owned trees.
- 20/128 To consider replacing a fence situated on an ESTC open space, located at Masefield Drive.
- 20/129 Correspondence received.
- a. To consider the request from a trader, to have a market stall at the ESTC Tuesday morning market.
 - b. Report of an incident at Wood Street Park.
 - c. *Late relevant correspondence* received since this agenda was set.

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 resolve to go into *Private Session*.

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- 20/130 To provide an update on the purchasing of new ESTC plant machinery.

End of Agenda