



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 05 October 2021** at **Independent Chapel, 89 High St.**, Earl Shilton, **LE9 7LR**, 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
21, Wood Street
Earl Shilton, LE9 7NE
01455 843386

Dated: 29 September 2021

AGENDA

- 21/038 Chairman's welcome and opening remarks.
- 21/039 To receive apologies for member absence.
- 21/040 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.
- 21/041 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 07 September 2021.
- 21/042 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*).
- 21/043 To receive a written monthly report from the Deputy Clerk.
- 21/044 Correspondence received:
 - a. Request from a local business owner to review the location of the ESTC shipping container located within the HBBC owned car park off Wood Street.
 - b. John Barker Fair have requested to hire Wood Street Park in October 2021.
 - c. *Late correspondence* received since this agenda was set.

- 21/045** To consider having a defibrillator and key coded safe installed at Weaver Springs Park Pavilion for the football teams that hire the facilities. The funding for this has been secured by one of the football teams.

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*.

- 21/046** To discuss and consider quotes to repair/replace damaged play equipment at Maple Way Park.
- 21/047** To discuss and consider quotes for possible tree works on ESTC trees located at QEII Hall Field Park.
- 21/048** To discuss and consider quotes for possible tree works on ESTC trees located at Mill Lane Cemetery.
- 21/049** To update Members on a recent planning application submitted by Earl Shilton Town Cricket Club for security fencing to be installed to the entire ground boundary.
- 21/050** To consider the quote to replace damaged play equipment at Wood Street Park.

Last item.