



# 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 17 January 2017** at **The Stute**, Station Road, Earl Shilton, LE9 7GA, starting at **7.30pm** 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.

ME Jackson, Town Clerk  
21, Wood Street  
Earl Shilton LE9 7NE  
01455 843386

Dated: 12 January 2017

## AGENDA

- 16/024 Chairman's welcome, report and remarks.
- 16/025 To receive apologies for member absence.
- 16/026 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.
- 16/027 To receive and approve as a true record the minutes of the meeting of LPCOS meeting held on 06 December 2016.
- 16/028 To consider correspondence received.
- 16/029 To consider items of business from members of the Cttee through the committee Chairman.
- 16/030 To consider items of business from the Chairman of the Cttee including:
  - a) Ladder for outdoor team as requested by LCC highways risk assessment now delivered.
  - b) Mole infestations at Weavers Springs Park- Quotation.
  - c) Discuss Rospa quotations re Wood Street and Maple Way Parks.
  - d) Mill Lane Cemetery-plans for the mound.
  - e) PPE workwear- update.
  - f) MUGA-lighting duct update.
  - g) S106 possible funding.
  - h) Late items.
- 16/031 Discussion of 2017/18 budget.