



Notice is hereby given that a meeting of **Earl Shilton Town Council Leisure, Parks, Cemetery & Open Spaces (LPCOS) Cttee** will be held on **Wednesday 03 January 2018** at **The Stute**, Station Road, Earl Shilton LE9 7GA, 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.

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Dated: 18 December 2017

AGENDA

- 17/67 Chairman's welcome, report and remarks.
- 17/68 To receive apologies for member absence.
- 17/69 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.
- 17/70 To receive and approve as a true record the minutes of the meeting of LPCOS Cttee meeting held on 05 December 2017.
- 17/71 To discuss the LPCOS budget for 2017/18.