



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 07 July 2020 by remote internet means using the Zoom.us software application**, starting at **7.00pm** 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 88607319628 and the meeting password digit is 3LMGcj. Request telephone only *'joining'* from the Office Clerk.

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

Dated: 01 July 2020

AGENDA

- 20/012** Office Clerk's welcome, followed by the election of the Earl Shilton LPCOS Cttee Chairman for the Civic Year 2020/21.
- 20/013** Election of the LPCOS Committee Deputy Chairman for the Civic Year 2020/21.
- 20/014** To receive apologies for member absence.
- 20/015** 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.
- 20/016** To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 26 May 2020.
- 20/017** To receive a written monthly report from the Office Clerk.
- 20/018** Correspondence received:
 - a. Letter received from a local resident expressing their thanks to the Town Council Groundcare staff for their hard work around the town.
 - b. *Late relevant correspondence* received since this agenda was set.

20/019 To discuss the installation of a traffic mirror in the Town, requested by the local bowls club.

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*.

20/020 To review the quote to purchase the required dog warning sign for Wood Street Park.

20/021 To review the quotes to purchase a new picnic bench for Maple Way Park.

20/022 To review the quotes for the tree works to be carried out at Jubilee Drive.

20/023 To consider purchasing new litter bins for Wood Street Park and reviewing the quotes provided.

20/024 Members are to review the request from Earl Shilton Town Cricket Club, for ESTC to possibly contribute to the cost to replace the fence that borders the cricket ground and the footpath leading from Wood Street Park to Keats Lane.