



## EARL SHILTON TOWN COUNCIL

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Notice is hereby given that a meeting of **Earl Shilton Town Council Leisure, Parks, Cemetery & Open Spaces (LPCOS) Cttee** will be held on **Tuesday 03 December 2019** 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.**

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

Dated: 26 November 2019

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### AGENDA

- 19/096 Chairman's welcome and opening remarks.
- 19/097 To receive apologies for member absence.
- 19/098 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.
- 19/099 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 05 November 2019.
- 19/100 To receive a written report from the ESTC Head of Groundcare.
- 19/101 To receive a written report from the ESTC Office Clerk.
- 19/102 To discuss the *Leicestershire Tree Warden Network and understanding the Parish Council approach to supporting wildlife* put forward by the Environmental Policy and Strategy Team at Leicestershire County Council.
- 19/103 To discuss hedge maintenance works required at Weaver Springs Park to be carried out by the ESTC Groundcare team.
- 19/104 To discuss the Parish & Community Initiative Fund (PCIF) for 2020.

**19/105** Correspondence received:

a. To discuss the application put forward from Earl Shilton in Bloom to assist with the watering rota of ESTC planting and that of ESiB, along with ESiB minutes from a previous meeting.

b. Late 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.**

**19/106** To review the planned renovation works for the Wood Street Park garden project, using the allocated s106 Provision Spend.

a. To review the quotes for the shrubs and plants required for the Wood Street Park garden project.

b. To review the cost to replace the fence surrounding the Wood Street Park garden.

**19/107** To review the cost to replace ESTC play equipment due to vandalism:

a. A replacement rope on the 'Pillars of Hercules' play equipment at Weaver Springs Park.

b. A replacement seat for the 'Mobilus' play equipment at Weaver Springs Park.

**19/108** To review the cost to have ESTC play equipment professionally inspected, which was recommended in the recent ROSPA (The Royal Society for the Prevention of Accidents) report carried out on all ESTC play equipment.

**19/109** To consider extra security measures to secure an ESTC storage container.

**19/110** To review the cost of equipment to secure the ESTC market stalls and gazebos.