

Redacted for
Public Website

~~C. Houghton~~
Office Clerk.

EARL SHILTON TOWN COUNCIL

MINUTES of the

LEISURE, PARKS, CEMETERY & OPEN SPACES (LPCOS) COMMITTEE MEETING

Held at 7:00 p.m. on
Tuesday 04 August 2020
Virtual meeting via Zoom.

MEMBERS PRESENT:

Councillors: Ms D Almey, Chairman, Mrs A Burton, Deputy
Chairman, Cllr A Darker, Cllr K Lapsley and Ms J
Duplock

In attendance: Office Clerk: Mrs C Houghton.

Members of the public: Nil.

20/025 Chairman's welcome and opening remarks.

The Chairman opened the meeting welcoming all Cllrs.
Noted and received.

20/026 To receive apologies for member absence.
**Resolved: to accept the apologies from Cllr C Coe and Cllr
G Granger as tabled and recorded.**

20/027 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.
None.

20/028 To receive and approve as a true record the minutes of the
LPCOS Cttee meeting held on 07 July 2020.
**Resolved: that the minutes of the LPCOS Cttee meeting
of the 07 July 2020, as tabled, be accepted as a true
record of proceedings. The Chairman received the
original documents prior to the meeting, so they can be
signed.**

20/029 To receive a written monthly report from the Office Clerk.

Members received in their agenda pack a detailed report
from the Office Clerk listing income received, unscheduled
outgoing expense, works that have been completed since
the last meeting, scheduled works for the month ahead and
general updates.
**Resolved: the Office Clerk covered the points listed in
the report. Members were pleased with the report.**

Chairman's Signature 

20/030 Correspondence received:

- a. *Late relevant correspondence* received since this agenda was set.

The Office Clerk advised members that the local police team had been in touch early this evening, to inform ESTC of criminal damage which had been caused to the shelter located within Mill Lane Cemetery. The police will liaise with ESTC whilst the investigations are ongoing.

Noted and received.

20/031 To discuss the possibility of applying for the *Highways Parish & Community Fund* to support Social Distancing & Active Travel within the Town.

Members reviewed the potential options for local community measures to support social distancing, improving areas to encourage being outside & active travel, promoted through Leicestershire county Council.

Resolved: members discussed the options and felt that the only area that would benefit residents at this time would be to have the footpath hedges and verges cut back. The Office Clerk suggested, through the Town Clerk, that ESTC could look at having a contractor work on an hourly rate to carryout out the hedge works etc. Members agreed to recommend this as an option to Full Council.

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. So Resolved.

20/032 To review quotes to have a secure fenced area installed at Mill Lane Cemetery, to create a discreet but secure enclosure for the skip that is permanently based there.

Members reviewed all 3 quotes for the fence, which would secure the skip area.

Resolved: members decided that the quote from ~~Redacted~~ ~~Redacted~~ at a cost of £1987.00 + vat was the most cost effective and to proceed with the works. The Office Clerk will arrange this.

20/033 To review quotes to have the basketball court remarked at Wood Street Park.

Members reviewed all 3 quotes to have the court remarked.
Resolved: members agreed to have *Redacted* at a cost of £420.00 + vat carryout the remarking of the court. The Office Clerk will arrange this.

20/034

To update Members on the outstanding tree works, which were recommended by Leicestershire County Council (LCC) who carried out the professional tree survey.

The Office Clerk provided Members with an update on the outstanding tree works. The professional tree surgeon from LCC has also provided a detailed quote and explanation of recommended works for ESTC Members to consider for tree works to take place on Borrowdale Close, an open space located in the Town.

Resolved: members discussed the options for the recommended tree works at Borrowdale Close, put forward by LCC. To ensure the safety of residents and taking into account the species of the trees, Cttee members decided that the 7 trees should be felled and stump grinded, with new trees then being planted to replace them, which are more manageable and appropriate for the area. As the cost of the works will need to come from Earmarked Reserves, this has been recommended to Full Council for approval. If approved, the Office Clerk will gain 3 quotes for the works and LPCOS Cttee members will review this at the next meeting in September.

The meeting closed at 7.30pm with the Chairman thanking members for their attendance and contributions.

INTENTIONALLY BLANK