



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 02 November 2021** at the **Independent Chapel, 89 High St., Earl Shilton, LE9 7LR**, 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.

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

Dated: 27 October 2021

AGENDA

- 21/051 Chairman's welcome and opening remarks.
- 21/052 To receive apologies for member absence.
- 21/053 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.
- 21/054 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 05 October 2021.
- 21/055 Public Participation:
 - a. Public speaking protocol – requests received by the protocol deadline to be submitted to the Clerk with details of the agenda item they wish to address/relate.
 - b. That the meeting may be adjourned to allow members of the public to make representation about items that are not on the agenda (*Electors' Time*).
- 21/056 To receive a written monthly report from the Deputy Clerk.
- 21/057 Correspondence received:
 - a. *Late correspondence* received since this agenda was set.
- 21/058 To discuss the concerns regarding the continued ground feeding of birds in Wood Street Park by a local resident.

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*.

- 21/059** To discuss and consider quotes to replace damaged play equipment at Maple Way Park.
- 21/060** To discuss and consider quotes for a new wet pour surface within the toddler play area, located at QEII Hall Field Park.
- 21/061** To examine the budget spend to date and 2022-2023 precept discussions.
- 21/062** To examine the fees and charges for the financial year 2022-2023.

Last item.