



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 04 September 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.**

Mr Mark Jackson
Town Clerk,
21, Wood Street
Earl Shilton LE9 7NE
01455 843386

Dated: 30 August 2018

AGENDA

- 18/025 Chairman's welcome and opening remarks.
- 18/026 To receive apologies for member absence.
- 18/027 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.
- 18/028 To receive and approve as a true record the minutes of the meeting of LPCOS Cttee meetings held on 03 July 2018.
- 18/029 To invite members of *Earl Shilton in Bloom (ESiB)* attending the meeting to discuss with Cttee Members the mowing regime and management of the Wood St Park wildflower field.
- 18/030 To note repairs needed for the Pavilion steel door at a cost of approximately £240.
- 18/031 To discuss specific Cemetery memorial headstone damage.
- 18/032 To discuss Wood St Park play area quotes for s.106 monies '*provision*' spend. The HBBC s.106 officer has sent in her latest spreadsheet for ESTC.
- 18/033 Cemetery matters: to discuss the provision of a memorial garden for placing items not suitable for the actual grave space.
- 18/034 To discuss a Town location for the installation of the *silent soldier* Remembrance silhouette.
- 18/035 Cemetery Container store – to discuss laying down a semi-permanent entry ramp.
- 18/036 Chairman's update - internal refurbishment of the Weaver's Springs Park Pavilion.