

ME Jackson
Town 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 September 2018
At The Stute, Station Rd., Earl Shilton, LE9 7GA.

MEMBERS PRESENT:

Councillors: Cllrs K Lapsley, Deputy Chairman, Ms D Almey, Mrs C Coe, Ms B Hutt, C Newlyn, P Statham and Ms A Williams.

In attendance: Town Clerk: Mr ME Jackson
Members of the public: 2 members of ESiB.

18/025 *Chairman's welcome and opening remarks.*

The Deputy Chairman opened the meeting with a welcome and confirmed the very unfortunate news that Cllr ~~REDACTED~~ was in hospital after a serious accident and injury sustained whilst on Town Council business. All the Cttee expressed their sadness at the news and wished Melvyn the best of recoveries soonest.

Noted and received.

18/026 *To receive apologies for member absence.*

Apologies for absence were received in advance from Cllr Tebbett.

Resolved: to accept the apology from Cllr Tebbett as tabled to the Town Clerk and recorded.

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.*

Cllr D Almey regarding a non-pecuniary interest in 18/036 as she is related to a football club member who uses the ESTC Pavilion.

18/028 *To receive and approve as a true record the minutes of the meeting of LPCOS Cttee meetings held on 03 July 2018.*

Resolved: that the minutes of the LPCOS Cttee meeting of the 03 July 2018, as tabled, be accepted as a true record of proceedings.

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.*

Through the Cttee Chairman, the 2 members of ESiB outlined the revised programme of suggested works for the meadow following on



from the depredations caused by this year's extremes of weather, i.e. cold and hot/dry. Cttee members were happy to agree the programme and this will be conveyed by the Town Clerk to the ESTC groundstaff for the September mowing and raking regimes.

Noted and received. (The members of ESiB left the meeting at the end of this agenda item at 7.12 p.m.)

- 18/030** *To note repairs needed for the Pavilion steel door at a cost of approximately £240.*

The Chairman wanted this item of general maintenance, which is budgeted for, to come to the notice of Cttee members.

Noted and received.

- 18/031** *To discuss specific Cemetery memorial headstone damage.*

After a short discussion with the Town Clerk who described the minor damage and in the absence of the Chairman who has viewed also members decided to defer this item to a future meeting.

Noted and received.

- 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.*

Cttee members looked at the 3 tender documents and designs received. The clear majority have chosen one provider and the Town Clerk will make the necessary arrangements.

Resolved: to choose the  **quote and proceed accordingly.**

REDACTED NOTE

- 18/033** *Cemetery matters: to discuss the provision of a memorial garden for placing items not suitable for the actual grave space.*

Members did discuss this proposal in detail without the Chairman present, Cllr Tebbett being the prime mover of this agenda item. All agreed that this is a complicated and sensitive issue but one which may solve the desire of plot holders to 'overload' grave spaces.

Resolved: to bring the issue to a future Cttee meeting after further investigation.

- 18/034** *To discuss a Town location for the installation of the silent soldier Remembrance silhouette.*

It was confirmed for members that the silhouette has been received. Cllrs have considered the best place for it to be installed.

Resolved: that Cllr Statham be kind enough to ask the permission of the ES Methodist Church to affix the silhouette to the Church Hall Wall adjacent to the War Memorial.

18/035 Cemetery Container store – to discuss laying down a semi-permanent entry ramp.

The Chairman wanted this item of general maintenance, which is budgeted for to come to the notice of Cttee members.

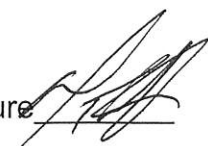
Resolved: to explore the providers and cost for these works.

18/036 Chairman's update - internal refurbishment of the Weaver's Springs Park Pavilion.

Cllr Tebbett had earlier briefed the Town Clerk that the refurbishment works have been satisfactorily carried out however it appears that at least some of the 'away' teams have used the wash hand basins in which to clean their muddy boots which is extremely disappointing. The Town Clerk is to consider issuing warning letters and notices in due course to Clubs and League officials.

Noted and received.

The meeting **closed at 8.10 p.m.** with the Chairman thanking members for their attendance and contributions.



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