



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 01 June 2021** at The **Independent Chapel**, High St, Earl Shilton, Leicester LE9 7DH, 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 Carrienne Houghton
Office Clerk
21, Wood Street
Earl Shilton LE9 7NE
01455 843386

Dated: 25 May 2021

AGENDA

- 21/001** Office Clerk's welcome, followed by the election of the Earl Shilton LPCOS Cttee Chairman for the Civic Year 2021/22.
- 21/002** Election of the LPCOS Committee Deputy Chairman for the Civic Year 2021/22.
- 21/003** To receive apologies for member absence.
- 21/004** 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.
- 21/005** To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 04 May 2021.
- 21/006** 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*).
- 21/007** To receive a written monthly report from the Office Clerk.
- 21/008** Correspondence received:
 - a. *Late correspondence* received since this agenda was set.

21/009 To update members on the maintenance contract of the open spaces located within the new housing development at Shelton Village.

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*.

21/010 To review quotes to replace the wooden fence located on Masefield Place.

21/011 To review quotes to have a new surface area for the swings located at Wood Street Park.