

EARL SHILTON TOWN COUNCIL

**MINUTES of the LEISURE, PARKS, CEMETERY & OPEN SPACES (LPCOS) COMMITTEE  
MEETING**

Held at 7:30 p.m. on  
**Tuesday 17 January 2017**  
At *The Stute*, Station Rd., Earl Shilton, LE9 7GA.

**MEMBERS PRESENT:**

Councillors: J Brown (Chairman) C Coe, P Statham, C Newlyn, K Lapsley

In attendance: Office Clerk Ms KE Miller  
Members of public - **None**.

**16/024** *Chairman's welcome, report and remarks.*

The Chairman welcomed all to the meeting and proceeded to the agenda.

**16/025** *To receive apologies for member absence.*

Cllr M Tebbett – illness, D Almey-family commitment.

***Apologies noted and received.***

**16/026** *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 received.***

**16/027** *To receive and approve as a true record the minutes of the meeting of LPCOS meeting held on 06 December 2016.*

***Resolved: to accept the minutes as presented as a true record of the meeting of the 06 December 2016.***

The Chairman duly signed the minutes.

**16/028** *To consider correspondence received.*

***None received.***

**16/029** *To consider items of business from members of the Cttee through the committee Chairman.*

Cllr Statham asked when the hedges at Mountfield Road will be cut.  
Office clerk to contact contractor to find out and inform committee members.

Chairman's Initials/Signature



1

16/030 To consider items of business from the Chairman of the Cttee including:

- a) Ladder for outdoor team as requested by LCC highways risk assessment now delivered.

*This means our Groundstaff can now go ahead and erect mavs signs as agreed with LCC.*

MVAS  
*[Signature]*

- b) Mole Infestations at Weaver Springs Park quotation – Target Pest control quoted to carry out x4 blitz treatments against moles to control the heavy infestation in all areas of the playing fields over a 3 week period fee £544.00 + vat.

When in control target suggested carrying out minimum 8 service inspection/treatments of site per annum against mole infestation on a six weekly basis.

To report all findings in the report folder located in the Town Council Offices. To carry out additional visits at no extra cost. Targets fee would be £190.00 + vat per quarter.

***Resolved to accept quote.***

- c) Discuss Rospa quotations re Wood street and Maple Way Parks  
As there is sufficient money in the budget it was agreed that essential work should go ahead.

***Resolved: to complete the list of repairs in accordance with financial regulations.***

- d) Mill lane cemetery-plans for the mound. A written quotation will be obtained from *Heritage shelters* for a shelter and also for a like for like fixture to match with opposite side of the cemetery.

***Chairman to obtain written quotes please.***

- e) PPE Workwear update- Office clerk updated council that Groundstaff now wearing PPE and headwear ordered to match.

***Noted and received.***

- f) MUGA lighting – Some plans had been found regarding the work that had been started on this project. Research work by the chairman will continue.

***Noted and received.***

- g) S106 possible funding – The chairman verbally briefed the council that the clerk had suggested HBBC that a possible projects could include lighting for the MUGA and pump track, the castle being updated at Wood Street Park, and the natural green space being enhanced by ESiB.

***Noted and received.***

- h) Late items. The chairman updated council that he had obtained a quote for a shelter at the cemetery and was awaiting the quote in writing.
- (i) The Office Clerk updated council on the absence of a member of Groundstaff and requested looking into changing the software for cemeteries.

***Noted and received.***

The Office clerk will make further enquiries into the RBS package and contact existing software provider regarding cemetery mapping.

- (ii) The lease for the ESTC vehicle is due for renewal. The Town Clerk had requested extending it and needed council approval.

***Noted. Members were happy to recommend the 12 monthly extension received with a £60.00 a month net saving.***

- (ii) The chairman had seen an advertisement for a free pack of hedging and trees that are available to local growers.

**Office clerk to apply.**

**The meeting closed at 8:45 p.m. in good order with the Chairman thanking members and officers for their contributions to proceedings.**

