



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 08 January 2019** 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: 21 December 2018

AGENDA

- 18/050 Chairman's welcome and opening remarks.
- 18/051 To receive apologies for member absence.
- 18/052 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.
- 18/053 To receive and approve as a true record the minutes of the meeting of LPCOS Cttee meeting held on 27 November 2018.
- 18/054 To receive a verbal and or written report from the Groundcare Supervisor.
- 18/055 To advise that the *Tesco Bags of Help* award of £1k for Weaver Springs Park Changing Facilities, has been submitted and ESTC should hopefully receive the funds within 20 working days from submission date, this being 12 Dec 2018. Members may wish to discuss works to be carried out.
- 18/056 To discuss the *Funding for Communities to Create Pocket Parks* to establish a new pocket park or improve an existing one.
- 18/057 To discuss the condition of a Town Council *Gateway*.
- 18/058 To discuss the use of *Smart Water* on groundcare equipment.
- 18/059 Correspondence received:
 - a. Permission request to carry out *metal detecting* on ESTC land.
 - b. A *Grounds Maintenance Company* requesting to be added to ESTC contractors list for future use if ever required.

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*.

- 18/060 To discuss the 3 quotes obtained for the work to be carried out on the row of lime trees in QEII Hall Field Park.
- 18/061 To discuss the revised Wood St Park play area quote for s.106 monies 'provision' spend from the current preferred supplier and confirmation in writing of s.106 monies available.
- 18/062 To examine budget spend to date and 2019-2020 precept discussions.
- 18/063 To possibly receive an update regarding *Meakin Bros Fun Fair* for 2019.
- 18/064 To discuss having a *tree survey* carried out on all the grounds of ESTC parks, cemetery and open spaces.
- 18/065 To discuss the BMX track specification.
- 18/066 To review the ESTC Groundcare Apprentice's training programme and progress to date.
- 18/067 To discuss the update on *Weaver Springs Pavilion* works.
- 18/068 To review Groundcare PPE issues to groundcare staff.
- 18/069 To discuss Groundcare staff training.