

for Public website
~~Chairman~~
Deputy Clerk.

EARL SHILTON TOWN COUNCIL
MINUTES of the
LEISURE, PARKS, CEMETERY & OPEN SPACES (LPCOS) COMMITTEE
MEETING

Held at 7 p.m. on
Tuesday 10 January 2023
At the Public Library, Wood Street, Earl Shilton, LE9 7NE.

MEMBERS PRESENT:

Councillors: Cllr A Bates (Deputy Chairman), Cllr D Almey, Cllr A Burton, and Cllr G Granger.

In attendance: Deputy Clerk: Mrs C Houghton.
Assistant Clerk: Mrs N Mitchell.
Members of the public: NIL.

22/076 Chairman's welcome and opening remarks.

The Deputy Chairman welcomed all Members to the meeting and wished them all the best for the year ahead.

Noted and received.

22/077 To receive apologies for member absence.

Resolved: to accept the apologies from Cllr I Faver as tabled and recorded.

22/078 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.

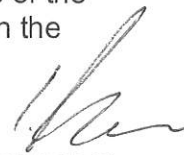
22/079 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 06 December 2022.

Resolved: that the minutes of the LPCOS Cttee meeting of the 06 December 2022, as tabled, be accepted as a true record of proceedings.

22/080 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. **None.**

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*). **N/A**



22/081 To receive a written monthly report from the Deputy Clerk.

Members received in their agenda pack a detailed report from the Deputy Clerk listing income received, unscheduled outgoing expense, works that have been completed since the last meeting, scheduled works for the month ahead and general updates such as;

- i) the lights on QEII Hall Field Park have been fixed.
- ii) the head of Groundcare will be PAT testing all ESTC equipment over the winter months.
- iii) the new zip wire seat has been installed at Wood Street Park.

Noted and received.

22/082 Correspondence received:

- a. *Late correspondence* received since this agenda was set.

None.

22/083 To examine the budget spend to date and 2023-2024 precept discussions.

Members were provided with an up to date draft 2023/24 precept budget document to consider each spending code.

Resolved: Members agreed to recommend to Full Council that code 4495 – tree maintenance, should be reduced from £20k to £15k but to create a new code for ‘emergency tree works EMR’ with a starting budget of at least £5k. This was the only recommendation to be made to the budget codes.

The meeting closed at 7.15 pm with the Deputy Chairman thanking members for their attendance and contributions.

