



EARL SHILTON TOWN COUNCIL

Notice is hereby given that the **Leisure, Parks, Cemetery & Open Spaces Committee** (LPCOS) of **Earl Shilton Town Council** will be held on **Tuesday 03 November 2020** **by remote internet means using the Zoom.us software application**, starting at **7.00 pm** for the transaction of the business detailed on the agenda below. Members of the Committee are summoned to attend by **'joining a meeting'** 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. Note: the Town Council will be the control *'hosts'* for this meeting and as such will manage proceedings as decided by the Chairman in accordance with Council's *Standing Orders*. The Meeting ID number is 892 0051 7666 Passcode is 045595. Request telephone only 'joining' from the Office Clerk.

Joining link is

<https://us02web.zoom.us/j/89200517666?pwd=TEtzOUx6SUUxay9hN0ZaL1lnaTJSQT09>

Mrs Carrienne Houghton
Office Clerk
21, Wood Street
Earl Shilton LE9 7NE
01455 843386

Dated: 29 October 2020

AGENDA

- 20/051 Chairman's welcome and opening remarks.
- 20/052 To receive apologies for member absence.
- 20/053 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.
- 20/054 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 06 October 2020.
- 20/055 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*).
- 20/056 To receive a written monthly report from the Office Clerk.

20/057 Correspondence received:

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

20/058 To consider the options to replace or remove the wooden fence that borders the wild meadow area, which is located at Wood Street Park.

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*.

20/059 To examine the budget spend to date and 2021-2022 precept discussions.

20/060 To examine the fees and charges for the financial year 2021-2022.

End of Agenda