



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 04 January 2022** at the **Independent Chapel, 89 High St., Earl Shilton, LE9 7LR**, 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.**

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

Dated: 20 December 2021

AGENDA

- 21/075 Chairman's welcome and opening remarks.
- 21/076 To receive apologies for member absence.
- 21/077 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.
- 21/078 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 07 December 2021.
- 21/079 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*).
- 21/080 To receive a written monthly report from the Deputy Clerk.
- 21/081 Correspondence received:
 - a. *Late correspondence* received since this agenda was set.

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.

- 21/082 To review quotes to have the yearly ROSPA inspection carried out on all ESTC owned play equipment.

Last item.