

EARL SHILTON TOWN COUNCIL

*MINUTES of LEISURE, PARKS, CEMETERIES AND OPEN SPACES
COMMITTEE*

Held at 7 p.m. on
Tuesday 2nd March 2016
at Earl Shilton Social Institute, Station Road, Earl Shilton.

Members Present:

Councillors: J Brown C Coe A Greenwood P Statham
M Tebbett


In attendance: R. Atkinson - Town Clerk

Members of the public - 0

- LP15/090 **Chairman's Welcome**
The Chairman welcomed all to the meeting.
- LP15/091 **To receive apologies for absence**
There were no apologies for absence.
- LP15/092 **To receive any declaration of pecuniary interest from members to any matter pertaining to the agenda**
There were no declarations of pecuniary interest received from members
- LP15/093 **To receive and approve requests for dispensations from members on matters in which they have a disclosable pecuniary interest**
There were no requests for dispensations of disclosable pecuniary interests from members.
- LP15/094 **Electors Time**
There were no Electors present.
- LP15/095 **To confirm the minutes of the meeting held on 19th January 2016 as a true record**
The draft minutes were circulated prior to meeting

PROPOSED by Cllr AG and SECONDED by Cllr MT

It was RESOLVED that the minutes of 19th January 2016, be signed as a true and accurate record

Chairmans signature 

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LP15/096 **To authorise applying for a street works licence at a cost of £340**

Prior to any groundworks being undertaken, a street works licence is required, which ESTC can apply for at a cost of £340. Should Council wish to proceed, this can be taken from 2015/16 budget.

PROPOSED by Cllr AG SECONDED by Cllr CC

It was RESOLVED that a street works licence be applied for at a cost of £340.

LP15/097 **To receive quotations and give consideration to**

- **A dog waste contract for 2016-17**
The Clerk noted that since the current Contractor has undertaken the dog waste collection again himself, following ongoing reports of unemptied bins, etc, there have been no further issues reported to the office.

The current contract for emptying 38 bins which are emptied twice weekly basis, expires on 31st March 2016. The Clerk noted that the 2016/17 budget for dog waste is £5800

Three quotations were obtained for emptying of the dog waste:

A - ESTC currently pay £1.30 per bin.

B - £1.48 per bin

C - £3 per bin.

PROPOSED by Cllr JB and SECONDED by Cllr MT

It was RESOLVED to proceed with Quotation

- **Dog signage for Wood Street, Hall Field, Maple Way and Weaver Springs Park**
- Three quotations were obtained for dog signage:
- A - £35 per sign.
- B - £56.50 per sign
- C - £73 per sign.

PROPOSED by Cllr JB and SECONDED by Cllr AG

It was RESOLVED to proceed with Quotation A

LP15/098 **To discuss the mole problem in Mill Lane Cemetery**

How best to address moles is currently being investigated and upon gaining this advice, quotations will be sought.

LP15/099 To introduce and discuss the possibility of an Earl Shilton trail
Cllr C Coe

LP15/100 To note the Clerk's Report
Members were advised that:

- Plans are underway for the lighting of the beacon on Thurs 21st April (Time tbc) and the 1920's style party on Sunday 12th June.
- The Farmers Market stallholders will not be charged rent for their stall from 1st March – 30th August but instead will contribute prizes for raffles, etc.
- Pavilion left unlocked by football team and goods to the value of approx. £200 stolen.
- Turf has been uplifted and membrane and mulch laid at Mill Lane Cemetery.
- 40 lime trees from Maughan Street to Almeys Lane have now been maintained.

LP15/101 To review LPCOS Income and Expenditure to date
The Income and Expenditure was tabled

The Clerk noted that the LPCOS Committee should expect to be 88.5% spent at this stage time.

The LPCOS Income and Expenditure Report was AGREED by members

LP15/102 To note any other business

LP15/103 To note date, time and place of next meeting


The next meeting is scheduled to take place at 7:30pm on 12th April 2016 at Earl Shilton Social Institute

CHECK TIME ? 7-00 ?

There being no further business, the Chairman closed the meeting at pm

Chairman's Signature..... Date.....

'All relevant legislation was considered in producing the decision made herein'

Chairmans signature 

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