



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 05 June 2018** 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: 29 May 2018

AGENDA

- 18/001** Chairman's welcome, report and remarks followed by the election of the Earl Shilton LPCOS Cttee Chairman for the Civic Year 2018/19.
- 18/002** Election of the LPCOS Committee Deputy Chairman for the Civic Year 2018/19.
- 18/003** To receive apologies for member absence.
- 18/004** 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.
- 18/005** To receive and approve as a true record the minutes of the meeting of LPCOS Cttee meetings held on 01 May 2018.
- 18/006** Earl Shilton in Bloom (ESiB) representatives to discuss the preparation for Queen Elizabeth II the Hall Field Park for June 2018 and Town Gateway flower beds.
- 18/007** To discuss the choice of the *Silent Soldier* silhouette for the Town.
- 18/008** To discuss the possible replacement of a play panel that was damaged at Maple Way Park and work to be carried out at Weaver Springs Park on the Mobilus and wet pour areas around the helicopter and swings. To agree funds to come from the Section 106 Repair Fund.
- 18/009** To discuss the open/close times for Weaver Springs Car Park.

- 18/010** To discuss the letting of football pitches at Weaver Springs Park, the letting agreement and pavilion improvements.
- 18/011** To discuss the terms of the current CCTV contract at Age UK/Wood St Park.
- 18/012** To discuss whether permission is given to a local historical group for a non-invasive geophysical survey of Wood Street Park re a possible buried WW1 German field gun.
- 18/013** Update on work carried out on trees at Queen Elizabeth II Hallfields Park, Borrowdale Close and Mill Lane Cemetery.