



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 June 2019** 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 ME Jackson
Town Clerk
21, Wood Street
Earl Shilton LE9 7NE
01455 843386

Dated: 29 May 2019

AGENDA

- 19/001 Town Clerk's welcome, followed by the election of the Earl Shilton LPCOS Cttee Chairman for the Civic Year 2019/20.
- 19/002 Election of the LPCOS Committee Deputy Chairman for the Civic Year 2019/20.
- 19/003 To receive apologies for member absence.
- 19/004 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.
- 19/005 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 02 April 2019.
- 19/006 To update members on the newly appointed *Head of Groundcare*.
- 19/007 To update Cttee Members on *action points* from the last meeting held on 02 April 2019.
- 19/008 Correspondence received:
 - a. HBBC letter received regarding the PCIF applications for Maple Way Park and Oaklands Way.
 - b. Local resident requesting use of ESTC gazebo's for a charity event.
 - c. *Late correspondence* received since this agenda was set.

- 19/009 To discuss options for ESTC bus stops.
a) Litter bin at a bus stop on High Street.
b) Notice boards to display ESTC events etc.
- 19/010 To discuss the s106 monies available for Wood Street Park.
a) Surface options for the sports tables.
b) Bench for the meadow area.
- 19/011 To provide an update on the yearly *ROSPA inspection* carried out on all ESTC play equipment and review the required improvements which have been recommended.
- 19/012 To discuss the possibility of having a *Mobile Vehicle Activated Sign (MVAS)* survey carried out.
- 19/013 To discuss options of security for *Weaver Springs Park* to cover the pavilion and the containers.
- 19/014 To discuss the location of the '*Flower Man*' on a Tuesday morning for market day on Wood Street.

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.

- 19/015 To review the fee for the yearly rent of the *grazing land* situated on Mill Lane.
- 19/016 To review the *football pitch fee* for the 2019/20 season.