

Redacted for the
Public Website
~~C. Houghton~~
Office clerk.

EARL SHILTON TOWN COUNCIL

MINUTES of the

LEISURE, PARKS, CEMETERY & OPEN SPACES (LPCOS) COMMITTEE MEETING

Held at 7 p.m. on
Tuesday 06 October 2020
Virtual meeting via Zoom.

MEMBERS PRESENT:

Councillors: Ms D Almey, Chairman, Cllr A Darker, Cllr K Lapsley.

In attendance: Office Clerk: Mrs C Houghton.

Members of the public: Nil.

20/043 Chairman's welcome and opening remarks.

The Chairman opened the meeting welcoming all Cllrs.
Noted and received.

20/044 To receive apologies for member absence.
Resolved: to accept the apologies from Cllr C Coe, Cllr A Burton and Cllr J Duplock as tabled and recorded. Cllr G Granger did not apologise in any proper manner if at all.

20/045 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.
None.

20/046 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 01 September 2020.
Resolved: that the minutes of the LPCOS Cttee meeting of the 01 September 2020, as tabled, be accepted as a true record of proceedings. The Chairman received the original documents prior to the meeting, so they can be signed.

20/047 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.

None.



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*).

None.

20/048

To receive a written monthly report from the Office Clerk. Members received in their agenda pack a detailed report from the Office Clerk listing income received, unscheduled outgoing expense, works that have been completed since the last meeting, scheduled works for the month ahead and general updates. The Office Clerk also mentioned to Members that s106 funds that should be available in due course for Wood Street Park, could be used for a new skate ramp, due to the current steel one becoming worn.

Resolved: Members were pleased with the updates within the report and have asked the Office Clerk to investigate the options for the s106 funds.

20/049

Correspondence received:

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

None.

20/050

To review a quote from the manufacturers, to have a piece of play equipment repaired, which is located at Weaver Springs Park.

The spinning rotator play equipment located at Weaver Springs Park requires new parts to enable it to be used. The manufacturer has provided a quote for the replacement part.

Resolved: Members agreed that the Office Clerk is to order the new part at a cost of £553.00 + vat from Redacted. play equipment provider.

The meeting closed at 7.15 pm with the Chairman thanking members for their attendance and contributions.