



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 06 December 2022** at the **Public Library, Wood Street, Earl Shilton, LE9 7NE**, 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
Public Library
Earl Shilton, LE9 7NE
01455 843386

Dated: 30 November 2022

AGENDA

- 22/063 Chairman's welcome and opening remarks.
- 22/064 To receive apologies for member absence.
- 22/065 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.
- 22/066 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 01 November 2022.
- 22/067 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*).
- 22/068 To receive a written monthly report from the Deputy Clerk.
- 22/069 Correspondence received:
 - a. A request to provide information in relation to the local *Urban Wildlife Scheme*.
 - b. *Late correspondence* received since this agenda was set.
- 22/070 To review the proposal from the Borough Council to have a Public Space Protection Order put in place that covers the whole borough.

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*.

- 22/071** To review a specialised quote to purchase a PAT testing kit, to allow the ESTC Head of Groundcare to test all ESTC electrical equipment now fully qualified to do so.
- 22/072** To review quotes to purchase replacement play equipment for Wood Street Park zip line.
- 22/073** To review quotes to have the annual professional ROSPA inspection carried out on all ESTC owned play equipment.
- 22/074** To discuss the options of installing a new electrical point at QEII Hall Field Park that could be used for ESTC events.
- 22/075** To review and update the ESTC Mill Lane Cemetery Regulations.