



EARL SHILTON TOWN COUNCIL

Notice is hereby given that the **Leisure, Parks, Cemetery & Open Spaces Committee (LPCOS)** of **Earl Shilton Town Council** will be held on **Tuesday 01 September 2020** by remote internet means using the **Zoom.us** software application, starting at **6.35 pm** for the transaction of the business detailed on the agenda below. Members of the Committee are summoned to attend by **'joining a meeting'** 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. Note: the Town Council will be the control 'hosts' for this meeting and as such will manage proceedings as decided by the Chairman in accordance with Council's *Standing Orders*. The Meeting ID number is **831 2862 4330** and the meeting password digit is **3LMGcJ**. Request telephone only 'joining' from the Office Clerk.

Mrs Carriane Houghton
Office Clerk
21, Wood Street
Earl Shilton LE9 7NE
01455 843386

Dated: 26 August 2020

AGENDA

- 20/035 Chairman's welcome and opening remarks.
- 20/036 To receive apologies for member absence.
- 20/037 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.
- 20/038 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 04 August 2020.
- 20/039 To receive a written monthly report from the Office Clerk.
- 20/040 Correspondence received:
 - a. Letter received from members of ESiB, advising of their assistance with Wood Street Park garden.
 - b. Letter received from Kingscroft Bowling Club regarding the traffic mirror which was removed by ESTC.
 - c. *Late relevant correspondence* received since this agenda was set.

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*.

- 20/041 To review the quotes for recommended tree works for the Open Space area located at Borrowdale Close.
- 20/042 To update members on the *Highways Parish & Community Fund* to support Social Distancing & Active Travel within the Town.