



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 02 July 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.

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

Dated: 25 June 2019

AGENDA

- 19/017 Chairman's welcome and opening remarks
- 19/018 To receive apologies for member absence.
- 19/019 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.
- 19/020 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 04 June 2019.
- 19/021 To update Cttee Members on action points from the last meeting held on 04 June 19.
- 19/022 To provide a written report from the Head of Groundcare.
- 19/023 Correspondence received:
 - a. Late correspondence received since this agenda was set.
- 19/024 To review quotes for a new roof on the container at Weaver Springs Park.
- 19/025 To review quotes for CCTV to be installed at Weaver Springs Park Pavilion.
- 19/026 To review quotes for the electrical works to be carried out at Weaver Springs Park Pavilion.

- 19/027** To review quotes to purchase noticeboards to display the towns events etc in the Earl Shilton Town Council bus stops.
- 19/028** To review quotes for the works listed in the ROSPA report.
- 19/029** To discuss possible locations within the town to have 105 saplings planted if ESTC are to apply through the Woodland Trust for them.