



Notice is hereby given that a meeting of **Earl Shilton Town Council Leisure, Parks, Cemetery & Open Spaces (LPCOS) Cttee** will be held on **Tuesday 07 February 2023** 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: 01 February 2023

AGENDA

- 22/084** Chairman's welcome and opening remarks.
- 22/085** To receive apologies for member absence.
- 22/086** 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.
- 22/087** To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 10 January 2023.
- 22/088** 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*).
- 22/089** To receive a written monthly report from the Deputy Clerk.
- 22/090** Correspondence received:
 - a. *Late correspondence* received since this agenda was set.
- 22/091** To discuss purchasing a bespoke package to upgrade the ESTC Mill Lane Cemetery mapping system.
- 22/092** Leicestershire County Council – Medium Term Financial Strategy constraints: points to discuss.
- 22/093** To discuss the Borough Council's Environmental Improvement Programme 2023/24.

Last Item