



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 05 November 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: 29 October 2019

AGENDA

- 19/080 Chairman's welcome and opening remarks.
- 19/081 To receive apologies for member absence.
- 19/082 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.
- 19/083 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 01 October 2019.
- 19/084 To receive a written report from the ESTC Head of Groundcare.
- 19/085 To receive a written report from the ESTC Office Clerk.
- 19/086 To discuss if John Barker's Showman Funfair can run in March 2020 on Wood Street Park.
- 19/087 To discuss the hire requirements for the table tennis table accessories purchased by ESTC, for the outdoor tables located in Wood Street Park.
- 19/088 To discuss the location for the horse chestnut tree to be planted at Mill Lane Cemetery in November by the ESTC Groundcare team.
- 19/089 Correspondence received:
 - a. Late correspondence received since this agenda was set.

- 19/090 To discuss the application put forward from Earl Shilton in Bloom to assist with the watering rota of ESTC planting and that of ESiB.
- 19/091 To provide members with a detailed calendar confirming the Committee Meetings scheduled, up to and including April 2020.

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*.

- 19/092 To examine the budget spend to date and 2020-2021 precept discussions.
- 19/093 To examine the fees and charges for the financial year 2020-2021.
- 19/094 To review the applications submitted to ESTC regarding the grazing land situated off Mill Lane.
- 19/095 To review the 'Terms of the Contract' for renting the grazing land off Mill Lane, Earl Shilton.