



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 March 2024** 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.**

Cally-Ann Higham  
Deputy Clerk  
Public Library  
Earl Shilton, LE9 7NE  
01455 843386

Dated: Wednesday 28<sup>th</sup> February 2024

---

**AGENDA**

- 23/112** Chairman's welcome and opening remarks.
- 23/113** To receive apologies for Member absence.
- 23/114** 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.
- 23/115** To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 09 January 2024.
- 23/116** 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).
- 23/117** To receive a verbal report from the Head of Groundcare.
- 23/118** To receive a written monthly report from the Deputy Clerk.
- 23/119** Correspondence received:
  - a. Late correspondence received since this agenda was set.
- 23/120** To discuss Cost to Funfair hire April 2024.
- 23/121** To organise Keep Britain Tidy campaign Spring/Summer2024

**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 decide as necessary to resolve to go into *Private Session*.**

- 23/122** To review quotes to replace Fire Extinguishers throughout ESTC containers and ESTC owned buildings.
  
- 23/123** To discuss the SUE Development proposal for Sports Pitches Improvements
  
- 23/124** To discuss bespoke quotes for ESTC having a Health and Safety Platform and a competent person to ensure compliance.
  
- 23/125** To discuss quotes for Summer bedding around Earl Shilton Town.
  
- 23/126** To discuss inheriting Dog Waste Bin on Montgomery Walk, costs to yearly servicing.
  
- 23/127** To discuss works being done to area around the access drain and access drain cover at Oakdale Road open space.
  
- 23/128** To discuss the remaining tree works on the 40 lime trees at Hallfield Park.

**Last Item**