



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 February 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.

Mr Mark Jackson
Town Clerk,
21, Wood Street
Earl Shilton LE9 7NE
01455 843386

Dated: 30 Jan 19

AGENDA

- 18/070 Chairman's welcome and opening remarks.
- 18/071 To receive apologies for member absence.
- 18/072 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.
- 18/073 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 08 January 2019.
- 18/074 To receive a verbal and or written report from the Groundcare Supervisor.
- 18/075 Correspondence received:
 - a. *ESiB's* request to have members of the LPCOS Cttee and Groundcare team walk through the parks and town to establish the works needed for this coming year, in preparation for the judging route.
 - b. *Late correspondence* received since this agenda was set.
- 18/076 Update on works to be carried out by a local contractor at Mill Lane Cemetery.
- 18/077 To discuss the revised *Wood St Park play area* quote for s.106 monies 'provision' spend from the current preferred supplier.
- 18/078 To discuss the update on *Weaver Springs Pavilion* works.
- 18/079 To discuss all possible works to be carried out at *Maple Way Park*.

18/080 To provide an update from the *tree survey* meeting held on 24 Jan 19 for all the grounds of ESTC parks, cemetery and open spaces.

18/081 To update Cttee Members on action points from the last meeting held on January 08 2019.

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*.

18/082 To discuss a local football teams acceptance of the pitch fee for this season.

18/083 To review the ESTC Groundcare staff training programme and progress to date.