

EARL SHILTON TOWN COUNCIL

**MINUTES of the LEISURE, PARKS, CEMETERY & OPEN SPACES (LPCOS) COMMITTEE
MEETING**

Held at 7:30 p.m. on
Tuesday 04 October 2016
At *The Stute*, Station Rd., Earl Shilton, LE9 7GA.

MEMBERS PRESENT:

Councillors: C Coe, A Greenwood, D Almey, J Brown, P Statham and M Tebbett.

In attendance: Office Clerk – Ms KE Miller.

Members of public – **None**.

16/001 Elect a chairman for the remainder of the Civic Year. Chris Coe opened the meeting and proposed that J Brown be elected chair.

**PROPOSED Cllr C Coe Seconded Cllr A Greenwood
Resolved J Brown elected chair**

16/002 Chairman's welcome, report and remarks.

J Brown welcomed all present.

16/003 To receive apologies for member absence.
None received.

16/004 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.
None received.

16/005 To receive and approve as a true record the minutes of the meeting of LPCOS meeting held on 12 April 2016.

Chairman duly signed minutes of 12 April 2016 as a true copy.

16/006 To consider correspondence received.

- Email received requesting improvements on Maple Way Park and bullying issues on Wood Street Park. No funding this year for improvements but Office Clerk will reply to email and follow up bullying issues to police.
- Office Clerk updated members to s106 money from POS from Bloor Homes and David Wilson homes at Masefield Drive.

16/007 To consider items of business from members of the Cttee.

Chairman's Initials/Signature



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It was agreed to form a subcommittee with co-opted members looking at heritage sights as per the council standing orders.

**PROPOSED Cllr C Coe SECONDED Cllr A Greenwood
RESOLVED**

P Statham discussed the wild flower meadow at Oakdale Park and wanted to know what consultant was used. Office Clerk to look into this and if not we will consult ESiB for advice.

Work needs to be done on the Cemetery bank, removing it, by mini digger and removing tree stumps. Agreed to obtain quotes for work.

**PROPOSED Cllr M Tebitt SECONDED Cllr A Greenwood
RESOLVED**

Mountfield Road hedge needs trimming Office Clerk to look into who owns this hedge.

D Almey stated that areas around Dog Bins in Wood Street Park are muddy and need a slab laying. Office Clerk to obtain quotes.

16/008 To consider items of business from the Chairman of the Cttee.

Meeting closed 20.15

Date for next meeting 1st November 2016 7.30

Chairman's Initials/Signature



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