



Notice is hereby given that a meeting of **Earl Shilton Town Council Leisure, Parks, Cemetery & Open Spaces (LPCOS) Cttee** will be held on Tuesday 06 June 2017 at *The Stute*, Station Road, Earl Shilton, LE9 7GA, starting at 7.30pm, followed by visits to **Queen Elizabeth II Hallfields Park and Wood Street Park** 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.

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

Dated: 30 May 2017

AGENDA

- 17/001 To elect a Chairman and vice Chairman for the Leisure, Parks, Cemeteries and Open Spaces Committee.
- 17/002 Chairmans welcome and opening remarks.
- 17/003 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.
- 17/004 To receive and approve as a true record the minutes of the meeting of LPCOS meeting held on 07 March 2017.
- 17/005 To consider correspondence received.
Consider if the committee wish to have a meeting with *Turning Point* to hear about sharps bins in parks.
- 17/006 To consider items of business from members of the Committee through Chairman.
- 17/007 To consider items of business from the Chairman of the Cttee including:
 - a) An update from the Office Clerk regarding then installation of the Rain Shelter at Mill Lane Cemetery.
 - b) Consider reviewing committee Terms of Reference.
 - c) Purchase of petrol chainsaw for Groundcare staff.
 - d) Late items.
- 17/008 Consider urgent repairs for mobilus and zip wire at **Maple Way Park**.

Adjourn meeting to meet at Queen Elizabeth II Hallfield Park then Wood Street Park to discuss the following:

- 17/009** Consider a tree specialist looking at trees **Hall Field park** trees following residents' concerns.
- 17/010** **To consider the following at Wood Street Park**
- a) Verbal update from the Office Clerk regarding the CCTV at Wood Street Park.
 - b) Verbal update committee on Rospa approved gate on Toddler play area at Wood Street Park.
 - c) Consider the fencing between Wood Street Park and Earl Shilton Cricket Club following a referral from Full Council meeting held on 16 May 2017.
 - d) Consider the purchase and addition of inclusive play equipment at Wood Street Park.