

C Houghton

Deputy Clerk.

EARL SHILTON TOWN COUNCIL
MINUTES of the
LEISURE, PARKS, CEMETERY & OPEN SPACES (LPCOS) COMMITTEE
MEETING

Held at 7 p.m. on
Tuesday 05 July 2022
At the Public Library, Wood Street, Earl Shilton, LE9 7NE.

MEMBERS PRESENT:

Councillors: Cllr I Faver (Chairman), Cllr D Almey, Cllr A Bates (Deputy Chairman), Cllr A Burton, Cllr G Granger, and Cllr L Wharton.
In attendance: Deputy Clerk: Mrs C Houghton.
Members of the public: NIL.

22/011 Chairman's welcome and opening remarks.

The Chairman welcomed all Members to the meeting. Special thanks from the Chairman to be passed to the ESTC Groundcare team on how the parks and open spaces are looking so good.

Noted and received.

22/012 To receive apologies for member absence.

None.

22/013 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.

22/014 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 07 June 2022.

Resolved: that the minutes of the LPCOS Cttee meeting of the 07 June 2022, as tabled, be accepted as a true record of proceedings.

22/015 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. **None.**

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*). **N/A.**

Chairman's Signature 

22/016 To receive a written monthly report from the Deputy Clerk.

Members received in their agenda pack a detailed report from the Deputy Clerk listing income received, unscheduled outgoing expense, works that have been completed since the last meeting, scheduled works for the month ahead and general updates.

Noted and received.

22/017 Correspondence received:

a. *Late correspondence* received since this agenda was set.

i) Planning application received from HBBC - residents application to fell an ESTC owned tree located in Hurst Road Park.

The Deputy Clerk made Members aware of a recent planning application submitted by a local resident to fell a Black Pine tree located within the boundary of Hurst Road Park, which is owned by ESTC. The Deputy Clerk advised this matter is on the agenda for the July ESTC Planning & Full Council meetings, so it will be discussed in further detail.

Noted and received.

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. So Resolved.

22/018 To review quotes to repair the wet pour surface within the toddler play area located at Maple Way Park.

The Deputy Clerk advised Members (and provided photos) that part of the wet pour surface within the toddler area has become loose and is lighting up, causing a trip hazard. The entrance gate that leads onto this area has been locked to prevent the general public from using the area. The Deputy Clerk gained 3 quotes to have the surface repaired for Members to consider.

Resolved: Members agreed for *Redacted* to carry out the works at a cost of £1116.50. Their quote was very reasonable and are a very reliable company. They are also completing other works at Maple Way Park in July 2022 so they will incorporate these works into them.

The meeting closed at 7.15 pm with the Chairman thanking members for their attendance and contributions.