



EARL SHILTON TOWN COUNCIL

Notice is hereby given that the **Leisure, Parks, Cemetery & Open Spaces Committee (LPCOS)** of **Earl Shilton Town Council** will be held on **Tuesday 02 March 2021** by remote internet means using the **Zoom.us** software application, starting at **7.00 pm** for the transaction of the business detailed on the agenda below. Members of the Committee are summoned to attend by **'joining a meeting'** 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. Note: the Town Council will be the control *'hosts'* for this meeting and as such will manage proceedings as decided by the Chairman in accordance with Council's *Standing Orders*. The Meeting ID number is 852 0587 4080 Passcode is PARKS03. Request telephone only 'joining' from the Office Clerk.

Joining link is <https://us02web.zoom.us/j/85205874080?pwd=T2ZWN1pPTGQvZzIybWlidlhMTmszQT09>

Mrs Carrienne Houghton
Office Clerk
21, Wood Street
Earl Shilton LE9 7NE
01455 843386

Dated: 24 February 2021

AGENDA

- 20/095 Chairman's welcome and opening remarks.
- 20/096 To receive apologies for member absence.
- 20/097 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.
- 20/098 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 02 February 2021.
- 20/099 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*).
- 20/100 To receive a written monthly report from the Office Clerk.

- 20/101 Correspondence received
- a. *Late relevant correspondence* received since this agenda was set.
- 20/102 Members are to review the guidance provided to enable ESTC play areas to re-open.
- 20/103 To provide Members with the outcome of the ROSPA report on all ESTC play areas and equipment.
- 20/104 To update Members on the recent LCC tree survey report carried out and consider recommended tree works for Mill Lane Cemetery.

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*.

- 20/105 To consider quotes to purchase new planters, which could be planted with a bee friendly range of plants.
- 20/106 To consider the quote to have a water risk assessment carried out on the pavilion located at Weaver Springs Park.
- 20/107 To consider quotes for new litter bins, to be located within ESTC parks.
- 20/108 The *premises project* – to discuss the proposal of where to park the ESTC truck once the new Library Office move is completed.

End of Agenda