

EARL SHILTON TOWN COUNCIL

MINUTES of the

LEISURE, PARKS, CEMETERY & OPEN SPACES (LPCOS) COMMITTEE MEETING

Held at 7:00 p.m. on

Wednesday 03January 2018

At The Stute, Station Rd., Earl Shilton, LE9 7GA.

MEMBERS PRESENT:

Councillors: M Tebbett (Chairman), Mrs C Coe, Ms B Hutt, K Lapsley (Deputy Chairman), and P Statham.

In attendance: Office Clerk: Ms KE Miller.

- 17/67** *Chairman's welcome, report and remarks.*
The Chairman welcomed members and proceeded to the agenda.
Noted and received.
- 17/68** *To receive apologies for member absence.*
Apologies received from Cllr C Newlyn.
Resolved: That the apology received be accepted.
- 17/69** 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.
- 17/70** To receive and approve as a true record the minutes of the meeting of LPCOS meeting held on 05 December 2017.
Resolved: to approve, as tabled, the minutes of the LPCOS Cttee of the 05 December 2017 as a true record of the meeting.
- 17/71** *To discuss the LPCOS budget for 2018/19.*
The Chairman and members discussed each cost code centre for the Committee in detail and how the precept incomes/costs should be forecast for the coming year.
Pitch and field fees were discussed as to whether they were high enough and the Office Clerk was asked to research the fees that neighbouring authorities were charging as a comparison.
It was agreed that some additional cost centres be added eg Personal Protective Equipment, groundcare staff training, pest control, play equipment maintenance, road vehicle repair fund, and plant machinery repair fund.
Resolved: to submit a detailed list by cost code to the Finance & Policy Working Party in time for their 08 January 2018 meeting.

The meeting closed at 8.25 p.m. with the Chairman thanking all members for their attendance and contributions.


6-2-17