

EARL SHILTON TOWN COUNCIL

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

Held at 7:00 p.m. on
Tuesday 04 July 2017
At *The Stute*, Station Rd., Earl Shilton, LE9 7GA.

MEMBERS PRESENT:

Councillors: M Tebbett (Chairman), J Brown (Deputy Chairman), Ms D Almey, K Lapsley, Ms B Hutt, C Newlyn, and P Statham.

In attendance: Office Clerk; Ms KE Miller
Members of public; C. Paling (Turning point),
Mrs H Cobley (Neighbourhood Watch) and G.
Sloman (ESTC Head of Groundcare.)

17/11 Chairman's welcome, report and remarks.

The Chairman welcomed members to the meeting, and introduced Graeme Sloman (ESTC Head of Groundcare) to members and Chris Paling (from Turning Point).

17/12 To receive apologies for member absence.

Apologies for absence received from Cllr C Coe.

Resolved: Noted and received.

17/13 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.

17/14 To receive and approve as a true record the minutes of the meeting of LPCOS meeting held on 07 February 2017 & 06 June 2017.

Resolved: the minutes of the meetings of 07 February 2017 & 06 June 2017 were approved as a true record of the meetings. (The chairman duly signed the minutes).

17/15 Talk from Turning Point regarding the merits of installing sharps needles bins in public parks.

Cllr C Newlyn joined the meeting during this item at 7.30pm.

Chairman's Initials/Signature

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Chris Paling from Turning Point spoke to members regarding the drug litter and the possibility of installing sharps bins into the parks. Mr Paling was thanked by members for his informative briefing.

Resolved: Chris Paling will email the Office Clerk with data so the Committee could see if there was a problem in Earl Shilton and will also send details of the cost of sharps bins. It was proposed that when this information was received that the committee would discuss at a future meeting to see if any further action was necessary.

17/16 To consider correspondence received.

None received.

17/17 To consider items of business from members of the Cttee through the committee Chairman.

None received.

17/18 To consider items of business from the Chairman of the Cttee including:

a) To consider the press release from HBBC regarding smoke free zones in play areas.

Resolved: It was agreed that the Office Clerk will obtain the smoke free signs from HBBC and display in the play areas of the parks on a trial basis.

b) Verbal update on Wood Street Toddler Gate.

The Office Clerk informed members that the gate on the Toddler Play Area at Wood Street Park was fitted on 21 June 2017.

Noted and received.

c) To consider the purchase of tools and equipment for groundcare staff.

The Chairman spoke to members regarding tools and equipment that are needed by the groundcare staff.

Resolved: Small items of equipment can be purchased under financial regulations. Larger items of machinery will be brought forward to Full Council on 11 July 2017.

d) Verbal update on cemetery shelter.

The Office Clerk advised members that the rain shelter for Mill Lane Cemetery was due to arrive on 07 July 2017.

Chairman's Initials/Signature



Noted and received.

- e) Verbal update on CCTV on Wood Street Park.

The Chairman updated members regarding the CCTV in Wood Street Park was in need of attention.

Resolved: The Office Clerk would seek 2 more quotes for CCTV.

- f) Update members on S106 funding.

The chairman updated members on S106 funding, how it was paid and what funds were available.

Noted and received.

- g) Advise committee of future agenda items including cemetery price review.

The chairman advised members that a separate meeting would be held to review the cemetery prices.

Noted and received.

- h) Propose August meeting be moved to 31 July 2017 due to Shilton by Sea.

It was suggested to members that the next LPCOS meeting be moved as it was the first day of Shilton by Sea.

Resolved: Members set the date for the next meeting to 27 July 2017 at 7pm.


- i) Late items.

None received.

- 17/19 Meeting to adjourn to Wood Street Park to consider play equipment in the Toddler play area. (Weather permitting).

The meeting closed at 9:00 p.m. in good order with the Chairman thanking members and the officer for their contributions to proceedings.

Chairman's Initials/Signature

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