

## EARL SHILTON TOWN COUNCIL

## MINUTES of the

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

Held at 7 p.m. on  
Tuesday 07 June 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), and Cllr A Burton.

In attendance: Deputy Clerk: Mrs C Houghton.  
Members of the public: 1 representative from the Football Club that hires the pitches at Weaver Spring's Park.

**22/001** Deputy Clerk's welcome, followed by the election of the Earl Shilton LPCOS Cttee Chairman for the Civic Year 2022/23.

As this was the first Cttee meeting of the new electoral term and civic year, the Deputy Clerk asked for members to propose the election of a Chairman to direct the business of the agenda.

**Resolved: Cllr I Faver is elected to be the LPCOS Cttee Chairman.** Members congratulated Cllr Faver on being appointed.

**22/002** Election of the LPCOS Committee Deputy Chairman for the Civic Year 2022/23.

**Resolved: Cllr A Bates is elected to be the LPCOS Cttee Deputy Chairman.** Members congratulated Cllr A Bates on being appointed.

**22/003** To receive apologies for member absence.

**Resolved: to accept the apologies from Cllr L Wharton as tabled and recorded.**

**22/004** 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.**

**22/005** To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 03 May 2022.



**Resolved: that the minutes of the LPCOS Cttee meeting of the 03 May 2022, as tabled, be accepted as a true record of proceedings.**

22/006

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.

**A representative from Hinckley Borough Football Club was invited by the LPCOS Cttee to put forward suggestions relating to agenda item 22/009. These were discussed under agenda item 22/009.**

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*

22/007

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 & Received.**

22/008

Correspondence received:

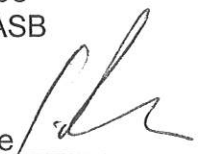
a. *Late correspondence* received since this agenda was set.

**None.**

22/009

Members are to discuss possible projects regarding the recent HBBC Planning Application Outcomes & Associated s.106 Contribution Funding.

It was explained that the project is for outdoor sports in areas owned by ESTC. The representative that was in attendance on behalf of the football team, voiced their suggestions of how these funds could be used to improve the pitches and sports area at Weaver Springs Park such as i) a high net located behind the bottom pitch to prevent the balls being kicked over the hedges and lost ii) drainage works on the bottom pitch iii) to replace the existing wooden goal posts on the top playing field (which are used regularly by children/residents) for steel goal netted posts (will be more long lasting) and iv) extra CCTV to discourage ASB within the park.



Members suggestions for the funds i) outdoor gym equipment and ii) parkour equipment both could be located at Wood Street Park near the teen area.

**Resolved: Members thanked the representative for attending the meeting and for the suggestions. Members agreed for the Deputy Clerk to put forward all the suggestions to HBBC and await further correspondence from HBBC before any further action is taken.**

**The football team representative left the meeting at 7.25pm with Members thanking them for their attendance.**

22/010

Members are to consider making changes to the ESTC Community Grant Application requirements.

At the May 2022 ESTC Full Council meeting, Members requested that the LPCOS Cttee review the ESTC grant application requirements and associated forms.

**Resolved: Members reviewed the current ESTC grant application process and agreed to recommend to Full Council to i) the group application is to have a max request of £500.00 and ii) to set up an individual application with a max request of £300.00 ( showing that the funds will be used towards a community project that will benefit residents of the Town).**

**If the full allowance of the grant funding budget is not used by the end of the financial year then it will be advertised to encourage local groups/charities to apply for. If groups/charities apply for a second time within the same financial year, It will be at the discretion of Members to accept a second application, dependant on funds available at the time and applications received.**

The meeting closed at 7.50 pm with the Chairman thanking members for their attendance and contributions.



