



Notice is hereby given that a meeting of **Earl Shilton Town Council Leisure, Parks, Cemetery & Open Spaces (LPCOS) Cttee** will be held on **Tuesday 05 December 2017** at **The Stute**, Station Road, Earl Shilton LE9 7GA, starting at **7.00pm** for the transaction of the business detailed on the agenda below. Members of the Cttee are summoned to attend 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.

Dated: 29 November 2017

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AGENDA

- 17/57** Chairman's welcome, report and remarks.
- 17/58** To receive apologies for member absence.
- 17/59** 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.
- 17/60** To receive and approve as a true record the minutes of the meeting of LPCOS Cttee meeting held on 07 November 2017.
- 17/61** To receive the HBBC section 106 (s.106) developer contributions report dated October 2017.
- 17/62** To consider a motion,(S106 monies), to accept a Fenland Leisure quotation regarding park play equipment repairs in line with the Rospa safety check recommendations (£7000 excluding VAT).
- 17/63** To consider further professional information regarding tree growth at Mill Lane Cemetery.
- 17/64** To consider 3 contractor quotes for the safety resurfacing of the BMX pump track on Wood Street Park.
- 17/65** To consider a revised quote to repair the Maple Way Park (play equipment) 'Mobilus' possibly from s106 monies as a bespoke 'Hags' safety item £1095 exc VAT.
- 17/66** To report to Cttee members the cost/duration of the '*felling of small trees*' training course provided by Brooksby Melton (BMC) College.