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LPCOS Cttee 2022/23

EARL SHILTON TOWN COUNCIL

MINUTES of the

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

Held at 7 p.m. on

Tuesday 07 March 2023

At the Public Library, Wood Street, Earl Shilton, LE9 7NE.

MEMBERS PRESENT:

Councillors: Cllr I Faver (Chairman), Cllr A Bates (Deputy Chairman), and Cllr A Burton.

In attendance: Deputy Clerk: Mrs C Houghton.
Members of the public: One, as recorded by the Clerk.

22/094 Chairman's welcome and opening remarks.

The Deputy Chairman welcomed all Members to the meeting.

Noted and received

22/095 To receive apologies for member absence.

Resolved: to accept the apologies from Cllr D Almey and Cllr G Granger as tabled and recorded.

22/096 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.

Cllr A Burton agenda item 22/100a. Cllr Burton is an active ESiB member.

Resolved: to allow Cllr A Burton to remain in the room whilst this item is discussed but will not be involved in the discussion or the decision made.

22/097 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 07 February 2023.

Resolved: that the minutes of the LPCOS Cttee meeting of the 07 February 2023, as tabled, be accepted as a true record of proceedings.

22/098 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. **Nil.**



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*).

The member of the public attended the meeting to simply gain as much information as possible about agenda item 22/101. They expressed their family connection with the cemetery and how having a system like this in place for all to access would be a great benefit and extremely interesting.
Noted and received.

22/099

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 such as;

i) a lighting column located in QEII Hall Field Park to be fixed.

ii) the Tuesday market now has a plant stall trader.

iii) the water leak at the cemetery has now been professionally fixed.

iv) the ROSPA inspections on ESTC play equipment has been completed, the Deputy Clerk will issue an update once the full report has been received.

Noted and received.

22/100

Correspondence received:

a. Earl Shilton in Bloom update for the year ahead.

The update received was to advise that the ESiB colour scheme for their planters/baskets will be gold/yellow and purple to represent the Royal events in 2023. They also hired a professional groundcare company to carry out works on a shrubbery area at QEII Hall Field park.

Noted and received.

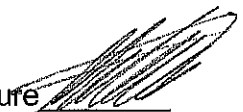
b. The Great British Spring Clean 2023.

Members were asked to consider if ESTC will be taking part in this event. The dates are 17 March to 02 April. Members are reminded that these dates fall in to the purdah period of the May elections, so this will affect how and when the Town Cllrs can get involved.

Resolved: Members agreed that due to the elections it is difficult for ESTC Cllrs to get involved, so the Deputy Clerk will promote the event on social media for residents to get involved in their own Great British Spring Clean 2023 event.

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

i) a request from a local resident to consider installing a dog waste bin on the lower part of Breach Lane.



The Chairman reminded Members that this request has been made previously and this Cttee rejected it due to there already being 4 bins around the Breach Lane area.

Resolved: Members discussed and agreed that the decision still remains to not install a further dog waste bin. The reasons being that only one resident has put this request forward and no reports of excessive dog fouling in that area have been reported to ESTC. If fouling becomes an issue then the Cttee will review this request.

22/101

To discuss purchasing a bespoke package to upgrade the ESTC Mill Lane Cemetery mapping system.

The current ESTC cemetery mapping system is out of date and needs to be updated with new software, so that it is accessible to the public. The Deputy Clerk provided a bespoke quote for a new software package that works alongside the RBS Cemetery package that ESTC currently use.

Resolved: Members agreed that this package would be a great benefit to the Town Council in providing a professional and accessible mapping system of Mill Lane Cemetery for all to use, including the general public. Members recommend to Full Council to allow the cost of £2445.00 +vat to be taken from LPCOS earmarked reserves to go ahead with this purchase. There is then a yearly fee of £155.00+vnt to the company to maintain the system which the Cttee agreed to.

The meeting closed at 7.30 pm with the Chairman thanking members for their attendance and contributions.

