



## EARL SHILTON TOWN COUNCIL

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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 September 2023** at the **Public Library, Wood Street, Earl Shilton, LE9 7NE**, 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.**

Carrienne Houghton  
Deputy Clerk  
Public Library  
Earl Shilton, LE9 7NE  
01455 843386

Dated: Tuesday 29 August 2023

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### AGENDA

- 23/038** Chairman's welcome and opening remarks.
- 23/039** Election of the Earl Shilton Town Council LPCOS Committee Deputy Chairman for the Civic Year 2023/24.
- 23/040** To receive apologies for Member absence.
- 23/041** 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.
- 23/042** To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 01 August 2023.
- 23/043** 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.
  - 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).
- 23/044** To receive a written monthly report from the Deputy Clerk.
- 23/045** Correspondence received:
  - a. Late correspondence received since this agenda was set.
- 23/046** To update Members on the potential works to the Lime trees located at QEII Hall Field Park.

**23/047** To discuss options to make a storm drain secure which is located at Maple Way Park.

**23/048** To update Members on the recent BMX works at Wood Street Park.

**Confidential Items – in accordance with the Public Bodies (Admissions to Meetings) Act 1960, the press and public will be excluded from the agenda items below by reason of the confidential nature of the business to be discussed and will be requested to withdraw. Members will decide as necessary to resolve to go into *Private Session*.**

**23/049** To consider quotes to have a *Letter to Heaven* post box installed at Mill Lane Cemetery.

**23/050** To consider quotes to replace the Waterloo Memorial trees which were planted at Wood Street Park in the wild meadow area.

**23/051** To consider a bespoke quote to have new metal fencing installed to replace a gate that surrounds the toddler play area at Wood Street Park.

**23/052** To consider quotes and the location for a defibrillator to be installed within the Town.

**23/053** To consider quotes to have tree works carried out on an open space located off King's Richards Hill.

**Last Item**