



EARL SHILTON TOWN COUNCIL

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 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.**

Cally-Ann Higham
Deputy Clerk
Public Library
Earl Shilton, LE9 7NE
01455 843386

Dated: Tuesday 28 November 2023

AGENDA

- 23/089 Chairman's welcome and opening remarks.
- 23/090 To receive apologies for Member absence.
- 23/091 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.
- 23/092 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 07 November 2023.
- 23/093 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).
- 23/094 To receive a written monthly report from the Deputy Clerk.
- 23/095 Correspondence received:
 - a. Late correspondence received since this agenda was set.
- 23/096 To update member's on suggested location for the Waterloo memorial tree's at Mill Lane Cemetery.

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*.

- 23/097** To review quotes to have the annual professional ROSPA inspection carried out on all ESTC owned play equipment.

- 23/098** To review quotes on Hand arm Vibration equipment testing, used by the Groundcare team.

- 23/099** To discuss implementing a Tree policy and Procedure.

- 23/100** To consider Quotes for Hurst Road Park refurb, then to apply for match funding.

- 23/101** To review quotes for LOLER (Lifting Operations and Lifting Equipment Regulations 1998) on the Isuzu Tipper Truck.

Last Item