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EARL SHILTON TOWN COUNCIL

MINUTES of the

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

Held at 7 p.m. on
Tuesday 04 January 2022
At Independent Chapel, 89 High St.
Earl Shilton, LE9 7LR

MEMBERS PRESENT:

Councillors: Chairman Cllr I Faver, Cllr D Almey, Cllr A Bates,
Cllr B Granger, Cllr G Granger, and Cllr R Hills.

In attendance: Deputy Clerk: Mrs C Houghton.

Members of the public: Nil.

- 21/075 Chairman's welcome and opening remarks.

The Chairman welcomed all Members and wished them all the best for the New Year ahead.
Noted and received.
- 21/076 To receive apologies for member absence.
Resolved: to accept the apologies from Cllr A Burton as tabled and recorded.
- 21/077 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.
- 21/078 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 07 December 2021.
Resolved: that the minutes of the LPCOS Cttee meeting of the 07 December 2021, as tabled, be accepted as a true record of proceedings.
- 21/079 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. **None.**
 - 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.**

Chairman's Signature 

21/080 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 and received.

21/081 Correspondence received:

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

None.

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 resolve to go into Private Session. So Resolved.

21/082 To review quotes to have the yearly ROSPA inspection carried out on all ESTC owned play equipment.

The Deputy Clerk provided 3 quotes for Members to consider, to have the ROSPA inspections carried out.

Resolved: Members agreed for the company ~~Redacted~~ to carry out the inspections at a cost of £495.00 +vat. This was due to the good value quote they have provided.

The meeting closed at 7.20 pm with the Chairman thanking members for their attendance and contributions.

