



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 March 2019** 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.

C. Houghton

Mrs C Houghton
Office Clerk
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Earl Shilton LE9 7NE
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Dated: 26 Feb 19

AGENDA

- 18/084 Chairman's welcome and opening remarks.
- 18/085 To receive apologies for member absence.
- 18/086 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.
- 18/087 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 05 February 2019.
- 18/088 To receive a verbal and or written report from the Groundcare Supervisor.
- 18/089 *Correspondence received* since this agenda was set.
- 18/090 To inform members of the yearly *ROSPA inspection* to be carried out in May 2019 on all ESTC play equipment.
- 18/091 To confirm *Wood St Park play area* spend – additional funding required.
- 18/092 To review the quote on *Weaver Springs Park Pavilion* works.
- 18/093 To discuss the *Great British Spring Clean*.
- 18/094 To discuss getting a local contractor to erect the new *Information Board* at Mill Lane Cemetery and then relocate the existing board to Weaver Springs Park.
- 18/095 To provide an update on *Birch Close/Maple Way Park* works to relocate an existing item of play equipment.

18/096 To review the 3 quotes obtained to have the *Heritage Board* installed on Wood Street.

18/097 To update Cttee Members on action points from the last meeting held on February 05 2019.

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*.

18/098 To discuss the options for *s106 Informal & Formal Provision* spend.

18/099 To discuss *staff training* courses including COSHH training.