



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 07 January 2020** 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.

Mrs C Houghton
Office Clerk
21, Wood Street
Earl Shilton LE9 7NE
01455 843386

Dated: 23 December 2019

AGENDA

- 19/111 Chairman's welcome and opening remarks.
- 19/112 To receive apologies for member absence.
- 19/113 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.
- 19/114 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 03 December 2019.
- 19/115 To receive a written report from the ESTC Office Clerk.
- 19/116 Correspondence received:
 - a. To consider repairing a damaged memorial kerb stone at Mill Lane Cemetery.
 - b. Late correspondence received since this agenda was set.
- 19/117 To consider purchasing new heavy duty gazebos and accessories for use at ESTC events and the Earl Shilton Tuesday market.
- 19/118 To consider the options for the Parish & Community Initiative Fund 2020 application.
- 19/119 To consider reverting back to dual use of all litter bins in the Town's parks and open spaces.

- 19/120 To review quotes to purchase a new 'line marking machine' to mark the football pitch at Weaver Springs Park.
- 19/121 To review quotes to purchase shrubs and plants for ESTC grounds.
- 19/122 To reconsider the options to secure an ESTC storage container.

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*.

- 19/123 To update Members on a suggested location for the ESTC Groundcare team to be based.