



## EARL SHILTON TOWN COUNCIL

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Notice is hereby given that the **Leisure, Parks, Cemetery & Open Spaces Committee** (LPCOS) of **Earl Shilton Town Council** will be held on **Tuesday 01 December 2020 by remote internet means using the Zoom.us software application**, starting at **7.00 pm** for the transaction of the business detailed on the agenda below. Members of the Committee are summoned to attend by **'joining a meeting'** 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. Note: the Town Council will be the control *'hosts'* for this meeting and as such will manage proceedings as decided by the Chairman in accordance with Council's *Standing Orders*. The Meeting ID number is 990 751 4998 Passcode is Parks01Dec. Request telephone only 'joining' from the Office Clerk.

Joining link is <https://us02web.zoom.us/j/9907514998?pwd=WTJEaWhDaUljejkzSVp2VDcxOEJaUT09>

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

Dated: 26 November 2020

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### AGENDA

- 20/061 Chairman's welcome and opening remarks.
- 20/062 To receive apologies for member absence.
- 20/063 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.
- 20/064 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 03 November 2020.
- 20/065 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*).
- 20/066 To receive a verbal/written report and update from the Head of Groundcare, including recommendations regarding the ESTC plant & machinery currently in use.

- 20/067 To receive a written monthly report from the Office Clerk.
- 20/068 Correspondence received:
- a. *Late relevant correspondence* received since this agenda was set.
- 20/069 Members are to discuss and consider the options that could possibly enable the ESTC play areas to be re-opened in due course.
- 20/070 Members are to discuss and consider if ESTC should consider taking on the maintenance of a local development area within the Town.
- 20/071 Members are to consider if ESTC should join the Leicestershire County Council Wildflower Verge Scheme 2021/22.

**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*.**

- 20/072 To consider the options to replace the steel skate ramp, which is located at Wood Street Park, using s106 contributions.
- 20/073 To consider the installation options for the new fence to be installed, that borders the Wildflower Meadow located at Wood Street Park, possibly using s106 contributions.

**End of Agenda**