



EARL SHILTON TOWN COUNCIL

Notice is hereby given that the **Leisure, Parks, Cemetery & Open Spaces Committee (LPCOS)** of **Earl Shilton Town Council** will be held on **Tuesday 05 January 2021** 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 854 5318 5023 Passcode is LPCOSJan21. Request telephone only 'joining' from the Office Clerk.

Joining link is

<https://us02web.zoom.us/j/85453185023?pwd=cWNRMGxHWjJEK1pwd1NsVktKWZfZz09>

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

Dated: 22 December 2020

AGENDA

- 20/074 Chairman's welcome and opening remarks.
- 20/075 To receive apologies for member absence.
- 20/076 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.
- 20/077 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 01 December 2020.
- 20/078 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*).
- 20/079 To receive a written monthly report from the Office Clerk.
- 20/080 Correspondence received:

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

20/081 Members are to review the guidance provided to enable ESTC play areas to re-open.

20/082 To consider the possibilities for the 2021 Parish Community Initiative Fund grant.

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*.

20/083 To receive a verbal/written report and update from the Head of Groundcare, including recommendations regarding the ESTC plant & machinery currently in use and the possibility of purchasing new equipment.

End of Agenda