

~~C. Houghton~~
Deputy Clerk.

EARL SHILTON TOWN COUNCIL

MINUTES of the

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

Held at 7 p.m. on
Tuesday 07 December 2021
At Independent Chapel, 89 High St.
Earl Shilton, LE9 7LR

MEMBERS PRESENT:

Councillors: Cllr D Almey, Cllr A Burton, 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.

21/063 Chairman's welcome and opening remarks.

With the Cttee Chairman having submitted his reasoned apology for absence and no appointed Deputy Chairman in place; de facto; quorate Members agreed to co-chair the meeting.

Resolved: all Members attending to co-chair this meeting.

21/064 To receive apologies for member absence.

Resolved: to accept the apologies from Cllr I Faver as tabled and recorded.

21/065 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.

21/066 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 02 November 2021.

Resolved: that the minutes of the LPCOS Cttee meeting of the 02 November 2021, as tabled, be accepted as a true record of proceedings.

21/067 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.**



21/068 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.

21/069 Correspondence received:

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

None.

21/070 To review the information provided from the Borough Council to have all ESTC owned trees to have a Tree Preservation Order (TPO) on them.

The Deputy Clerk provided Members with information provided by a Tree Officer from the Borough Council regarding this matter. The HBBC Tree Officer has stated that unless the trees are at risk, it is unlikely that the Borough Council would authorise new TPO to be placed on ESTC owned trees. The Deputy Clerk confirmed to Members that no works on trees owned by ESTC are carried out without authorisation from the Cttee.

Noted & received.

21/071 To discuss the possibility of applying for funding from The Borough Council to improve ESTC's existing CCTV systems or to have new systems put in place around the Town.

The Borough Council are giving Local Council's the opportunity to apply for a CCTV grant, to go towards new systems, improving existing systems etc. If Members decide to apply for the grant, ESTC would need to match fund at least 25% of the total cost.

Resolved: Members agreed to go ahead with the application and for the Deputy Clerk to apply for the funding to have the new updated system installed by ~~Redacted~~ as quoted. The Deputy Clerk is also to look into the cost of having the CCTV linked up to the Borough Council's CCTV system for extra security.

21/072 To discuss the possibility of having extra footpath lighting installed at QEII Hall Field Park.

Members of this Cttee have been asked by Full Council to consider installing extra footway lighting along the footpath within QEII Hall Field Park that links the Borough Council owned car park off High Street to Maughan Street.

Resolved: Members discussed this matter and felt that extra lighting is not necessary.

21/073 To consider if ESTC are to apply for a Football Foundation grant for new equipment that could help maintain the football pitches at Weaver Springs Park.

One of the local football teams who hires the football pitches at Weaver Springs Park has made ESTC aware of possible grant funding that would allow ESTC to apply for help to maintain the pitches. The idea put forward is for a new pitch line marking machine. ESTC would need to match fund the project by up to 25%.

Resolved: Members agreed for the Deputy Clerk to apply for the funding to purchase a new line marker machine.

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.

21/074 To review quotes to have the ESTC plant and machinery equipment hand/arm vibration tested.

The Deputy Clerk provided 3 quotes for Members to review and consider to have the ESTC equipment tested, to ensure that it is safe to use by the ESTC Groundcare Team. The equipment was last tested in September 2019.

Resolved: Members agreed for [Redacted] to carry out the testing at a cost of £465.00+vat. This is the same company that carried out the works in 2019 and they have honoured the same price, which Members felt was very reasonable.

The meeting closed at 7.35pm pm.



