



Notice is hereby given that the **Leisure, Parks, Cemetery & Open Spaces Committee (LPCOS)** of **Earl Shilton Town Council** will be held on **Tuesday 04 August 2020 by remote internet means using the Zoom.us software application**, starting at **7.00pm** 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 872 9583 7430 and the meeting password digit is 3LMGcj. Request telephone only 'joining' from the Office Clerk.

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

Dated: 30 July 2020

AGENDA

- 20/025 Chairman's welcome and opening remarks.
- 20/026 To receive apologies for member absence.
- 20/027 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.
- 20/028 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 07 July 2020.
- 20/029 To receive a written monthly report from the Office Clerk.
- 20/030 Correspondence received:
 - a. *Late relevant correspondence* received since this agenda was set.
- 20/031 To discuss the possibility of applying for the *Highways Parish & Community Fund* to support Social Distancing & Active Travel within the Town.

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.

- 20/032** To review quotes to have a secure fenced area installed at Mill Lane Cemetery, to create a discreet but secure enclosure for the skip that is permanently based there.
- 20/033** To review quotes to have the basketball court remarked at Wood Street Park.
- 20/034** To update Members on the outstanding tree works, which were recommended by Leicestershire County Council who carried out the professional tree survey.