



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 01 October 2019** 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.

C. Houghton

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

Dated: 24 September 2019

AGENDA

- 19/062 Chairman's welcome and opening remarks.
- 19/063 To receive apologies for member absence.
- 19/064 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.
- 19/065 To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 03 September 2019.
- 19/066 To provide a written report from the Head of Groundcare
- 19/067 To provide an update from the Office Clerk on action points since the last LPCOS meeting held on 03 September 19.
- 19/068 Correspondence received:
 - a. A request from a local resident to plant a Horse Chestnut tree within ESTC grounds.
 - b. Late correspondence received since this agenda was set.
- 19/069 To review quotes for a new gate to secure Oakdale Road Open Space using s106 Provision Spend.

- 19/070 To discuss the steel skate ramp in Wood Street Park having art work carried out on the surface area by a professional graffiti artist as a project piece.
- 19/071 To review the design options for the Weaver Springs Park pavilion art works.
- 19/072 To review options to purchasing accessories for the table tennis table located in Wood Street Park, to hire out to the community.
- 19/073 To discuss further options for s106 Provision Informal Spend for the ESTC garden, located within Wood Street Park.
- 19/074 To discuss the options of having a new bench and a litter bin installed near the table tennis area of Wood Street Park. This will replace the picnic bench that was removed due to vandalism.
- 19/075 To review the quotes for the ESTC winter planting schedule.
- 19/076 To discuss and consider having telescopic bollards being installed at the Weaver Springs Park container entrance.

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.

- 19/077 To provide an update regarding the locking/unlocking of the Mill Lane Cemetery gates.
- 19/078 To review any applications submitted to ESTC for the vacant market stall which takes place every Tuesday morning in the Town.
- 19/079 To discuss the following options for the grazing land owned by ESTC which is situated off Mill Lane:
- a. Security options.
 - b. Advertising the land the rent.