

For Public website

LPCOS Cttee 2020/21

~~Chughton~~
office clerk

EARL SHILTON TOWN COUNCIL

MINUTES of the

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

Held at 7 p.m. on
Tuesday 04 May 2021
Virtual meeting via Zoom.

MEMBERS PRESENT:

Councillors: Ms D Almey, Chairman, Cllr A Burton, Deputy
Chairman, and Cllr G Granger.

In attendance: Office Clerk: Mrs C Houghton.

Members of the public: Nil.

20/121 Chairman's welcome and opening remarks.

The Chairman opened the meeting welcoming all Cllrs.
Noted and received.

20/122 To receive apologies for member absence.
**Resolved: to accept the apologies from Cllr C Coe as tabled
and recorded.**

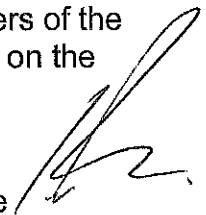
20/123 Declarations of interests. To receive disclosures of
member's interests, i.e. the existence and the nature of
those interests in respect of items on this agenda.
None.

20/124 To receive and approve as a true record the minutes of the
LPCOS Cttee meeting held on 06 April 2021.
**Resolved: that the minutes of the LPCOS Cttee meeting
of the 06 April 2021, as tabled, be accepted as a true
record of proceedings. The Chairman received the
original documents prior to the meeting, so they can be
signed.**

20/125 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*). **None.**



20/126 To receive a written monthly report from the Office Clerk.

Members received in their agenda pack a detailed report from the Office 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.

20/127 To consider the recommendations from Leicestershire County Council relating to the recent tree survey report, which LCC have carried out on ESTC owned trees.

A local resident has requested that a few trees, located at Mill Lane Cemetery, require immediate works due to them encroaching over the boundary fence line. The LCC representative who has carried out the current tree survey on ESTC owned trees, met onsite with ESTC LPCOS Chairman, Town Clerk and Office Clerk to provide their detailed recommendations for the trees. The local resident also allowed entry into their back garden so that a full visual inspection could be carried out on the ground surrounding the main tree in question.

Resolved: Members considered all the information and recommendations from the LCC professional representative and agreed that as the trees have been there for over 30 years, requiring no works as per the recent tree survey carried out and also that the trees would have been present when the houses were built approx 7 years ago, no works are to be carried out. The Office Clerk will send a letter to the resident providing details of how to obtain their own survey from a professional company, which has been suggested from the LCC representative.

20/128 To consider replacing a fence situated on an ESTC open space, located at Masefield Drive.

The small fence that is located at the open space at Masefield Drive has become rotten. The fence provides a barrier to the open space.

Resolved: members agreed that the Office Clerk is to gain quotes to have the fence replaced.

20/129 Correspondence received.



- a. To consider the request from a trader, to have a market stall at the ESTC Tuesday morning market.

Resolved: Members agreed for the trader to have a market stall. The Office Clerk will inform the trader.

- b. Report of an incident at Wood Street Park.

A local resident wrote to ESTC, making ESTC aware of an incident her child had at Wood Street Park. The child fell off the teen swings, causing cuts to their face. The Office Clerk responded to the resident via email, assuring that ESTC have recently had a professional ROSPA inspection carried out on all ESTC play equipment, and that there are no concerns or works to be carried out on the surface of the area underneath the swings.

Noted & Received.

- c. *Late relevant correspondence* received since this agenda was set.

None.

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.

- 20/130** To provide an update on the purchasing of new ESTC plant machinery.

The Office Clerk advised Members that ESTC have now received the new equipment and the ESTC Groundcare team are getting on very well in using it.

Noted & Received.

The meeting closed at 7.25 pm with the Chairman thanking members for their attendance and contributions.



