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~~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 06 September 2022
At the Public Library, Wood Street, Earl Shilton, LE9 7NE.

MEMBERS PRESENT:

Councillors: Cllr I Faver (Chairman), Cllr A Bates (Deputy
Chairman), and Cllr D Almey.
In attendance: Deputy Clerk: Mrs C Houghton.
Members of the public: NIL.

- 22/026 Chairman's welcome and opening remarks.

The Chairman welcomed all Members to the meeting.
Noted and received.
- 22/027 To receive apologies for member absence.
**Resolved: to accept the apologies from Cllr A Burton as
tabled and recorded.**
Belated unforeseen apologies received from Cllr L Wharton.
- 22/028 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.
- 22/029 To receive and approve as a true record the minutes of the
LPCOS Cttee meeting held on 02 August 2022.
**Resolved: that the minutes of the LPCOS Cttee meeting
of the 02 August 2022, as tabled, be accepted as a true
record of proceedings.**
- 22/030 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.**

Chairman's Signature 

22/031 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 which included;

- I) The bakery stall vendor on the Tuesday ESTC market will no longer be trading due to personal reasons. The Deputy Clerk will contact other vendors as suggested by Members to fill the vacancy.
- II) Possible vandalism to the wet pour surface at QEII Hall Field Park within the toddler area. The Deputy Clerk is liaising with the company that installed it to get advise on how best to repair it.

Noted and received.

22/032 Correspondence received:

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

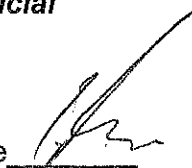
i)A local neighbourhood watch co-ordinator has requested to have a grit bin located on the Oaklands Drive estate due to there being an incline in the road, which on icy days can be difficult to manoeuvre on.

Resolved: The Deputy Clerk will liaise with Leicestershire County Highways to request that a grit bin should be installed.

22/033 To review an outcome regarding a planning application received from HBBC to fell an ESTC owned tree located in Hurst Road Park.

A planning application submitted by a local resident to fell an ESTC owned tree located within the grounds of Hurst Road pocket park has been granted by HBBC. The Deputy Clerk provided Members with the report from HBBC.

Resolved: Members were appalled by the decision granted by HBBC. Members recommend to ESTC Full Council to object to the decision made by HBBC with the main points being that this is a healthy well established tree, owned and located on ESTC land and is not causing any major risk at this present moment in time to warrant the tree being felled. Members also recommend that a site visit with the HBBC tree specialist to explain their decision would be beneficial to all parties involved.



- 22/034** To update Members regarding a proposed Deed of Grant relating to land at Birch Close/Maple Way Park.

The Deputy Clerk made members aware of correspondence received, through the trusted solicitor appointed by ESTC, from East Midland's Homes (EMH) for a proposed Deed of Grant to enter into with Seven Trent Water in relation to drainage through a passage of both EMH's and the Town Council's land on Birch Close/Maple Way Park. Once ESTC have received more information from EMH, Members will then have the chance to review it.

Noted and received.

- 22/035** To discuss ESTC plant machinery options.

The newly appointed Head of Groundcare has suggested that ESTC keep the existing Trimax deck flail, which the previous Head of Groundcare suggested a trade in for a different attachment. The newly appointed Head of Groundcare believes retaining the Trimax attachment will benefit the team and the work they do. A written breakdown of the pros and cons was provided to members.

Resolved: Members agreed to keep the plant machinery as advised by the newly appointed Head of Groundcare.

The meeting closed at 7.23 pm with the Chairman thanking members for their attendance and contributions.



