



Notice is hereby given that a meeting of **Earl Shilton Town Council Leisure, Parks, Cemetery & Open Spaces (LPCOS) Cttee** will be held on **Tuesday 04 October 2022** at the **Public Library, Wood Street, Earl Shilton, LE9 7NE**, 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.**

Carrienne Houghton  
Deputy Clerk  
Public Library  
Earl Shilton, LE9 7NE  
01455 843386

Dated: 29 September 2022

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**AGENDA**

- 22/036** Chairman's welcome and opening remarks.
- 22/037** To receive apologies for member absence.
- 22/038** 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.
- 22/039** To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 06 September 2022.
- 22/040** 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.
  - 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*).
- 22/041** To receive a written monthly report from the Deputy Clerk.
- 22/042** Correspondence received:
  - a. *Late correspondence* received since this agenda was set.
- 22/043** To discuss and consider applying for grant funding from the Parish & Community Initiative Fund 2023, for any potential projects 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*.**

- 22/044** To review quotes to repair the wet pour surface located at QEII Hall Field Park, which has been damaged through vandalism.
- 22/045** To consider the specialised quote for remedial works at Weaver Springs Park Pavilion following the Legionella Risk Assessment that has been carried out.
- 22/046** To examine the budget spend to date and 2023-2024 precept discussions.
- 22/047** To examine the fees and charges for the financial year 2023-2024.
- 22/048** To review the seasonal working hours for the ESTC Groundcare Team.
- 22/049** To review quotes for new litter bins to be located at Mill Lane Cemetery.
- 22/050** To discuss and consider having a trusted contractor remove a large pile of waste from Mill Lane Cemetery, allowing the Groundcare Team to then use the area more efficiently.
- 22/051** To consider the suggestion from the ESTC Groundcare Team to create a *wildlife refuge* at the Oakdale Road open space.
- 22/052** Suggested date, (because of the way the 2023 New Year's Day Public holiday falls on Mon 02 Jan 23); for the January 2023 LPCOS Committee meeting to be held on Tuesday 10 Jan 23.