

EARL SHILTON TOWN COUNCIL

MINUTES of the TOWN COUNCIL MEETING

Held at 7.30pm on

Tuesday 9th February 2016

At Earl Shilton Social Institute, Station Road, Earl Shilton.

MEMBERS PRESENT:

Councillors: J Brown D Bailey C Coe A Greenwood S Hardy
 M Leman K Olgeirrrson L Panton P Statham M Tebbett

IN ATTENDANCE: Town Clerk – R Atkinson

Members of public - 1

15/226

DEPUTY TOWN MAYOR'S WELCOME

The Deputy Mayor welcomed all to the meeting and noted that item 22 be held in private session.

The Deputy Mayor read aloud resignation letters from Cllrs. C Ellis (Mayor) and C. Dallas as per their request.

Members were also notified of the passing of Leonard Wood, who had served Earl Shilton Town Council prior to having to resign due to ill health.

15/227

TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr R Phelps

15/228

DECLARATIONS OF PECUNIARY INTERESTS TO ANY MATTER PERTAINING TO THE AGENDA

As spending proposals for the forthcoming financial year were being considered, each member declared a pecuniary interest in agenda item 11.

Cllrs. A Greenwood and S Hardy also declared a pecuniary interest in agenda item 12 and Cllr C Coe declared a non-pecuniary interest in agenda item 14.

15/229

DISPENSATIONS OF DISCLOSABLE PECUNIARY INTERESTS

A dispensation was granted.

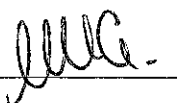
15/230

TO CONFIRM THE MINUTES OF THE MEETING HELD ON 12TH JANUARY 2016

PROPOSED by Cllr C Coe and SECONDED by Cllr M Tebbett

Further to replacing Cllr A Greenwood with 'a member' (15/216) and placing the notes which a member had provided from private session into a staff file and marked 'confidential', it was RESOLVED that the Minutes for the meeting held on 12th January 2016 be confirmed and signed as a true and accurate record.

Chairman's Initials



Minuted page 15/60

- 15/231 TO RECEIVE A POLICE REPORT**
There was no Police Report.
- 15/232 ELECTORS TIME**
There were no issues raised.
- 15/233 TO RECEIVE A REPORT FROM LEICESTERSHIRE COUNTY COUNCILLOR - Cllr J Richards**
There was no County Council Report.
- 15/234 TO RECEIVE A REPORT FROM HINCKLEY AND BOSWORTH BOROUGH COUNCILLOR -Cllr C Ladkin**
There was no Borough Council Report.

- 15/235 TO CO-OPT A COUNCILLOR TO THE WESTFIELD WARD**
Letters from the three applicants were circulated to members prior to the meeting

The Clerk confirmed that all three candidates were eligible to be a Councillor

The Deputy Chairman noted that each of the three candidates will have the opportunity to introduce themselves after which, members will have the opportunity to ask any questions prior to casting their vote.

In the first round of voting candidate A received 8 votes and candidate's B and C received one vote each.

Due to absolute majority being gained in the first round of voting, Deborah Almey was co-opted.

J Brown leaves the meeting at 8:13 p.m and rejoins at 8:15 p.m

- 15/236 TO APPROVE THE FINAL BUDGET AND PRECEPT FOR 2016-17**
The Clerk reiterated that the draft budget was approved at the previous meeting pending the tax base figure from Hinckley & Bosworth Borough Council.

Members were advised that the tax base figure has since been confirmed and the Clerk noted the amendments for consideration by Council.


The Clerk estimated that the Council will be carrying forward a sum of £65,659 at the end of the current financial year and recommended that £36,429 of this be utilised to offset the budget rather than utilising funds from New Homes Bonus Reserves, leaving a carry forward figure of £29,230.

Members were advised that this would result in a 2.7% increase on last year's precept.

PROPOSED by Cllr L Panton and SECONDED by Cllr M Tebbett

It was RESOLVED that the amendments be accepted, the budget be offset by £36,429 of the carry forward figure and that the precept be increased by 2.7%.

- 15/237 TO ACCEPT THE TOWN PLAN WORKING PARTY'S PREMISES REPORT AND RECOMMENDATIONS**

Chairman's Initials 

The Report was circulated prior to the meeting

The Town Plan Working Party's Premises Report and Recommendations was explained by the Deputy Clerk.

PROPOSED by Cllr C Coe and SECONDED by Cllr P Statham

It was RESOLVED that the Town Plan Working Party's Premises Report and Recommendations be accepted.

15/238

TO APPROVE THE COST OF MULCH AND MEMBRANE FOR THE SHRUB BED IN MILL LANE CEMETERY

Members were advised that the estimated cost of mulch and mesh membrane for the shrub bed in Mill Lane Cemetery will be approximately £135.

PROPOSED by Cllr C Coe and SECONDED by Cllr P Statham

It was RESOLVED that mulch and mesh membrane be purchased for Mill Lane Cemetery

15/239

TO GAIN APPROVAL FOR THE EARL SHILTON TO WATERLOO GROUP TO LAY A MEMORIAL SLATE SLAB (20" X 14" X 2") IN THE WOODLAND AREA OF WOOD STREET PARK

The design was circulated to members prior to the meeting

Cllr C Coe assured members that laying a memorial slab in the woodland area of Wood Street Park would not cause any problems for Earl Shilton Town Council.

PROPOSED by Cllr L Panton and SECONDED by Cllr A Greenwood

It was RESOLVED that the Earl Shilton to Waterloo Group be permitted to lay a memorial slate slab in the woodland area of Wood Street Park.

15/240

TO CONSIDER GRANT REQUESTS

Members AGREED that grant requests should be deferred until the 8th March meeting

15/241

CLERKS REPORT

i To note and update upon unclaimed s.106 Developer Contributions

The s.106 Developer Contributions spreadsheet was circulated to members prior to the meeting

The Clerk noted that Montgomery Road and Candle Lane s.106 contributions have been utilised on Hall Field play equipment.

ii To review all payments made since the previous meeting and to replenish the accounts accordingly

A document detailing the payments made since the previous meeting was tabled at the meeting

Members were advised that £9775.65 had been expended from the NatWest Account and £6716.95 had been expended from the Unity Trust Account since the last meeting.

The Clerk noted that the Unity Account should reflect a balance of £25,000 requiring £20,588.17 to be transferred.

PROPOSED by Cllr P Statham and SECONDED by Cllr L Panton

It was RESOLVED that the Unity Trust Account be topped up by £20,588.17

iii To present schedule of payments for authorisation

A document detailing payments totalling £1122.27 was tabled for authorisation.

The Clerk noted that three invoices currently remain unpaid due to being unresolved. *Cllr P Statham confirmed that Earl Shilton Social Institute would write off their invoice for £17.40.*

PROPOSED by Cllr L Panton and SECONDED by Cllr C Coe

It was RESOLVED that the payments totalling £1122.27 be authorised

iv To review Income and Expenditure to date

The Clerk noted that Council expect to be 84.6 % spent at this stage and noted the reasons for the apparent overspend.

The Income and Expenditure Report was APPROVED by Members

15/242 TO RECEIVE A REPORT FROM THE CHAIRMAN OF LEISURE, PARKS, CEMETERIES AND OPEN SPACES COMMITTEE

A Report was received from the Chairman of Leisure, Parks, Cemeteries and Open Spaces Committee – filed.

15/243 TO NOTE PLANNING APPLICATIONS RECEIVED SINCE THE PREVIOUS MEETING

The document detailing *Planning applications received since the previous meeting was tabled at the meeting*

Planning Applications were noted by Members

15/244 TO RECEIVE A REPORT FROM EXTERNAL ORGANISATIONS

Earl Shilton Business Forum There was no report given.

15/245 ANY OTHER BUSINESS

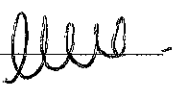
The Clerk noted that quotations for lighting in Wood Street Park had not been received in time for the Parish and Community Initiative Fund and the application for Hall Field landscaping through the Tesco Scheme was rejected due to more worthwhile projects.

It was noted that s.106 contributions for the Travellers site are to be agreed.

A member noted that a budget should be made available for refreshments at meetings of the Council.

15/246 DATE, TIME AND PLACE OF NEXT MEETING

The next meeting will be held on Tuesday 8th March 2016 at 7:30 p.m. at Earl Shilton

Chairman's Initials 

Social Institute, Station Road, Earl Shilton.

15/247

TO PROVIDE AN UPDATE ON STAFFING MATTERS – PRIVATE SESSION

**TO RESOLVE TO MOVE THIS ITEM INTO PRIVATE SESSION ACCORDING
TO THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 s.(2)**


PROPOSED by Cllr C Coe and SECONDED by Cllr A Greenwood

The Clerk leaves the meeting

Town Mayor's Signature _____
Councillor C Ellis

Date 09.03.2016

All relevant legislation was considered in producing the decisions contained within this document

Chairman's Initials 

15/247

TO PROVIDE AN UPDATE ON STAFFING MATTERS – PRIVATE SESSION

To date, the Clerk is not in receipt of the notes from private session.

NO PRIVATE NOTES AVAILABLE
BUT CONFIRMED NO DECISIONS MADE
BY CURS

There being no other business the Town Mayor declared the Meeting closed at
p.m