



## EARL SHILTON TOWN COUNCIL

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Notice is hereby given that a **Meeting of Earl Shilton Town Council (Full Council)** will be held on **Monday 13 February 2023 at the Public Library, Wood St., Earl Shilton, LE9 7NE**, starting at **7.30pm** for the transaction of the business detailed on the agenda below. Members of the Full Council are legally summoned to attend by 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.

ME Jackson  
Town Clerk  
Public Library, Wood Street  
Earl Shilton LE9 7NE  
01455 843386

Dated: 07 February 2023

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### **AGENDA** (website <https://www.earlshiltontc.org.uk> )

- 22/165** Chairman's welcome and opening remarks.
- 22/166** To receive apologies for Town Cllr Member absence.
- 22/167** 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.
- 22/168** To receive and approve as a true record the minutes of the Full Council meeting held on Monday 23 January 2023.
- 22/169** 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 to.
  - b. That the meeting be adjourned to allow members of the public to make representation about items that are not on the agenda (*Electors' Time*).
- 22/170** To note and receive any reports from County and Borough Cllrs.
- 22/171** To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report for January 2023 dated February 2023.
- 22/172** To note and receive any reports from *member* representatives to recent (remote/virtual) non-Town Council outside bodies, meetings, events or working parties excluding Police reports and the Town Team Working Group (TTWGP) including relevant late items received since this agenda was published.

- 22/173** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including remote and late relevant invitations also.
- 22/174** To receive minutes, draft minutes (07 Feb 23) and or a verbal report on Leisure, Parks, Cemetery and Open Spaces (LPCOS) Cttee meetings or business of interest and possible concern, plus any immediate recommendations for spending from the annual budget or *Reserves* including any late relevant items.
- 22/175** To receive written, (draft minutes of the 07 Feb 23 meeting), and or verbal report from the Chairman of the Events Cttee regarding recent meetings and an update concerning 2023/24 events including late relevant items if any.
- 22/176** Correspondence received including relevant late items received:
- a. Film company request to use QEII the Hall Field Park.
  - b. Late relevant items since this agenda was published.
- 22/177** To receive the Town Clerk's Finance Report including late relevant items.
- a. Monthly accounts for January 2023 – approval for the Chairman to sign off these accounts as a true statement of the status of the Council's finances as at the end of January 2023.
  - b. Late relevant items since this agenda was published.
- 22/178** To receive the Town Clerk's *general* report including relevant late items received since this agenda was published.
- a. Public toilet misuse an minor damage to a fitting.
  - b. Late relevant items since this agenda was published.
- 22/179** Planning applications/correspondence received as a Town Council 'consultee' from HBBC, adjacent Districts and or LCC as *Local* or *County* Planning Authorities. Also to:
- a. Note a Planning Cttee Chairman's verbal or written reports and possibly, discuss and receive non-private session items from the Planning Cttee, e.g., a verbal/written report from any Planning Cttee meeting or communications, especially regarding major or controversial applications concerning the Town.
  - b. Notifications and relevant late applications/et al received since the Cttee agenda was set and meeting held.

**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.**

- 22/180** Planning matters which should be heard in private session to consider the issues/updates from the Chairman/Town Clerk/Members or others regarding:

- a. The *Premises projects*: a Groundcare Team permanent premises site: a choice of main option going forward and update on other sites considered. Presentation by Deputy Chairman.
- b. Earl Shilton Sustainable Urban Extension (ES-SUE) – The draft *Options* document.
- c. Maple Way Park – requested easement by East Midlands Homes & Severn Trent Water – update from ESTC's solicitor.
- d. Late relevant confidential items received since this agenda was set.

**22/181** Staffing Cttee issues including relevant late items received since this agenda was published.

- a. Cttee meeting due to consider a Fixed Term Contract conversion to a permanent contract and SCP increment awards for those eligible and deserving.
- b. Late relevant items since this agenda was published.

**22/182** Employment Appeal Tribunal (EAT) of 02 Dec 22. Judge's '*reserved*' ruling received.  
**Last Item.**

