

EARL SHILTON TOWN COUNCIL

MINUTES of the LEISURE, PARKS, CEMETERY & OPEN SPACES (LPCOS) & PLANNING
COMMITTEES JOINT MEETING

Held at 7:00 p.m. on
Tuesday 07 February 2017
At The Stute, Station Rd., Earl Shilton, LE9 7GA.

MEMBERS PRESENT:

Councillors: J Brown (Chairman), Ms D Almey, Mrs CM Coe, A Greenwood

In attendance: Town Clerk, Mr ME Jackson
Office Clerk, Ms KE Miller
Members of public, **None.**

16/032 *Chairman's welcome, report and remarks.*

The Chairman welcomed all to the meeting and proceeded to the agenda.

16/033 *To receive apologies for member absence.*

Cllrs: Ms D Bailey – unwell, S Hardy – holiday and P Statham - holiday.

Apologies noted and received.

16/034 *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.*

Cllr A Greenwood in relation to item 16/036 below, i.e. the ESiB grant application form.

Resolved: to allow Cllr A Greenwood to stay in the meeting for item 16/036 but not to vote on the matter.

16/035 *To receive and approve as a true record the minutes of the meeting of LPCOS meeting held on 17 January 2017 and the Planning Cttee meeting of the 10 January 2017.*

Resolved: to accept the LPCOS Cttee minutes presented as a true record of the meeting of the 17 January 2017 after the manuscript amendment of 2 typographical errors.

As there was not a quorum of Planning Cttee members present so the minutes for the 10 January 2017 will be carried forward to a future meeting.

The Chairman of the LPCOS Cttee duly signed his Cttee's minutes.

16/036 *To consider endorsing and HBBC Parish & Community Initiative Fund application for match funding by the voluntary group Earl Shilton in Bloom.*

Chairman's Initials/Signature


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*Resolved: to offer the Circus Sunday 8 day start dates as follows:
11 Jun 17, 18 Jun 17 and 25 Jun 17. Charges to be based on historical
Wood St Park field rents expressed as a day rate, i.e. charge the same as
we have done for other similar users as equitable for all.*

- 16/040 *To receive a full copy of the latest HBBC Planning authority decision regarding Nock Verges.*

The refusal of this application by the Local planning Authority (HBBC) was much appreciated by all members as fully justified given the history of the site and former applications. **Noted and received.**

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.**

- 16/041 *To discuss the latest options regarding an access road through Weavers Springs Park to and from the Sustainable Urban Development (SUE) and Council's working relationship with Barwood Strategic Land (BSL).*

Cllr Mrs CM Coe and the Town Clerk updated members regarding discussions that had taken place at the latest *Town Team Working Group* meeting that had taken place on Wed 25 January 2017. The 'Group comprises of Borough Cllrs and Planning Officers plus on this last occasion a representative of BSL.

Cllr Coe and the Town Clerk briefed LPCOS and Planning Cttee members on the definitive legal position regarding any past proposition regarding the sale of park land to facilitate an access road for the SUE, the risks and rewards and a best guesstimate of when the Borough saw this planning process to make tangible steps forward which could be as early as July 2017. Cttee members discussed the issues in general terms for a short period thereafter.

Recommendation: that this matter be an agenda item for the next Full Council.

The meeting closed at 8:07 p.m. in good order with the Chairman thanking members and officers for their contributions to proceedings.

Chairman's Initials/Signature

