

EARL SHILTON TOWN COUNCIL
MINUTES OF A PLANNING COMMITTEE MEETING

Held at 4.00 p.m. on
Thursday 20 April 2017
At *The Council Office, 21, Wood St., Earl Shilton, LE9 7NE.*

MEMBERS PRESENT: Councillors: Mrs CM. Coe, Chairman, A Greenwood,
S Hardy, P Statham and M Tebbett.
In attendance: Mr ME Jackson, Town Clerk.

1. *Chairman's welcome and opening remarks.* The Chairman welcomed members to the meeting and proceeded to the agenda.
2. *To receive apologies for member absence. **None submitted.***
3. *Declarations of interests. To receive disclosures of members' interests, i.e. the existence and the nature of those interests in respect of items on this agenda: **None declared.***
4. *To confirm that the draft minutes of the Planning Cttee meeting held on 10 January 2017 are a true record of those proceedings.*
Resolved: that the minutes of the meeting of 10 January 2017 be accepted as a true record of proceedings. The Chair of the Cttee duly signed the minutes.
5. *To receive, scrutinise and recommend to Full Council a preferred option from 3 provider tenders, (for an initial feasibility study), with regard to the bespoke Council premises project.*

Members had received the 3 provider tenders well ahead of the meeting and 2 members had devoted a day on the 15 March 2017 for time with each individual provider to reach this point, i.e. to seek a motion to recommend to Full Council as to which provider may be able to undertake a suitable feasibility study.



Each tender was evaluated on its merits both in terms of cost, quality, clarity and meeting the terms of reference for a feasibility study. The Town Clerk pointed out that irrespective of which provider was chosen, (if any by Full Council), funding for a feasibility study will have to come from Council's Reserves; *General* or *Earmarked*.

Valued points were made by members as the discussion widened with passionate standpoints declared too. The Cttee Chairman and members, as per the agenda, moved to a motion as follows:

Resolved: a 'commercial in confidence' recommended provider will be made to Annual Full Council on 16 May 2017 in order for all members to make an informed choice and if they wish the project to proceed beyond this stage.

The Chairman closed the meeting at 5.15 p.m. thanking members for their attendance and contributions.

Chairman's Initials/Signature

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