



EARL SHILTON TOWN COUNCIL

Notice is hereby given that the **Full Council** of **Earl Shilton Town Council** will be held on **Tuesday 14 August 2018** at **The Stute**, Station Road, Earl Shilton, LE9 7GA, starting at **7.30pm** for the transaction of the business detailed on the agenda below. Members of the Full Council 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.

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

Dated: 09 August 2018

AGENDA

- 18/054 Chairman's welcome and opening remarks.
- 18/055 To receive apologies for member absence.
- 18/056 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.
- 18/057 To receive and approve as a true record the minutes of the Full Council meeting held on Tues 10 Jul 2018.
- 18/058 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 be adjourned to allow members of the public to make representation about items that are not on the agenda (*Electors' Time*).
- 18/059 To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report for July 2018.
- 18/060 To note and receive any reports from County and Borough Cllrs.
- 18/061 To note and receive any reports from *member* representatives to recent non-Town Council outside bodies, meetings, events or working parties excluding Police reports and the Town Team Working Group (TTWGp).
- 18/062 To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including late invitations.

- 18/063** To receive the draft minutes of the LPCOS Cttee meeting held on 03 Jul 18 and a verbal report and any recommendations to Full Council.
- 18/064** To receive written, (21 Jun18 & 17 Jul 18), and or verbal report from the Chairman of the Events Cttee regarding recent meetings and progress towards future 2018 events.
- 18/065** Correspondence received:
- a. ESiB meeting minutes dated 09 Jul 18.
 - b. Early Intervention Worker's End of Year update – July 2018.
 - c. LCC Traffic Regulation Order – 'Keep Clear' Heath Lane Academy.
 - d. Late correspondence.
- 18/066** To receive the Town Clerk's General Report including:
- a. Spiteful and disgusting incidents of Anti-social Behaviour (ASB) on Wood St Park (01 Aug 18) and Hurst Rd Park the weekend of 4/5 Aug 18 both directed at play equipment areas.
 - b. Receipt of the 'silent soldier' silhouette and possible referral of the decision to site it to best effect, i.e. refer the final decision to the LPCOS Cttee.
 - c. To provisionally discuss the prospect of the Town Council Office becoming a referral service point for local *food banks*.
 - d. Late items for inclusion.
- 18/067** To receive the Town Clerk's Finance Report including:
- a. A motion to resolve the receipt and approve of monthly ESTC accounts for May, June and July 2018.
 - b. To discuss referring to the Finance & Policy Working Party a commercial quotation to improve bespoke managed print services.
 - c. Late items for inclusion.
- (Bank reconciliations for signature by the Chairman)

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*.

- 18/068** To discuss Planning Cttee issues regarding Dalebrook Farm (future meeting), Birch Close and current applications that may affect the Town.
- 18/069** To receive the minutes of the Staffing Cttee meeting held on Tues 17 Jul 18 with and a verbal report from the Chairman of the Staffing Cttee from the meeting held earlier on 14 Aug 18 including any motion recommendations to Full Council.

End of Private Session & Confidential Items.