



EARL SHILTON TOWN COUNCIL

Notice is hereby given that the **Full Council** of **Earl Shilton Town Council** will be held on **Tuesday 10 July 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: 04 July 2018

AGENDA

- 18/039 Chairman's welcome and opening remarks.
- 18/040 To receive apologies for member absence.
- 18/041 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.
- 18/042 To receive and approve as a true record the minutes of the Full Council meeting held on Tues 12 June 2018.
- 18/043 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*).
- 18/044 To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report for June 2018.
- 18/045 To note and receive any reports from County and Borough Cllrs.
- 18/046 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). For example:
 - a. HBBC Parish Forum 28 Jun 18.
 - b. LCC Green Plaque unveiling, Station Rd, 05 Jul 18

- 18/047** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including late invitations.
- 18/048** To receive the minutes of the LPCOS Cttee meeting held on 05 Jun 18 and draft minutes of the meeting of 03 July 2018 or a verbal report and any recommendations to Full Council.
- 18/049** To receive written and or verbal report from the Chairman of the Events Cttee regarding recent meetings and progress towards future 2018 events.
- 18/050** Correspondence received:
a. ESiB meeting minutes dated 11 Jun 18.
b. Late correspondence.
- 18/051** To receive the Town Clerk's Finance Report including:
a. A motion to resolve the receipt and approve of monthly ESTC accounts for May 2018 & possibly June 2018.
b. 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*.

- 18/052** To receive and note minutes of the Planning Cttee meeting held on Tues 12 Jun 18 and a verbal report from the Cttee Deputy Chairman of the meeting held on the 10 Jul 18 just prior to Full Council. The Town Clerk will table the minutes of the Borough sponsored Town Team Working Group.
- 18/053** To receive the draft minutes of the Staffing Cttee meetings held on Mon 11 Jun 18 and Tues 19 Jun 18 with an update of actions-on from the Chairman of the staffing Cttee including any motion recommendations to Full Council.

End of Private Session & Confidential Items.