



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a meeting of **Earl Shilton Town Council (Full Council)** will be held on **Tuesday 13 February 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: 07 February 2018

AGENDA

- 17/167** Chairman's welcome and opening remarks including welcome news of a new home for Earl Shilton Amateur Boxing Club.
- 17/168** To receive apologies for member absence.
- 17/169** 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.
- 17/170** To receive and approve as a true record the minutes of the Full Council meeting held on 16 January 2018.
- 17/171** 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*).
- 17/172** To receive any form of neighbourhood Police report pertaining to Earl Shilton.
- 17/173** To note and receive any reports from County and Borough Cllrs.
- 17/174** To note and receive any reports from *member* representatives to recent non-Town Council outside bodies, meetings, events or working parties.
- 17/175** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated – including Borough Council *Parish Forum Meetings* 2018.

- 17/176** To receive a verbal report and possibly draft minutes of the LPCOS Cttee meeting held on 06 February 2018.
- 17/177** To receive written and or verbal reports from the Events Cttee Chairman.
- 17/178** To note and receive correspondence received including:
- a. Earl Shilton in Bloom (ESiB) – meeting minutes 08 Jan 18.
 - b. Rural Community Council (RCC) – attending ESTC Full Council 13 Mar 18.
 - c. Late items received by the Town Clerk.
- 17/179** To receive the Town Clerk’s general report including:
- a. May Day 2018 Public Holiday weekend Funfair – Wood St Park.
 - b. ES *Community House* – update on Citizens Advice service implementation.
 - c. Earl Shilton Camera Club (ESCC) – application for a Volunteer Community Grant £150.
 - d. To consider subscribing at £50 pa to ‘Field in Trust’ for *Parks* discounts.
 - e. Late items received by the Town Clerk.
- 17/180** To receive the Town Clerk’s Finance Report as follows:
A motion to resolve the receipt and approve of monthly ESTC accounts for December 2017 and possibly January 2018 (Bank reconciliations for signature by the Chairman sent to members).

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*.

- 17/181** To receive an update to members and any recommendations regarding the development of *Dalebrook Farm* and the compliance with HBBC planning *consents* and *conditions*.
- 17/182** To receive the draft minutes of the Planning Cttee meeting held on 29 January 2018. To include: Full Council are to consider a motion from these draft minutes from **item 17/051.a.&b.** – re the Town Council premises project.
- 17/183** To receive the draft minutes of the Staffing Cttee meeting held on 16 January 2018. Including: Full Council are to consider a motion from these draft minutes from **item 7.b.** – re the proposed ESTC Groundcare Apprentice scheme.