



EARL SHILTON TOWN COUNCIL

Notice is hereby given that the **Full Council** of **Earl Shilton Town Council** will be held on **Tuesday 13 August 2019** 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: 06 August 2019

AGENDA

- 19/058** Chairman's welcome and opening remarks.
- 19/059** To receive apologies for member and other representative Cllr absence.
- 19/060** 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.
- 19/061** To receive and approve as a true record the minutes of the *Full Council* meeting held on Tues 09 July 2019.
- 19/062** 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 may be adjourned to allow members of the public to make representation about items that are not on the agenda (*Electors' Time*).
- 19/063** To note any reports, (not *private session* items), from County and Borough Cllrs.
- 19/064** To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team reports for July 2019.
- 19/065** 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).
 - a. Late relevant events to be reported since this agenda was set.
- 19/066** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including invitations received since this agenda was set.
 - a. Late relevant invitations received since this agenda was set.

- 19/067 LPCOS Cttee meeting/business matters including:
- a. Draft minutes and or a verbal report of the Cttee meeting of 06 Aug 19.
 - b. The visit of the HBBC *lead member for Rural Affairs* 06 Aug 19.
 - c. The utilisation of s.106 contributions for parks maintenance.
 - d. Recommendations (including spending) to Full Council.
- 19/068 To receive written and or verbal reports from the Chairman of the Events Cttee regarding recent meetings, feedback from recent events and progress towards future 2019/20 events.
- 19/069 Planning applications/correspondence received as a Town Council 'consultee' from HBBC, adjacent Districts and or LCC as *Local* or *County* Planning Authorities. A Cttee Chairman's verbal report on non-private session items from the Planning Cttee meeting held earlier on 13 Aug 19 including:
- a. The LCC Highways consultation document regarding proposed changes to parking restrictions in/on certain Town highways.
- 19/070 Correspondence received:
- a. Consideration of partnership funding for a long term solution to Watery Gate issues.
 - b. Relevant late correspondence received since this agenda was set.
- 19/071 To receive the Town Clerk's General Report including:
- a. Member election to Cttees/Working Party(s).
 - b. Relevant Items for inclusion received since the agenda was set.
- 19/072 To receive the Town Clerk's Finance (& Policy) Report including:
- a. An update on authorised banking and investment signatories.
 - b. That Council authorise the Chairman to sign-off the current, investment and petty cash account reconciliation statements for June 2019 and possibly July 2019.
 - c. Relevant Items for inclusion received since the agenda was set.

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*.

- 19/073 Staffing Cttee issues including probationers interviews legacy legal matters updates and items received since this agenda was set.
- a. Employment Tribunal: receipt of defence bundle and submission of four individual rebuttal statements.
 - b. Personal Injury Claim: visit of appointed claims assessor and submission of requested evidence.
 - c. Consideration of CiLCA, registration including costs, for the Office Clerk.
- 19/074 Planning Cttee private session items. Updates from the Cttee Chairman including:
- a. The *Premises project*: visits to HBBC and Council's solicitor to progress matters.
 - b. The *Dalebrook Farm* development: any update?
 - c. Matters received since this agenda was set.