



EARL SHILTON TOWN COUNCIL

Notice is hereby given that the **Full Council** of **Earl Shilton Town Council** will be held on **Tuesday 11 December 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: 06 December 2018

AGENDA

- 18/120** Chairman's welcome and opening remarks.
- 18/121** To receive apologies for member absence.
- 18/122** 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.
- 18/123** To receive and approve as a true record the minutes of the Full Council meeting held on Tues 13 November 2018.
- 18/124** 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*).
- 18/125** To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report for November 2018.
- 18/126** To note any reports, (not *private session* items), from County and Borough Cllrs.
- 18/127** 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), including:
- EMLCH (housing) Roadshow 19 Nov 18.
 - Borough Council Rural Conference Twycross 20 Nov 18.
 - Resident's 100th Birthday Party 20 Nov 18.
 - Official Opening of the new campus of Newlands Primary Sch 23 Nov 18.
 - Borough Council Civic Carol Service 25 Nov 18.

- 18/128 To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including late invitations.
 - a. The Town Mayor's Christmas visits to Town Residential Care Homes etc.
 - b. Other or late notifications of meetings/events since this agenda was set.
- 18/129 To note and receive the draft minutes of the LPCOS Cttee meeting held on Tues 27 Nov 18.
- 18/130 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 2018/9 events.
- 18/131 Correspondence received:
 - a. Citizens Advice Leicestershire – annual request for financial support.
 - b. Earl Shilton Camera Club – application Volunteer Community Grant
 - c. Late correspondence received since this agenda was set.
- 18/132 To receive the Town Clerk's General Report including late items for inclusion.
 - a. Revised meetings calendar for the civic year 2018/19.
 - b. Draft meetings calendar for the civic year 2019/20.
 - c. Pertinent late items to report since this agenda was set.
- 18/133 To receive the Town Clerk's Finance Report including:
 - a. That Council authorise the Chairman to sign-off the current, investment and petty cash account reconciliation statements for Aug, Sep and Oct 2018 already issued to members and similar for Nov 18 if statements are tabled on the night.
 - b. To discuss spend against budget codes as at accounting period 8 (Nov 18) based on the latest forecast of outturn (FOO).

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*.

- 18/134 Premises project. To receive a report and outline recommendations to Cttee/Full Council from the Cttee Chairman regarding a meeting held on Tues 04 Dec 18 with Estates and Asset Managers from County and Borough Councils about a future premises for the Offices of the Town Council.
- 18/135 To consider feedback from a Showman/Stallholder provider from a recent event.
- 18/136 Staffing Cttee. To receive a verbal report from the Chairman of the Staffing Cttee following on from the Cttee meeting of 10 Dec 18.