

**EARL SHILTON TOWN COUNCIL
MINUTES FULL COUNCIL MEETING**

Held at 7:30 p.m.on

Tuesday 11 October 2016

At *The Stute*, Station Rd., Earl Shilton, LE9 7GA.

MEMBERS PRESENT:

Councillors: J Brown Deputy Town Mayor & Deputy Chairman, Miss D Almey, A Greenwood, S Hardy, Ms L Panton, R Phelps ,M Leman and Ms D Bailey.

County/Boro' None present

In attendance: Office Clerk – Ms KE Miller.
Members of public – Nil.

16/094 *Chairman's welcome, report and remarks.*

The Deputy Chairman as Deputy Mayor welcomed members to the meeting and presented Head of Ground staff [REDACTED] with a B & Q voucher for his hard work prior to his retirement at the end of this month [REDACTED] enquired whether council wanted him to cover another member of the ground staff absence later this month. Nothing had been agreed however, Cllr R Phelps chairman of staffing advised [REDACTED] to assume this would be the case as [REDACTED]. Cllr. M. Leman advised we need to check insurances.

Resolved: to note and the Chairmans report and remarks.

16/095 *To receive apologies for member absence.*

Cllr C Coe (Holiday), Cllr M Tebbat (Holiday) Cllr P Statham (Holiday) Cllr K Olgeirsson (leave of absence).

Resolved: apologies to be accepted.

16/096 *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.*

None received.

16/097 *To receive and approve as a true record the minutes of the meeting of Full Council held on 06 October 2016.*

Chairman's Initials/Signature llw . 1

Resolved: that the minutes of Full Council held on 06 October 2016 are a true record of the meeting. (The Chairman duly signed the minutes).

16/098 *Public Participation:*

- a. *Public speaking protocol* – requests received by the protocol deadline to be submitted to the Town Clerk with details of the agenda item they wish to address/relate to.

None received.

- 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).

None received.

16/099 *To note and receive any Neighbourhood Policing Area (NPA) Report.*

One email received from the Town Neighbourhood Watch Coordinator regarding road crossings at Station Road/The Hollow. This was read out and the Town Mayor had already replied to it. Cllr R Phelps updated Council on other neighbourhood watch issues he had received including car crime, fuel drainage from vehicles and killer clowns.

Noted and received.

16/100 *To note and receive any reports from County and Borough Cllrs.*

None received.

16/101 *To note and receive any reports from member representatives to recent outside bodies, meetings, events or working parties.*

Cllr R Phelps gave a report of the latest meeting of the Earl Shilton Business Forum (ESBF). ESBF members felt that:

- a. They believe the traffic system, the road crossing lights at Wood Street is unfriendly towards pedestrians.
b. Speed tables do not encourage shoppers to the Town.

Resolved. Noted and received.

16/102 *To suggest Council member representatives to forthcoming outside meetings, organisations or events. Confirmed as:*

None

16/103 *Planning: applications to note, receive and observe on as necessary but for referral to the Planning Cttee for routine comment:*

- a. 16/00812/FUL—3 The Hollow, Earl Shilton.
b. 16/00884/HOU—43 Alexander Avenue, Earl Shilton.

Chairman's Initials/Signature 

- c. 16/00880/FUL—200A High Street, Earl Shilton (bungalow)
- d. 16/00880/FUL—200A High Street Earl Shilton (Flat)
- e. 16/00893/HOU—41 The Poplars, Earl Shilton
- f. Late Correspondence planning 16/00901/FUL—194 High Street, Earl Shilton

Application notices were received with actions-on left to the Town Clerk and Planning Cttee.

16/104 *Correspondence received:*

- a. *Update on SHELAA entry for Weavers Springs Park- Confirmation of removal fom SHELAA database by HBBC.*
- b. *ESiB minutes of Sept 16 meeting.*
- c. *Late Correspondence- Tree planting on Carrs Hill, Leicester Road, Earl Shilton.*

Correspondence was noted and received.

16/105 *Town Clerk's general report including:*

- a. *Masefield Drive Public open Spaces Meeting with Bloor Homes and HBBC officers 27 September 2016 regarding adoption of land for a commuted sum of money.*

Update on transfer of 5 x POS at Masefield Drive following visit with Bloor homes who own POS 1,2,4 & 5. It has been established that POS 3 is owned by David Wilson homes who wish to transfer the POS to Earl Shilton Town Council under s106. David Wilson require our solicitor details for the transfer to go ahead. Will be notified on Clerks return from holiday.

Noted and received.

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.

So resolved.

16/106 *To receive a verbal report of the Staffing Committee regarding any outstanding legal matters.*

The Chairman of the Staffing Cttee verbally briefed members that paperwork had been received [REDACTED]

Report noted and received.

16/107 *Grant Application received from Earl Shilton Youth Café –*

Chairman's Initials/Signature 

An application was received from Earl Shilton Youth café for a grant to support their work. Some concerns were raised by councillors over the quotations and it was agreed that we email [redacted] from the Youth Café and inviting him to attend the next full council meeting to present his ideas in more detail and answer any concerns raised.

Resolved: To invite [redacted] To give a presentation to members in person.

16/108 End of Private Session & Confidential Items.

The Chairman closed the meeting at 20.15 p.m. thanking members for their attendance and contributions. Next Full Council Tuesday 08 November 2016.

Chairman's Initials/Signature lllc
lllc