



# EARL SHILTON TOWN COUNCIL

---

Notice is hereby given that a **Planning Committee Meeting** of Earl Shilton Town Council will be held on **Tuesday 11 August 2020 by remote internet means using the Zoom.us software application**, starting at **6.45pm** for the transaction of the business detailed on the agenda below. Members of the Committee are summoned to attend by **'joining a meeting'** 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. Note: the Town Council will be the control 'hosts' for this meeting and as such will manage proceedings as decided by the Chairman in accordance with Council's *Standing Orders*. The Meeting ID number is 846 1664 7317 and the meeting password digit is PCttee1108. Request telephone only 'joining' from the Town Clerk.

**Invite link:**

<https://us02web.zoom.us/j/84616647317?pwd=T1d2Qmd1RFNpbWZ2WjFGL0pWN0crZz09>

ME Jackson, Town Clerk,  
21, Wood Street, Earl Shilton, LE9 7NE.  
01455 843386

Dated: 05 August 2020

---

## AGENDA

- 20/007** Chairman's welcome and opening remarks.
- 20/008** To receive apologies for member absence.
- 20/009** 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.
- 20/010** To receive and approve as a true record the minutes of the Planning Cttee meeting held on 23 June 2020 including a Chairman's suggested amendment.
- 20/011** Planning applications/correspondence received as a Town Council 'consultee' from HBBC, adjacent Districts and or LCC as *Local* or *County* Planning Authorities respectively or relevant source, for the following:
  - a. 20/00673/HOU – 2, Oakdale Rd – snl storey rear extn & adjoining side garage.
  - b. 20/00699/HOU – 6, Burgess Dve – addition of front & rear loft dormer bedrooms.
  - c. 20/00582/FUL – 52, High St – Playgroup extn – **re-consultation**.
  - d. Relevant late applications/correspondence received since this 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.**

- 20/012** To consider the issues/updates from the Chairman/Town Clerk/Members or others regarding the:
- a. The *Premises projects* – update re new Library Office facility and public toilet.
  - b. The *Premises projects* – update re the search for a new *Groundcare Team* facility – further consideration of the *Sturgis Report* taking into consideration Full Council's resolution at minute 20/042 of 14 July 2020 and HBBC officer information about possible future s.106 developer contribution monies amongst other information.
  - c. *Dalebrook Farm* Gypsy Romany & Traveller (GRT) site – any source update.
  - d. Late relevant confidential items received since this agenda was set.

**Last Item.**