



Notice is hereby given that a meeting of **Earl Shilton Town Council (Full Council)** will be held on **Tuesday 12 July 2016** 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 July 2016

AGENDA

- 16/038** Deputy Chairman's welcome and opening report and remarks.
- 16/039** To receive apologies for member absence.
- 16/040** 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.
- 16/041** To receive and approve as a true record the minutes of the meeting of Full Council held on 14 June 2016.
- 16/042** 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*).
- 16/043** To note and receive any Neighbourhood Policing Area (NPA) Report.
- 16/044** Town Clerk's Finance Report including:
- a. Unity Trust Bank withdrawal of the ALTO card facility.
 - b. Recommendation regarding banking, signatories and reserves to the accounts.
- 16/045** To note and receive any reports from County and Borough Cllrs.
- 16/046** To note and receive any reports from member representatives to recent outside bodies, meetings, events or working parties, e.g. LCC Local Council Conference Mon 11 Jul 16.

- 16/047** To suggest Council member representatives to forthcoming outside meetings, organisations or events.
- 16/048** Planning: including, draft minutes of the 'Committee meeting of the 15 June 2016 and applications to note, receive and observe on as necessary but for referral to the Planning Cttee for routine comment:
- a. 16/00488/FUL -70 bed care home – replies to HBBC & Ward Planning.
 - b. 16/00547/HOU – 2 storey side & rear extn.
 - c. 16/00533/HOU – external wall insulation.
 - d. 16/00585/FUL – change of use of property to business use.
 - e. 16/00577/CONDIT – increased number of mobile homes to site.
 - f. 16/00419/FUL – motorcycle trials bunds amended plans.
 - g. *Hinckley Times* article 29 Jun 16 – Westfield Farm development.
 - h. Westfield Farm development – drawing of proposed (works) access.
 - i. Late planning applications tabled on the night.
- 16/049** Correspondence received:
- a. Earl Shilton in Bloom meeting minutes of 13 June 2016.
 - b. Three letters of thanks for the 'Picnic in the Park'.
 - c. NALC email – Fly the Flag for Commonwealth Day Mon 13 Mar 17.
 - d. LCC email Cycle Parking suggested locations.
 - e. *Shared Access* email – proposal telecoms mast(s) for Weavers Springs Park.
 - f. Late correspondence to be tabled on the night.
- 16/050** Town Clerk's general report including:
- a. Earl Shilton in Bloom (ESiB) Regional Competition judging 07 July 2016.
 - b. Update on Mill Lane Cemetery mole infestation and remedy.
 - c. Indoor staff recruitment.
 - d. QE II Hall Field Park trees on North elevation – Castle Close residents' concerns.
 - e. Parks RoSPA reports for 2105.
 - f. Rents for football pitch hire and other rents.

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*.

- 16/051** To receive written draft minutes of the Staffing Committee held on 27 June 2016 and a verbal report, if applicable, from the Chairman of the Staffing Committee regarding legal proceedings.
- 16/052** Town Council Premises project and update on Clerk's 05 July 2016 informal meeting with the Executive Director of Age UK (Leicestershire & Rutland).