



Notice is hereby given that a meeting of **Earl Shilton Town Council (Full Council)** will be held on **Tuesday 14 June 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
Locum Town Clerk
21, Wood Street
Earl Shilton LE9 7NE
01455 843386

Dated: 09 Jun 2016

AGENDA

- 16/022** Chairman's welcome and opening report and remarks.
- 16/023** To receive apologies for member absence.
- 16/024** 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.
- 16/025** To receive and approve as a true record the minutes of the Annual Meeting of Full Council held on 10 May 2016.
- 16/026** Finance Report from the Locum Town Clerk regarding the finalisation of the legal *Annual Return* for the year ending 31 March 2016 to the external auditor, Grant Thornton UK LLP (Liverpool); the associated public notices and any other finance matters in general.
- 16/027** To note and receive any Neighbourhood Policing Area (NPA) Report.
- 16/028** 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*).
- 16/029** To note and receive any reports from County and Borough Cllrs.
- 16/030** To note and receive any reports from member representatives to recent outside bodies, meetings, events or working parties.

- 16/031** To suggest Council member representatives to forthcoming outside meetings, organisations or events e.g. LCC Local Council Conference Mon 11 Jul 16 and Housing Workshop Leicester Mon 27 Jun 16.
- 16/032** Planning Applications to note, receive and observe on as necessary but for referral to the Planning Cttee for routine comment:
- a. 16/00294/FUL (re-consultation) Kings Row.
 - b. 16/00419/FUL Barry Hill Quarry Mill Lane.
 - c. 16/00468/FUL Fern Dale Rossendale Rd.
 - d. 16/00499/FUL Tom Eatough Court.
 - e. Late planning applications tabled on the night.
- 16/033** Correspondence received:
- a. Speeding on Church St.
 - b. Armed Forces Day 2016 flag flying.
 - c. Community Action Hinckley & Bosworth report.
 - d. Premises Licence application Station Rd.
 - e. United Reform Church letter of thanks.
 - f. Late correspondence to be tabled on the night.
- 16/034** Locum Town Clerk's general report including:
- a. Update on Council's website provider domain name as gov.uk.
 - b. Vehicle damage to QEII Hall Field Park car park height barrier p.m. Wed 08 June 2016.

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*.

- 16/035** To receive written minutes of the Staffing Cttee held on 17 May 2016 and a verbal report from the Staffing Cttee held on 14 June 2016 regarding the selection of a permanent Town Clerk (Proper & Responsible Financial Officer).
- 16/036** Possible changes to Standing Orders/Terms of Reference for the Staffing Cttee.
- 16/037** To discuss the terms and conditions of service (TACOS) of indoor staff employees including recruitment.

End of Private Session & Confidential Items.