



## EARL SHILTON TOWN COUNCIL

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Notice is hereby given that the **Full Council** of **Earl Shilton Town Council** will be held on **Tuesday 11 February 2020** 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*

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

Dated: 06 February 2020

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### AGENDA

- 19/163** Chairman's or Deputy Chairman's welcome and opening remarks.
- 19/164** To receive apologies for member and other representative Cllr absence.
- 19/165** 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.
- 19/166** To receive and approve as a true record the minutes of the *Full Council* meeting held on Tues 14 January 2020.
- 19/167** 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 may be adjourned to allow members of the public to make representation about items that are not on the agenda (*Electors' Time*).
- 19/168** To note any reports, (not *private session* items), from County and Borough Cllrs including late relevant reports to be tabled since this agenda was set.
- 19/169** To receive any form of Neighbourhood Police report pertaining to Earl Shilton including; e.g. the local Beat Team report for January 2020, (dated February 2020).
- 19/170** 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).

- a. Town Cllrs Residents Surgery report Sat 18 Jan 20.
  - b. Late relevant events to be reported since this agenda was set.
- 19/171** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including invitations received since this agenda was set.
- a. 28 Mar 20 - Town Mayor to HBBC Mayor's Civic Service & Dinner.
  - b. Late relevant items.
- 19/172** LPCOS Cttee meeting/business matters including (late relevant items):
- a. Draft minutes and or a verbal report of the Cttee meeting of 04 Feb 20.
  - b. Recommendations (including spending) to Full Council.
- 19/173** To receive written and or verbal reports from the Chairman of the Events Cttee of recent meetings plus feedback/forward regarding 2019/20 events.
- 19/174** Planning applications/correspondence received as a Town Council 'consultee' from HBBC, adjacent Districts and or LCC as *Local* or *County* Planning Authorities. Also to:
- a. Note, discuss and receive non-private session items from the Planning Cttee meeting held earlier on Tues 11 Feb 20.
  - b. Late relevant items to be reported since this agenda was set.
- 19/175** Correspondence received including relevant late correspondence received since this agenda was set.
- a. Leics District & Boro' Council's letter 27 Jan 20 to the Ministry of HC&LG.
  - b. HBBC enquiry about land ownership and maintenance – Candle Ln area.
  - c. The Earl Shilton Charity – duty to appointment Trustees.
  - d. Application for a public speaking protocol ES Scout Gp – Full Council 10 Mar 20.
  - e. Community Grant Application (15 Jan 20) – ES Camera Club.
  - f. Community Grant Application (30 Jan 20) – ES Amateur Boxing Club.
  - g. Late relevant items.
- 19/176** To receive the Town Clerk's General Report including relevant Items for inclusion received since the agenda was set.
- a. LRALC training course on personal safety for Cllrs and Staff – member interest?
  - b. Election of Cllr Hills to the Finance & Policy Working Party and Events Cttee.
  - c. Late relevant items.
- 19/177** To receive the Town Clerk's Finance Report including:
- a. That Council authorise the Chairman to sign-off the RBS accounts reconciliation statements for January 2020 if bank statements received and note the latest forecast of outturn budget against actuals if ready.
  - b. To note the date of the Year End RBS Accounts closedown date of Fri 24 Apr 20.
  - c. Relevant financial/policy items for inclusion received since the 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*.**

- 19/178** Staffing Cttee issues including legacy legal matters updates and items received since this agenda was set including a verbal report from the Chairman of the Staffing Cttee and or Town Clerk such as:
- a. To note and receive Staffing Cttee draft meeting minutes from 04 Feb 20 and actions taken.
  - b. Associated and or late relevant items deemed necessary.
- 19/179** Planning Cttee private session items. Updates from the Cllrs and Town Clerk including:
- a. The *Premises projects (incorporating the notes from the latest Town Team Working Group (TTWGp))*: Library Office and Outdoor Team facilities.
  - b. The *Dalebrook Farm Gypsy, Romany & Traveller (GRT) development*.
  - d. Related planning matters received since this agenda was set e.g. Barrow Hill (disused) Quarry – planning appeal to use as a landfill site.

**Last Item**

