



Notice is hereby given that a meeting of **Earl Shilton Town Council (Full Council)** will be held on **Tuesday 13 September 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: 07 September 2016

**AGENDA**

- 16/070** Chairman's welcome, report and remarks.
- 16/071** To receive apologies for member absence.
- 16/072** 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.
- 16/073** To receive and approve as a true record the minutes of the meeting of Full Council held on 09 August 2016.
- 16/074** Briefing to members from the Regional Sales Manager of *Shared Access* LLC (Lymington) regarding a potential infrastructure investment within Weavers Springs Park.
- 16/075** 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*).
- 16/076** To note and receive any Neighbourhood Policing Area (NPA) Report and a verbal report from the NPA meeting of the 08 September 2016.
- 16/077** Town Clerk's Finance Report including:
  - a. Update: Unity Trust Bank withdrawal of the ALTO card facility.
  - b. Update: recommendation regarding banking, signatories and reserves to the accounts.
  - c. Information request from external auditors Grant Thornton llp.

- 16/078 To note and receive any reports from County and Borough Cllrs.
- 16/079 To note and receive any reports from member representatives to recent outside bodies, meetings, events or working parties, (LRALC Hinckley area meeting 08 September 2016).
- 16/080 To suggest Council member representatives to forthcoming outside meetings, organisations or events including:
- Parish Forum Meeting 29 September 2016, Newbold Verdon 6.30 p.m.
  - HBB Annual Rural conference 06 December 2016, Twycross Zoo.
- 16/081 Planning: applications to note, receive and observe on as necessary but for referral to the Planning Cttee for routine comment:
- a. 16/00600/FUL – 3x dwellings & parking; 31, Church St.
  - b. Late planning applications tabled on the night.
- 16/082 Correspondence received:
- a. Licence application – extension of consultation period.
  - b. Keats Lane verge damage and traffic obstruction.
  - c. ESiB – report of missing planter Station Rd.
  - d. Wood St Park – letter of complaint from resident.
  - e. Late correspondence to be tabled on the night.
- 16/083 Town Clerk's general report including:
- a. Re-instatement of Earl Shilton Cricket Club fence.
  - b. Late matters.

**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.**

- 16/084 To receive minutes of the Staffing Committee held on 09 August 2016 and a verbal report from the Staffing Cttee meeting of the 13 September 2016. The latter to include a briefing from the Chairman of the Staffing Cttee regarding the Employment Tribunal held on the 07 September 2016, discuss the outcome, receive any recommendations to Full Council and resolve any subsequent motions that follow on.
- 16/085 To receive a verbal report from the Town Clerk regarding the 2016-18 National Salary Award as it may apply to the outdoor staff of Council.
- 16/086 Briefing to members regarding outdoor staff provision.
- 16/087 A verbal report of the latest Planning Cttee meeting of 22 August 2016 and the Town Council Premises project - Clerk's update report.