



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a meeting of **Earl Shilton Town Council (Full Council)** will be held on **Tuesday 13 June 2017** 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 June 2017

AGENDA

- 17/024 Chairman's welcome and opening remarks.
- 17/025 To receive apologies for member absence.
- 17/026 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.
- 17/027 To receive and approve as a true record the minutes of the Annual Full Council meeting held on 16 May 2017.
- 17/028 To note and receive any Neighbourhood Policing Area (NPA) report(s)/meetings.
- 17/029 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*).
- 17/030 To note and receive any reports from County and Borough Cllrs.
- 17/031 To note and receive any reports from member representatives to recent non-Town Council outside bodies, meetings, events or working parties including late reports.
- 17/032 To invite/nominate member representatives to attend meetings/events that are not Town Council initiated.
 - a. The Town Mayor to the HBBC *Making a Difference Awards*, Fri 16 June 2017 (ESiB are an ESTC nominee and in the running for an award).
 - b. Late nominations

- 17/033** To receive written and or verbal report from the Chairman of the Events Cttee regarding recent meetings and or progress towards 2017 events.
- 17/034** Planning. Excepting, commercial in confidence items; to note and receive any outstanding Planning Cttee minutes and, if deemed appropriate, a verbal report from the Planning Cttee Chairman regarding a Cttee meeting held immediately before this Full Council.
- 17/035** Correspondence received including late items.
- 17/036** To receive the Town Clerk's Finance Report including:
- a. To receive the draft minutes of the Finance and Policy Working Party held on 06 June 2017 including recommended motions to Full Council for resolution.
 - b. Receive a motion to extend the validity of Council's *Standing Orders, Financial Regulations* and *Risk Assessment* for a further 6 months.
 - c. *Annual Return 2016/17: Section 1* - receive a motion to approve the *Annual Governance Statement* as presented to members.
 - d. *Annual Return 2016/17: Section 2* - receive a motion to approve the *Annual Accounting Statements* as presented to members.
- 17/037** To receive the Town Clerk's general report including a Public Space Protection Order (PSPO) update and late items.

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*.

- 17/038** To receive an update, if any, to members regarding the development of *Dalebrook Farm*.

End of Private Session & Confidential Items.