



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a **Meeting of Earl Shilton Town Council (Full Council)** will be held on **Monday 23 January 2023 at the Public Library, Wood St., Earl Shilton, LE9 7NE**, starting at **7.30pm** for the transaction of the business detailed on the agenda below. Members of the Full Council are legally summoned to attend by 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
Public Library, Wood Street
Earl Shilton LE9 7NE
01455 843386

Dated: 17 January 2023

AGENDA (website <https://www.earlshiltontc.org.uk>)

- 22/146** Chairman's welcome and opening remarks.
- 22/147** To receive apologies for Town Cllr Member absence.
- 22/148** 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.
- 22/149** To receive and approve as a true record the minutes of the Full Council meeting held on Monday 12 December 2022.
- 22/150** 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 to.
 - 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*).
- 22/151** Precept for the Financial Year 2023/2024. To receive the recommendations from the ESTC Finance & Policy Working Party meeting held on Mon 16 Jan 23 about how much the precept budget should be for the next financial year and to consider a motion to legally set next year's precept.
- 22/152** To note and receive any reports from County and Borough Cllrs.

- 22/153** To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report for December 2022 dated January 2023.
- 22/154** To note and receive any reports from *member* representatives to recent (remote/virtual) non-Town Council outside bodies, meetings, events or working parties excluding Police reports and the Town Team Working Group (TTWGp) including relevant late items received since this agenda was published.
- 22/155** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including remote and late relevant invitations also.
- a. Thurs 02 Mar 23 – HBBC Annual Rural Conference: Twycross Zoo.
 - b. Late relevant items since this agenda was published.
- 22/156** To receive minutes, draft minutes (10 Jan 23) and or a verbal report on Leisure, Parks, Cemetery and Open Spaces (LPCOS) Cttee meetings or business of interest and possible concern plus any immediate recommendations for spending from the annual budget or *Reserves* including any late relevant items.
- 22/157** To receive written, (draft minutes of the 10 Jan 23 meeting), and or verbal report from the Chairman of the Events Cttee regarding recent meetings and an update concerning 2023/24 events including late relevant items if any.
- 22/158** Correspondence received including relevant late items received:
- a. Leicestershire County Council – Medium Term Financial Strategy (MTFS) constraints: points discussion from the 11 Jan 23 webinar and supporting documentation.
 - b. Late relevant items since this agenda was published.
- 22/159** To receive the Town Clerk's Finance Report including late relevant items.
- a. Monthly accounts for December 2022 – approval for the Chairman to sign off these accounts as a true statement of the status of the Council's finances as at the end of December 2022.
 - b. Late relevant items since this agenda was published.
- 22/160** To receive the Town Clerk's *general* report including relevant late items received since this agenda was published.
- 22/161** 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 a Planning Cttee Chairman's verbal or written reports and possibly, discuss and receive non-private session items from the Planning Cttee; e.g., a verbal/written report from any Planning Cttee meeting or communications, especially regarding major or controversial applications concerning the Town.
 - b. Notifications and relevant late applications/et al received since the Cttee agenda was set and meeting held.

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*.

- 22/162** Planning matters which should be heard in private session to consider the issues/updates from the Chairman/Town Clerk/Members or others regarding the:
- a. The *Premises projects*: a Groundcare Team permanent premises site: a choice of main option going forward and update on other sites considered.
 - b. HBBC/ARUP invitation to stakeholders regarding a strategic sites study through an online meeting – update from MS Teams meeting 21 Dec 22.
 - c. Earl Shilton Sustainable Urban Extension (ES-SUE) – The draft *Options* document.
 - d. Maple Way Park – requested easement by East Midlands Homes & Severn Trent Water – update from ESTC’s solicitor.
 - e. Late relevant confidential items received since this agenda was set.
- 22/163** Staffing Cttee issues including relevant late items received since this agenda was published.
- a. Successful selection of a part-time Assistant Clerk.
 - b. Disciplinary matter.
 - c. Late relevant items since this agenda was published.
- 22/164** Employment Appeal Tribunal (EAT) of 02 Dec 22. Any report from ESTC’s Solicitor about the Judge’s ‘*reserved*’ ruling.

Last Item.

