



Notice is hereby given that a meeting of **Earl Shilton Town Council (Full Council)** will be held on **Tuesday 09 August 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: 03 August 2016

AGENDA

- 16/053** Chairman's welcome, report and remarks.
- 16/054** To receive apologies for member absence.
- 16/055** 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.
- 16/056** To receive and approve as a true record the minutes of the meeting of Full Council held on 12 July 2016.
- 16/057** 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*).
- 16/058** To note and receive any Neighbourhood Policing Area (NPA) Report.
- 16/059** 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.
- 16/060** To note and receive any reports from County and Borough Cllrs.

- 16/061 To note and receive any reports from member representatives to recent outside bodies, meetings, events or working parties.
- 16/062 To suggest Council member representatives to forthcoming outside meetings, organisations or events including:
- Town Mayor to the Rainbows Hospice for Children (Loughboro') Open Day Sat 17 Sep 16.
 - Town Mayor to the County Church Service (Broughton Astley) Sun 02 Oct 16.
- 16/063 Planning: applications to note, receive and observe on as necessary but for referral to the Planning Cttee for routine comment:
- a. 16/00606/HOU extensions to 15 Columbus Lane.
 - b. 16/00656/FUL single dwelling Palma Nova High Tor East.
 - c. 16/00664/HOU withdrawal of single storey rear extension 103, Mill Lane.
 - d. 14/00112/COU background paper to land to the rear of Nock Verges.
 - e. Late planning applications tabled on the night.
- 16/064 Correspondence received:
- a. *Shared Access* email – proposal telecoms mast(s) for Weavers Springs Park.
 - b. Late correspondence to be tabled on the night.
- 16/065 Town Clerk's general report including:
- a. ASB on QE II Hall Field Park and St Simon & St Jude Church 30 Jul 16.
 - 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*.

- 16/066 To receive a verbal report of the Staffing Committee held on 09 August 2016 including a report, if applicable from the Chairman of the Staffing Committee regarding legal proceedings.
- 16/067 To receive a verbal report of the Finance Working Party held on 08 August 2016 including any recommendations to members.
- 16/068 Briefing to members regarding indoor staff recruitment interviews Wed 03 August 2016.
- 16/069 Town Council Premises project Clerk's update report.