



## 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 10 December 2019** 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: 04 December 2019

### AGENDA

- 19/128** Chairman's or Deputy Chairman's welcome and opening remarks including the *Westfield Ward* By-Election held on 05 Dec 19. To formally receive the by-election result and welcome the new elected member to the Town Council.
- 19/129** To receive apologies for member and other representative Cllr absence.
- 19/130** 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.
- 19/131** To receive and approve as a true record the minutes of the *Full Council* meeting held on Tues 12 November 2019.
- 19/132** 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*).
- 19/133** 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.
- 19/134** To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team reports for November (dated December) 2019.
- 19/135** 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. 14 Nov 19 - Leicestershire Police Intercultural Social Evening.
  - b. 18 Nov 19 – Town Mayor at the HBBC unsung hero award event.

- c. Late relevant events to be reported since this agenda was set.
- 19/136** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including invitations received since this agenda was set.
- a. 16 Dec 19, 6.15 p.m.- Town Mayor is Civic Guest at HBBC Carol Service.
  - b. Dec 19 – Town Mayor has full programme of Residential Care home visits.
- 19/137** LPCOS Cttee meeting/business matters including:
- a. Draft minutes and or a verbal report of the Cttee meeting of 03 Dec 19.
  - b. Late relevant events to be reported since this agenda was set.
  - c. Recommendations (including spending) to Full Council.
- 19/138** To receive written and or verbal reports from the Chairman of the Events Cttee of recent meetings plus feedback/forward regarding 2019/20 events especially Christmas Lights 2019.
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- 19/139** 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 10 Dec 19.
  - b. Hinckley National Rail Freight Interchange (HNRFI) – members to discuss and possibly resolve a motion on the Town Council's stance, *for or against*, this proposal.
  - c. Late relevant events to be reported since this agenda was set.
- 19/140** Correspondence received including relevant late correspondence received since this agenda was set.
- a. Earl Shilton in Bloom (ESiB) meeting minutes dated 14 Oct 19 and copy of request put to the LPCOS Cttee re reciprocal plant watering arrangements.
  - b. The RCC 'Oil Buying Club' involvement from ESTC?
  - c. Request to support the *Local Council Electricity Parliamentary Bill*.
- 19/141** To receive the Town Clerk's General Report including relevant Items for inclusion received since the agenda was set.
- 19/142** To receive the Town Clerk's Finance Report including:
- a. That Council authorise the Chairman to sign-off the RBS accounts reconciliation statements for November 2019 if bank statements received and note the latest forecast of outturn budget against actuals if ready.
  - b. Note the receipt of the £20k VAT refund as claimed by Council.
  - c. Relevant 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.**

- 19/143** 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 Tues 26 Nov 19 and actions taken.
  - b. Associated and or late relevant items deemed necessary.
- 19/144** Planning Cttee private session items. Updates from the Cllrs and Town Clerk including:
- a. The *Premises projects*: ES SUE/HBBC Officer meeting 25 Nov 19 and possible report from a possible all stakeholder meeting a.m. 10 Dec 19.
  - b. The *Dalebrook Farm* development: any update – meeting with CE HBBC and officers on 18 Dec 19.
  - d. Related planning matters received since this agenda was set.
- 19/145** Early Intervention Worker – end of contract decision(s) requested by the local Methodist Churches Circuit.

