



## 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 14 January 2020** 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*

ME Jackson, Town Clerk  
21, Wood Street  
Earl Shilton LE9 7NE  
01455 843386

Dated: 08 January 2020

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### AGENDA

- 19/146** Chairman's or Deputy Chairman's welcome and opening remarks.
- 19/147** To receive apologies for member and other representative Cllr absence.
- 19/148** 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.
- 19/149** To receive and approve as a true record the minutes of the *Full Council* meeting held on Tues 10 December 2019.
- 19/150** 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.
  - 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*).
- 19/151** 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.
- 19/152** To receive the Town Clerk's Finance Report including:
  - a. That Council authorise the Chairman to sign-off the RBS accounts reconciliation statements for December 2019 if bank statements received and note the latest forecast of outturn budget against actuals if ready.
  - b. To note the draft minutes for the meeting of Finance & Policy Working Party held on 08 Jan 20 and in particular the recommendation for the Town Council's precept for the Financial Year 2020/21.
  - c. Relevant financial/policy items for inclusion received since the agenda was set.
- 19/153** To receive any form of Neighbourhood Police report pertaining to Earl Shilton including e.g. the local Beat Team reports for December 2019, (dated January 2020).

- 19/154** 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. 16 Dec 19, 6.15 p.m.- Town Mayor to HBBC Carol Service - withdrew.
  - b. Dec 19 – Town Mayor's full programme of Residential Care home Civic visits.
  - c. Late relevant events to be reported since this agenda was set.
- 19/155** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including invitations received since this agenda was set.
- a. 05 Mar 20 – HBBC Annual Rural Conference at Twycross Zoo.
- 19/156** LPCOS Cttee meeting/business matters including (late relevant items):
- a. Draft minutes and or a verbal report of the Cttee meeting of 07 Jan 20.
  - b. Recommendations (including spending) to Full Council.
- 19/157** To receive written and or verbal reports from the Chairman of the Events Cttee of recent meetings plus feedback/forward regarding 2019/20 events.
- 19/158** 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 14 Jan 20.
  - b. Late relevant items to be reported since this agenda was set.
- 19/159** Correspondence received including relevant late correspondence received since this agenda was set.
- a. County Highway's Winter 2019 Newsletter.
  - b. ES Neighbourhood Watch Development Officer's – Nov 2019 update.
  - c. LCC's Medium Term Financial Strategy (MTFS) consultation invitation.
- 19/160** To receive the Town Clerk's General Report including 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.**

- 19/161** 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 any Staffing Cttee draft meeting minutes and actions taken.
  - b. Associated and or late relevant items deemed necessary.
- 19/162** Planning Cttee private session items. Updates from the Cllrs and Town Clerk including:
- a. The *Premises projects*: Library Office and Outdoor Team facilities.
  - b. The *Dalebrook Farm* development: meeting with CE HBBC and officers on 18 Dec 19 – CE's meeting notes.
  - d. Related planning matters received since this agenda was set e.g. Barrow Hill (disused) Quarry – planning appeal to use as a landfill site.