



EARL SHILTON TOWN COUNCIL



A Meeting of **Earl Shilton Town Council** will be held on **Tuesday 8th March 2016** at **Earl Shilton Social Institute** (Stute), Station Road, Earl Shilton starting at **7.30pm** for the transaction of the below business. All members of the Council are required to attend.

R. Atkinson
Town Clerk

Dated: 1st March 2016

AGENDA

1. To elect a Chairman (up to and including 10th May 2016)
2. Chairman's welcome
3. To receive apologies for absence
4. Declarations of pecuniary interests
To receive any declaration of pecuniary interest from members to any matter pertaining to the agenda.
5. Dispensations of disclosable pecuniary interests
To approve requests for dispensations from members on matters in which they have a disclosable pecuniary interest.
6. To confirm the minutes of the meeting held on 9th February 2016
7. To receive a Police Report
8. Electors time
The meeting is adjourned for a maximum of 15 minutes to allow electors to raise issues and ask questions.
9. To receive a report from Leicestershire County Councillor – Cllr J Richards
10. To receive a report from Hinckley and Bosworth Borough Councillor – Cllr C Ladkin
11. To receive quotations and give consideration to fencing an area in Weaver Springs Park

12. To authorise the transfer of £50,000 from Pavilion Reserves to New Office Build and to agree for a Feasibility Study to be undertaken at the appropriate time at a cost of no more than £4,250
13. To sign the Memorandum of Understanding for a mobile Vehicle Activated Sign
14. To note a break in at the Pavilion on Weaver Springs Park
15. To give consideration to providing a defibrillator in the town
16. To confirm rental fee's for 2016/17
17. To agree to revise budget codes 144–Office Support and Services, 180–Legal Fees, 245–Treecare, 335–Jubilee Close, 336–Hurst Road and 355–Vehicle Insurance
18. To consider grant requests
19. Clerks Report
 - i. To note and update upon unclaimed s.106 Developer Contributions.
 - ii. To review all payments made since the previous meeting and to replenish the accounts accordingly.
 - iii. To present schedule of payments for authorisation.
 - iv. To review the Income and Expenditure to date
 - v. To provide an update on the theft at Weaver Springs Park
20. To receive a Report from the Chairman of Leisure, Parks, Cemeteries and Open Spaces Committee
21. To note planning applications received since the previous meeting
22. To receive a Report from External Organisations
Earl Shilton Business Forum Cllr R Phelps
23. Any other business
(Note that no substantive issue can be raised under this item. It may only be used to register items for a future Agenda or items that are solely for information.)
Landscaping project at Hall Field not supported by Tesco Bags of Help Grant Scheme due the demand for this project not being as strong as others.
24. Date, time and place of next meeting
25. To provide an update on Staffing Matters – private session