



EARL SHILTON TOWN COUNCIL

Notice is hereby given that the **Full Council** of **Earl Shilton Town Council** will be held on **Tuesday 10 September 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

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

Dated: 29 August 2019

AGENDA

- 19/075 Chairman's welcome and opening remarks.
- 19/076 To receive apologies for member and other representative Cllr absence.
- 19/077 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.
- 19/078 To receive and approve as a true record the minutes of the *Full Council* meeting held on Tues 13 August 2019.
- 19/079 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*).
- 19/080 To note any reports, (not *private session* items), from County and Borough Cllrs.
- 19/081 To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team reports for August 2019.
- 19/082 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. As per ESTC Minute 19/066.
 - b. Late relevant events to be reported since this agenda was set.

- 19/083** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including invitations received since this agenda was set.
- a. 19 Sep 19, 6.30 p.m. – HBBC Parish Forum at **Sibson** Village Hall.
 - b. Members to note a TTWGp meeting will convene on Wed 18 Sep 19.
- 19/084** LPCOS Cttee meeting/business matters including:
- a. Draft minutes and or a verbal report of the Cttee meeting of 03 Sep 19.
 - b. Recommendations (including spending) to Full Council.
- 19/085** To receive written and or verbal reports from the Chairman of the Events Cttee regarding recent meetings, feedback from recent events (Town Show 31 Aug 19) and progress towards future 2019/20 events.
- 19/086** Planning applications/correspondence received as a Town Council 'consultee' from HBBC, adjacent Districts and or LCC as *Local* or *County* Planning Authorities. A Cttee Chairman's verbal report on non-private session items from the Planning Cttee meeting held earlier on 10 Sep 19.
- 19/087** Correspondence received including relevant late correspondence received since this agenda was set.
- 19/088** To receive the Town Clerk's General Report including:
- a. Member election to Cttees/Working Party(s) – Cllr A Williams to the Finance & Policy Working Party.
 - b. Wood St Park's geo-survey for '*The German Gun*' (Cllr R Allen).
 - c. Relevant Items for inclusion received since the agenda was set.
- 19/089** To receive the Town Clerk's Finance (& Policy) Report including:
- a. A report from the meeting of the Fin & Pol Working Party held on Mon 09 Sep 19.
 - b. That Council authorise the Chairman to sign-off the current, investment and petty cash account reconciliation statements for Aug 2019 if statements reconciled.
 - 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*.

- 19/090** Staffing Cttee issues including legacy legal matters updates and items received since this agenda was set.
- a. To note and receive the minutes of the Staffing Cttee meeting held on 22 Aug 19.
 - b. Any verbal reports from the Chairman of the Staffing Cttee deemed necessary.
- 19/091** Planning Cttee private session items. Updates from the Cttee Chairman including:
- a. The *Premises project*: recent delays to the project and a planned site visit to the Library for p.m. Thurs 12 Sep 19.
 - b. The *Dalebrook Farm* development: any update?
 - c. Matters received since this agenda was set.