



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a meeting of **Earl Shilton Town Council (Full Council)** will be held on **Tuesday 09 January 2018** 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 January 2018

AGENDA

- 17/143 Chairman's welcome and opening remarks including: welcoming newly elected Cllr Ms A Williams representing Church Ward.
- 17/144 To receive apologies for member absence.
- 17/145 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.
- 17/146 To receive and approve as a true record the minutes of the Full Council meeting held on 12 December 2017.
- 17/147 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*).
- 17/148 To receive any form of neighbourhood Police report pertaining to Earl Shilton.
- 17/149 To note and receive any reports from County and Borough Cllrs.
- 17/150 To note and receive any reports from *member* representatives to recent non-Town Council outside bodies, meetings, events or working parties.

- 17/151 To invite/nominate member representatives to attend meetings/events that are not Town Council initiated.
- 17/152 To receive a verbal report and possibly draft minutes of the LPCOS Cttee meeting held on 03 January 2018.
- 17/153 To possibly receive a verbal report from the Events Cttee Chairman.
- 17/154 To receive the draft minutes of the Planning Cttee meeting held on 20 December 2017.
- 17/155 To consider revising the composition and membership of Council Committees and Working Parties.
- 17/156 To receive the Town Clerk's Finance Report as follows:
A motion to resolve the receipt and approve of monthly ESTC accounts for November 2017 and possibly December 2017 (Bank reconciliations for signature by the Chairman sent to members).

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*.

- 17/157 To receive an update to members and any recommendations regarding the development of *Dalebrook Farm* and the compliance with HBBC planning *consents* and *conditions*.
- 17/158 To consider any update regarding a recent councillor code of conduct issue.