

**EARL SHILTON TOWN COUNCIL**  
**MINUTES OF A PLANNING COMMITTEE MEETING**

Held at 7.00 p.m. on  
**Tuesday 13 June 2017**  
At *The Stute Station Rd., Earl Shilton, LE9 7GA.*

**MEMBERS PRESENT:** Councillors: Mrs CM. Coe, Chairman, J Brown  
S. Hardy, K Lapsley, P Statham and M Tebbett.  
In attendance: Mr ME Jackson, Town Clerk.

**17/001** *Welcome and opening remarks followed by the election of a Cttee Chairman for the remainder of the Council year.*

**Resolved: to appoint Cllr Mrs CM Coe the Cttee Chairman this year.**

**17/002** *To receive apologies for member absence.*

**Cllr A Greenwood – noted and received.**

**17/003** *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.*

**None declared.**

**17/004** *To receive and approve as a true record the minutes of the Cttee meeting held on 20 April 2017.*

**Resolved: to accept the minutes as tabled as a true record of proceedings of the Planning Cttee meeting held on the 20 April 2017.**

**17/005** *Routine planning applications as follows:*

*a. 17/00496/HOU – 26 May 17 – 22 Keats Lane, single and 2 storey rear extension. **No observations**, (Social history note: at one time this was the home to the Grandmother of Cllr John Brown).*

*b. Late items. **No applications** but the Town Clerk is to call in 'enforcement' requests from HBBC on 2 properties in Earl Shilton whose occupiers are believed to have improperly exceeded their current planning consents.*

**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.**  
**So resolved.**

**17/006** *To receive an update, if any, to members regarding the development of Dalebrook Farm.*

***This item was deemed a 'reserved matter', by the Chairman and members, for Full Council following on directly from this meeting.***

**17/007** *To discuss in outline only the Council Premises Feasibility Study meeting to be at 4.15 p.m. on Wed 14 June 17.*

The Chairman, members and Town Clerk simply re-affirmed meeting details and the scope of what the consultants described as the 'kick-off' meeting.

**End of Private Session & Confidential Items.**

**The Chairman closed the meeting at 7.19 p.m. thanking members for their attendance and contributions.**

Chairman's Initials/Signature 