



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a meeting of **Earl Shilton Town Council (Full Council)** will be held on **Tuesday 11 July 2017 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.

Cllr J Brown
Deputy Chairman
21, Wood Street
Earl Shilton LE9 7NE
01455 843386

Dated: 05 July 2017

AGENDA

- 17/039 Deputy Chairman's welcome and opening remarks.
- 17/040 To receive apologies for member absence.
- 17/041 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.
- 17/042 To receive and approve as a true record the minutes of the Annual Full Council meeting held on 13 June 2017.
- 17/043 To note and receive any Neighbourhood Policing Area (NPA) report(s)/meeting notes.
- 17/044 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*).
- 17/045 To note and receive any reports from County and Borough Cllrs.
- 17/046 To note and receive any reports from member representatives to recent non-Town Council outside bodies, meetings, events or working parties including late reports.
- 17/047 To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including late nominations.
- 17/048 To receive any outstanding Cttee minutes that may include recommendations for motions from LPCOS and Staffing.

- 17/049 To receive written and or verbal report from the Chairman of the Events Cttee regarding recent meetings and or progress towards 2017 events.
- 17/050 Planning. Excepting, commercial in confidence items; to note and receive any outstanding Planning Cttee minutes and, if deemed appropriate, a verbal report from the Planning Cttee Chairman regarding a Cttee meeting held immediately before this Full Council.
- 17/051 Correspondence received including late items.
a) ESiB Minutes 26 June 2017
- 17/052 To receive the Town Clerk's Finance Report including Working Party minutes or motions and late items.
- 17/053 To receive the Town Clerk's general report including late items.

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*.

- 17/054 To receive an update, if any, to members regarding the development of *Dalebrook Farm*.
- 17/055 To receive an initial report from the premises project feasibility study provider.

End of Private Session & Confidential Items.