



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a meeting of **Earl Shilton Town Council (Full Council)** will be held on **Tuesday 09 February 2021 by remote internet means using the Zoom.us software application**, starting at **7.30 p.m.** for the transaction of the business detailed on the agenda below. Members of the Full Council are legally summoned to attend by **'joining a meeting'** 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. Note: the Town Council will be the control *'hosts'* for this meeting and as such will manage proceedings as decided by the Chairman in accordance with Council's *Standing Orders*. The Meeting ID number is **827 9525 1766** and the meeting alpha digit passcode is **FullFeb09** . Request telephone only 'joining' from the Town Clerk.

Joining Link:

<https://us02web.zoom.us/j/82795251766?pwd=aGZpYkVER0hZYUU0WTVoTVhNRHAzd09>

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

Dated: 03 February 2021

AGENDA (website <https://www.earlshiltontc.org.uk/default.aspx>)

- 20/153** Chairman's welcome and opening remarks.
- 20/154** To receive apologies for Cllr Member and County/Borough Cllr absence.
- 20/155** 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.
- 20/156** To receive and approve as a true record the minutes of Full Council meeting held on 12 January 2021.
- 20/157** Public Participation:
 - a. Public speaking protocol – requests received by the protocol deadline to be submitted to the Clerk detailing of the issue or agenda item they wish to address/relate to.
 - b. That the meeting be adjourned to allow Cllrs or members of the public to make a representation about items that are not on the agenda (*Electors' Time*).
- 20/158** To note and receive any reports from County and Borough Cllrs including late relevant reports to be tabled since this agenda was set.

- 20/159** To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report for January 2021 dated February 2021.
- 20/160** To note and receive any reports from *member* representatives to recent (remote/virtual) non-Town Council outside bodies, meetings, events or working parties excluding Police reports and the Town Team Working Group (TTWGp) including relevant late items received since this agenda was published.
- 20/161** To invite/nominate member representatives to attend (virtual) meetings/events that are not Town Council initiated including late relevant invitations too.
- a. Tues 16 Feb 21 7.00 p.m. - Rail Freight Interchange Parishes Action Group.
 - b. Tues & Wed 30/31 Mar 21 – HBBC 2021 Rural Conference
 - c. Relevant late items.
- 20/162** To receive minutes, draft minutes and or a verbal report on Leisure, Parks, Cemetery and Open Spaces (LPCOS) Cttee meetings, (02 Feb 21) or business of interest and possible concern plus any immediate recommendations in general or for spending from the annual budget or Reserves, e.g. plant and machinery.
- a. Recommendation to renew the 5 year insurance policy covering the Town heritage *Waterloo Memorial* sited in QEII, Hall Field Park.
 - b. Other/late relevant recommendations/items.
- 20/163** To receive a verbal report from the Chairman of the Events Cttee regarding recent pandemic lockdown updates and concerning 2021/22 events.
- 20/164** Correspondence received including relevant late items received:
- a. LCC Bridleways U16 & U17 Huit Farm – change notices.
 - b. Earl Shilton Town Cricket Club – *Hinckley Times* article.
 - c. HBBC Climate Change survey.
 - d. Town Council by-elections 06 May 21 – likely costs.
- 20/165** To receive the Town Clerk's Finance Report including late relevant items.
- a. A motion to resolve the receipt and approval of the monthly ESTC accounts for 31 Dec 20 (already issued to members) and 31 Jan 21 if the latter are completed.
(Bank reconciliations for signature by the Chairman)
 - b. Application for an ESTC Volunteer Community Group grant of £200.
 - c. Dog Bin Servicing Agreement with HBBC Apr 21 to Mar 22.
 - d. Banking: current account suggested return to solely the *Unity Trust (online)Bank* to meet the future needs of the Town Council without increasing the risk of fraud.
 - e. Offer by the long established professional ESTC Pension roll provider to outsource salary payroll at a long term cost saving to ESTC and in line with an unfulfilled resolved motion of Council.
 - f. Late relevant items.

- 20/166** To receive the Town Clerk's *general* report including relevant late items received since this agenda was published.
- a. Clearance of discarded *sharps* and detritus from the '14 Corners swampland'.
 - b. Compliments and complaints – Mill Lane Cemetery, dog fouling and opening of the Library Public Toilet.
- 20/167** Planning applications/correspondence received as a Town Council 'consultee' from HBBC, adjacent Districts and or LCC as *Local* or *County* Planning Authorities. Also to:
- a. Note a Planning Cttee Chairman's verbal or written reports and possibly, discuss and receive non-private session items from the Planning Cttee; e.g. a verbal/written report from the Planning Cttee of the 09 Feb 21 meeting, especially regarding major or controversial applications concerning the Town.
 - b. 21/00034/HOU – The Meadows, Lyndene Cl - single storey rear & side extensions.
 - c. 21/00039/HOU - 56 Elmdale Rd, single storey rear extension.
 - d. 20/01374/FUL - Breach Ln Farm– Retrospective change of use to commercial land.
 - e. 2021_01_25 – Blaby District Council (BDC) *Local Plan* consultation invitation.
 - f. 2021_01_29 – NALC Policy consultation – derelict public land – right to regenerate.
 - g. Relevant late applications/correspondence received since the Cttee 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*.

- 20/168** Planning matters which should be heard in private session:

To consider the issues/updates from the Chairman/Town Clerk/Members or others regarding the:

- a. The *Premises projects* – update re new Library Office facility and public toilet. Additionally, Town Team Working Group (TTWGp) information regarding a possible site for housing the ESTC Groundcare Team and, for example, the ESA Boxing Club.
- b. Earl Shilton Sustainable Urban Extension (ES-SUE) – Consortium email and attachments with suggested revised '*heads of terms*' for an access land agreement with ESTC and HBBC.
- c. Late relevant confidential items received since this agenda was set.

- 20/169** Staffing Cttee issues including:

- a. Staff sick absence report for an employee.
- b. Legacy legal matters updates including – Employment Tribunal (ET) formal Appeal against a significant part of the overall judgement launched on Insurers legal Barrister counsel.
- c. Relevant late items received since this agenda was published.

Last Item.

