



EARL SHILTON TOWN COUNCIL

Notice is hereby given that the **Full Council** of **Earl Shilton Town Council** will be held on **Tuesday 09 October 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

Dated: 03 October 2018

01455 843386

AGENDA

- 18/086 Chairman's welcome and opening remarks.
- 18/087 To receive apologies for member absence.
- 18/088 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.
- 18/089 To receive and approve as a true record the minutes of the Full Council meeting held on Tues 11 September 2018.
- 18/090 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*).
- 18/091 To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report for September 2018.
- 18/092 To note any reports, (not *private session* items), from County and Borough Cllrs.
- 18/093 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. Local store opening at the former Co-op.
 - b. Other or late events.

- 18/094 To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including late invitations.
- 18/095 To receive the draft minutes of the LPCOS Cttee meeting held on 04 Sept 18.
- 18/096 To receive written and or verbal reports from the Chairman of the Events Cttee regarding recent meetings and progress towards future 2018 events.
- 18/098 Correspondence received:
- a. ESiB monthly meeting minutes & Regional Britain in Bloom judges' notes.
 - b. Allstar Card fuel price – cessation of diesel discount at local supermarket.
 - c. Routine planning applications requiring *consultee* consideration before the 21 day cut-off date including:
 1. 18/00924/HOU- sgl storey front, 2 storey side & rear extns and outbuilding to rear-6, Balmoral Rd.
 2. 18/00901/HOU- 2.25m high front gate & wall plus 1.5m fencing to side of property-59, Belle Vue Rd.
 - d. HBBC Council Executive outreach public meeting venues – ES?
 - e. Breach Lane 'Community' Allotment - request for *any* assistance?
 - f. Late correspondence.
- 18/099 To receive the Town Clerk's General Report including late items for inclusion.
- 18/100 To receive the Town Clerk's Finance Report including late items for inclusion.

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*.

- 18/101 To update Full Council on Planning Cttee issues that may require motions including:
- a. Resolving the noting and receiving of the draft minutes of the Planning Cttee meeting held on 18 Sept 18.
 - b. Any update on the Maple Park/Kaplan PG easement deed payment.
 - c. Any update on the Dalebrook Farm issues or solutions.
 - d. Any update on the Office lease options from the Town Team Working Group.
 - e. Late Planning items deemed private session matters by the Chairman.
- 18/102 Staffing Cttee issues including:
- a. Resolving the noting and receiving of the draft minutes of the Staffing Cttee meeting held on 11 Sept 18.
 - b. Any motion recommendations to Full Council such as:
 1. Legacy legal issues.
 2. Recruiting temporary or permanent staff for gapped appointments.
 3. Staff adjustments to reasonable terms and conditions of service (TACOS).

End of Private Session & Confidential Items.