



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

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

Dated: 05 April 2017

**AGENDA**

- 16/199** Chairman's welcome and opening report and remarks.
- 16/200** To receive apologies for member absence.
- 16/201** Declarations of interest. To receive disclosures of individual member's interests, i.e. the existence and the nature of those interests in respect of items on this agenda.
- 16/202** To receive and approve as a true record the minutes of the meeting of Full Council held on 14 March 2017.
- 16/203** To note and receive any Neighbourhood Policing Area (NPA) report(s)/meetings.
- 16/204** 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*).
- 16/205** To note and receive any reports from County and Borough Cllrs.
- 16/206** To note and receive any reports from member representatives to recent non-Town Council outside bodies, meetings, events or working parties including:
  - a. Meeting of the Chairman and Town Clerk with the Co-op Manager 05 April 2017.
  - b. HBBC Landscape Character Assessment Review 22 March 2017.
  - c. Late reports.

- 16/207 To invite/nominate member representatives to attend meetings/events that are not Town Council initiated.
- a. Cllr M Leman to Hinckley Branch Meeting of LRALC 08 May 2017.
  - b. Late nominations
- 16/208 To receive written and or verbal report from the Chairman of the Events Cttee regarding recent meetings.
- 16/209 To receive recommendations of the LPCOS Cttee regarding repairs needed to Council Parks play equipment/surrounds, Cemetery works quotations and park CCTV repairs.
- 16/210 Planning: applications/correspondence to note, receive and observe on as necessary but for referral to the Planning Cttee for further scrutiny if necessary:
- a. 17/00241/HOU – 2 storey side extension – 31 Church St.
  - b. Late applications.
- 16/211 Correspondence received:
- a. Resident's letter dated 24 March 2017 re schools location parking/speeding issues.
  - b. Community Grant application Form – Earl Shilton Cricket Club.
  - c. ESiB Minutes 13 March 2017.
  - d. Late correspondence.
- 16/212 To receive the Town Clerk's Finance Report including the mandatory appointment of an *Internal Auditor* and receipt of the 2016/17 External Auditor's pack for Council's mandatory *Annual Return*.
- 16/213 To receive the Town Clerk's general report including:
- a. The recent *Casual Vacancy* by-election period has expired.
  - b. Letter of support to *Exponential Training* Earl Shilton.

**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.**

- 16/214 An update to members regarding the development of *Dalebrook Farm*.
- 16/215 To receive reports of Staffing Cttee meetings. Written minutes of the 14 March 2017 meeting and verbal report from the Chairman of the Staffing Cttee regarding the meeting of the 11 April 2017.
- 16/216 To receive an update regarding the feasibility study 2017 for bespoke Town council premises.

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