

EARL SHILTON TOWN COUNCIL
MINUTES of the TOWN COUNCIL MEETING

Held at 7.30pm on
Tuesday 8th March 2016
At Earl Shilton Social Institute, Station Road, Earl Shilton.

MEMBERS PRESENT:

Councillors: D Almey J Brown D Bailey C Coe A Greenwood
 S Hardy M Leman K Olgeirsson L Panton R Phelps
 P Statham M Tebbett

IN ATTENDANCE: Town Clerk – R Atkinson

Members of public - 1

15/248 TO ELECT A CHAIRMAN (UP TO AND INCLUDING 10TH MAY 2016)

Nominations for Chairman

~~PROPOSE CC~~
RESOLVED:
CC ELECTED

15/249 CHAIRMAN'S WELCOME

No more power than anyone else other than a casting vote and asked for support in this endeavour

15/250 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies for absence.

15/251 DECLARATIONS OF PECUNIARY INTERESTS TO ANY MATTER PERTAINING TO THE AGENDA

Grant – pecuniary CC and PS and SH

15/252 DISPENSATIONS OF DISCLOSABLE PECUNIARY INTERESTS

Dispensation granted and not to leave room

15/253 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 9TH FEBRUARY 2016

PROPOSED by Cllr AG and SECONDED by Cllr JB

Further PRIVATE SESSION – no decision made

Chairman's Initials *DM*

It was RESOLVED that the Minutes for the meeting held on 9th February 2016 be confirmed and signed as a true and accurate record.

15/254 TO RECEIVE A POLICE REPORT

There was no Police Report.

15/255 ELECTORS TIME

Congratulate Mayor on behalf of member of the public.

Brick building behind Geezers – owner ? ES In Bloom want to take it over on a full maintenance detail and use as a potting shed. Suggested ringing the motorbike shop!

15/256 TO RECEIVE A REPORT FROM LEICESTERSHIRE COUNTY COUNCILLOR - Cllr J Richards

There was no County Council Report.

15/257 TO RECEIVE A REPORT FROM HINCKLEY AND BOSWORTH BOROUGH COUNCILLOR - Cllr C Ladkin

There was no Borough Council Report.

15/258 TO RECEIVE QUOTATIONS AND GIVE CONSIDERATION TO FENCING AN AREA IN WEAVER SPRINGS PARK

The hedge behind the childrens play area currenctly acts as a barrier but to ensure this area is secure, fencing (8m) quotations have been obtained:

A - £650 but this is subject to a site survey which they have been unable to undertake to date

B - £1195 B

C - £1232.50

PROPOSED by Cllr JB and SECONDED by Cllr RP

It was RESOLVED to proceed with quotation B

15/259 TO APPROVE THAT NEW HOMES BONUS AND PAVILION RESERVES BE UTILISED FOR A NEW OFFICE BUILD

PRPOSED JB seconded AG

To AUTHORISE THE TRANSFER OF £50,000 FROM PAVILION RESERVES TO NEW OFFICE BUILD AND TO AGREE FOR A FEASIBILITY STUDY TO BE UNDERTAKEN AT THE APPROPRIATE TIME AT A COST OF NO MORE THAN £4,250.

The Clerk noted that the Lease and Gift of Deed had been perused by Stephen Meynell of HBBC who advised that the Gift of Deed specifically states that ESTC are acquiring the land for the purposes of public open space except for the lease part of the land which allows for use by Age Concern.

The lease states that the land needs to be for the purpose of recreation to the residents of ES.

Therefore legal advice is required initially from HBBC's Legal Dept in relation to variation of the lease to allow for a council office.

CC: PICTURE GALLERY, WC's, MUSEUM, NON CONTENTIOUS MEETINGS BY TOWN COUNCIL.

ESTC are currently awaiting a further two quotations to conduct a feasibility study but I would recommend that no action is taken until the legal situation is confirmed.

PROPOSED by Cllr JB and SECONDED by Cllr AG

It was RESOLVED that no action is taken until the legal situation is confirmed

15/260

TO SIGN THE MEMORANDUM OF UNDERSTANDING FOR A MOBILE VEHICLE ACTIVATED SIGN

The Memorandum was circulated prior to the meeting

Mobile Vehicle Activated Sign is to be purchased to be used jointly by ES and Barwell and in order to proceed, ESTC need to sign the Memorandum of Understanding.

Speeding concerns highlighted on Thurlaston Lane and Station Road – any others ?

PROPOSED by Cllr RP and SECONDED by Cllr JB

It was RESOLVED that the Memorandum of understanding be signed.

~~15/261~~

~~TO APPROVE THE COST OF MULCH AND MEMBRANE FOR THE SHRUB BED IN MILL LANE CEMETERY~~

~~Members were advised that the estimated cost of mulch and mesh membrane for the shrub bed in Mill Lane Cemetery will be approximately £135.~~

DELETE - DUPLICATE OF SR 15/238

~~PROPOSED by Cllr C Coe and SECONDED by Cllr P Statham~~

~~It was RESOLVED that mulch and mesh membrane be purchased for Mill Lane Cemetery~~

15/262

TO NOTE A BREAK IN AT THE PAVILION ON WEAVER SPRINGS

Goods totalling approximately £200 were stolen from the Pavilion, which was due to one of the football teams failing to leave it secure. The team responsible for this have come forward.

To be included in rent hire agreement *when renewed next time*

15/263

TO GIVE CONSIDERATION TO PROVIDING A DEFIBRILLATOR IN THE TOWN

Clerk recommends that ESTC gives consideration to providing a defibrillator.

Obtain quotations for next meeting

15/264

TO CONFIRM RENTAL FEE'S FOR 2016-17

This item will need to be deferred to the next meeting and I believe that an extraordinary meeting needs to be called for next week due to being unable to access the accounts package for the required data.

15/265 TO AGREE TO REVISE BUDGET CODES

Defer to Extraordinary

15/266 TO CONSIDER GRANT REQUESTS

£700 remaining

ES Camera Club	£50 ML RP
ES In Bloom	£500
ES Meth Church	£100
ES United Reformed Church	£50

9 in favour

15/267 CLERKS REPORT**i To note and update upon unclaimed s.106 Developer Contributions**

The s.106 Developer Contributions spreadsheet was circulated to members prior to the meeting

The Clerk noted that there were no changes since the previous meeting.

ii To review all payments made since the previous meeting and to replenish the accounts accordingly

Unable to print this information, but members were advised that £21,184.50 had been expended from the NatWest Account (staff salaries) and £37.50 had been expended from the Unity Trust Account since the last meeting.

The Clerk advised that the Unity Account was topped up by £20,588.17 as a result of the last meeting and therefore need not be topped up by this £37.50

iii To present schedule of payments for authorisation

This will need to be deferred but the Clerk requested that Beddows Treecare payment for £9200 be released

The Clerk noted that she was in receipt of an invoice for £720 from Personnel Advice & Solutions Ltd for additional services. Council did not give authorisation to fund this additional service and the Clerk was unaware of this until receipt of the invoice. The Auditor is aware of this and is concerned that this has occurred.

This will be addressed at the Extraordinary meeting

iv To review Income and Expenditure to date

The Clerk noted that Council expect to be 90.4 % spent at this stage.

The Income and Expenditure Report was APPROVED by Members

v To provide an update on the theft at Weaver Springs Park

A chq has now been received for £5800 to replace the stolen equipment which has been ordered and is arriving imminently.

Security - extra

15/268 **TO RECEIVE A REPORT FROM THE CHAIRMAN OF LEISURE, PARKS, CEMETERIES AND OPEN SPACES COMMITTEE**
A Report was received from the Chairman of Leisure, Parks, Cemeteries and Open Spaces Committee – filed.

15/269 **TO NOTE PLANNING APPLICATIONS RECEIVED SINCE THE PREVIOUS MEETING**
Hardy Draper
Poplars
Melton St

15/270 **TO RECEIVE A REPORT FROM EXTERNAL ORGANISATIONS**
Earl Shilton Business Forum Cllr R Phelps 24.3

15/271 **ANY OTHER BUSINESS**
I.T
Security at Weavers
NHB -
The Clerk noted that the 2 vacancies will be filled by co-option and that £5607 has been received through the PCIF for the two youth shelters.

15/272 **DATE, TIME AND PLACE OF NEXT MEETING**
The next meeting will be held on Tuesday 2016 at 7:30 p.m. at Earl Shilton Social Institute, Station Road, Earl Shilton.

15/273 **TO PROVIDE AN UPDATE ON STAFFING MATTERS – PRIVATE SESSION**
TO RESOLVE TO MOVE THIS ITEM INTO PRIVATE SESSION ACCORDING TO THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 s.(2)

PROPOSED by Cllr and SECONDED by Cllr
P STATHAM & D BAILEY

The Clerk leaves the meeting

Town Mayor's Signature _____
Councillor C Ellis

Date 05/04/2016

All relevant legislation was considered in producing the decisions contained within this document

Chairman's Initials

15/247

TO PROVIDE AN UPDATE ON STAFFING MATTERS – PRIVATE SESSION

To date, the Clerk is not in receipt of the notes from private session – Council confirmed none were taken.

There being no other business the Town Mayor declared the Meeting closed at
21:59 p.m.

Chairman's Initials

Minutes of Private Session of Earl Shilton Town Council

Held on Tuesday 8th March 2016

At Earl Shilton Social Institute (The Stute)

Item 28 Staffing Update

Present: Cllrs. D Almey, D Bailey, J Brown, C Coe, A Greenwood, S Hardy,
M Leman, K Olgeirsson, L Panton, R Phelps, P Statham, M Tebbett

The three designated members of the appeal panel were asked to leave, but be ready to return after the next discussion.

Staffing matters were discussed and are ongoing.

Proposed: Cllr P Statham

Seconded: Cllr D Bailey

It was **resolved** that the meeting be extended to 10.00 pm

Proposed: Cllr K Olgeirsson

Seconded: D Bailey

It was **resolved** that Council give support to the Staffing Committee.

21.29 Cllr L Panton leaves the meeting

21.33 The three designated councillors rejoin the meeting

Cllr J Brown leaves the meeting

all

Meeting closed at 21.59

all

