



APRIL

Notice is hereby given that a meeting of Earl Shilton Town Council (Full Council) will be held on Tuesday 05 ~~March~~ 2016 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  
Locum Town Clerk

Dated: 31 March 2016

### AGENDA

- 15/291 Chairman's welcome and opening remarks.
- 15/292 To receive apologies for member absence.
- 15/293 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.
- 15/294 To receive and approve as a true record the minutes of Full Council meetings held on 08 March 2016 and 17 March 2016.

**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.**

- 15/295 Planning briefing to members and Neighbourhood Watch Development Worker from officers and ward members of Hinckley & Bosworth Borough Council regarding the approved development at Dalebrook Farm.
- 15/296 To note and receive the minutes of the Staffing Committee meeting held on 30 March 2016 and a verbal report for the meeting on 05 April 2016. To include a discussion regarding the recruitment of a permanent Town Clerk. Additionally a discussion for professional fees that may be required and that may not be part of the precept for the FY 2016/17.

**End of Confidential Items.**

- 15/297 To note, receive and resolve (see LP15/099) on the minutes of the Leisure, Parks, Cemeteries & Open Spaces Committee (LPCOS).
- 15/298 To note and receive any Police Report.

- 15/299 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*).
- 15/300 To note and receive any reports from County and Borough Cllrs.
- 15/301 To note and receive any reports from member representatives to outside bodies, meetings or working parties.
- 15/302 To suggest Council member representatives to outside meetings, organisations or events – HBBC (Planning) Growth Workshop a.m. 04 May 16 including breakfast!
- 15/303 Finance report from locum Clerk.
- 15/304 General report from locum Clerk.
- 15/305 Planning Applications to note, receive and observe on as necessary:
- a. 16/00157/HOU dated 08 Mar 16.
  - b. 15/00684/OUT dated 11 Mar 16.
  - c. 15/01304/COU dated 12 Feb 16 (withdrawal of application).
- 15/306 Correspondence received:
- a. Community Payback dated 20 Mar 16.
  - b. ES Town Market Banner – donation thanks dated 22 Mar 16.
  - c. FOI request reference CCTV in the Town dated 31 Mar 16 (2<sup>nd</sup> request).
  - d. Late correspondence to be table on the night.