



EARL SHILTON TOWN COUNCIL



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An Extraordinary Meeting of **Earl Shilton Town Council** will be held on **Thursday 17th March 2016** at **Earl Shilton Social Institute (Stute)**, Station Road, Earl Shilton starting at **7.30 pm** for the transaction of the below business.

All members of the Council are required to attend.

C.M. Coe
Chairman

Dated 11th March 2016

AGENDA

1. Chairman's welcome
2. To receive apologies for absence
3. Declarations of pecuniary interests
To receive any declaration of pecuniary interest from members to any matter pertaining to the agenda.
4. Dispensations of disclosable pecuniary interests
5. To confirm the minutes of the meeting held on 8th March 2016
6. To receive a Police Report
7. Electors time
The meeting is adjourned for a maximum of 15 minutes to allow electors to raise issues and ask questions.
8. To receive a report from Leicestershire County Councillor – Cllr J Richards
9. To receive a report from Hinckley and Bosworth Borough Councillor – Cllr C Ladkin
10. To approve additional cheque signatories

11. To consider formally constituting the Town Plan Working Party as a Committee
12. To agree extraordinary expenses for the Staffing Committee
13. To receive a Report from External Organisations
Earl Shilton Business Forum
14. To note planning applications received since the previous meeting
15. Any other business
(Note that no substantive issue can be raised under this item. It may only be used to register items for a future Agenda or items that are solely for information.)
16. Date, time and place of next meeting
17. To provide an update on Staffing Matters – private session
 - i. To approve the minutes of the private session meeting on 8th March 2016
 - ii. To consider the need to appoint additional temporary office staff.