



## EARL SHILTON TOWN COUNCIL

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Notice is hereby given that the **Full Council** of **Earl Shilton Town Council** will be held on **Tuesday 09 July 2019** 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: 04 July 2019

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### AGENDA

- 19/040 Deputy Chairman's welcome and opening remarks.
- 19/041 To receive apologies for member absence.
- 19/042 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.
- 19/043 To receive and approve as a true record the minutes of the *Full Council* meeting held on Tues 11 June 2019.
- 19/044 Application for co-option as a member to fill Council's *casual vacancy*.
- 19/045 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*).
- 19/046 To note any reports, (not *private session* items), from County and Borough Cllrs.
- 19/047 To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team reports for June (dated July) 2019.
- 19/048 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. The LRALC AGM Sat 15 Jun19 at County Hall.
  - b. HBBC Parish Forum, Newbold Verdon, Thurs 20 Jun 19.
  - c. LCC/LRALC 2019 Annual Parish Liaison Event Mon Evening 08 Jul 19.

d. Late relevant events to be reported since this agenda was set.

- 19/049** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including invitations received since this agenda was set.
- a. ES in Bloom 2019 Judging Event a.m. 02 Jul 19.
  - b. Late relevant invitations received since this agenda was set.
- 19/050** LPCOS Cttee meeting/business matters including:
- a. Draft minutes and or a verbal report of the Cttee meeting of 02 Jul 19.
  - b. Recommendations (including spending) to Full Council.
- 19/051** To receive written and or verbal reports from the Chairman of the Events Cttee regarding recent meetings, feedback from recent events and progress towards future 2019/20 events.
- 19/052** Planning applications/correspondence received as a Town Council 'consultee' from HBBC, adjacent Districts and or LCC as *Local* or *County* Planning Authorities. A Cttee Chairman's verbal report on non-private session items from the Planning Cttee meeting held earlier on 09 Jul 19.
- 19/053** Correspondence received:
- a. Earl Shilton in Bloom (ESiB) meeting minutes if any.
  - b. Relevant late correspondence received since this agenda was set.
- 19/054** To receive the Town Clerk's General Report including:
- a. Relevant Items for inclusion received since the agenda was set.
- 19/055** To receive the Town Clerk's Finance (& Policy) Report including:
- a. An update on authorised banking and investment signatories.
  - b. That Council authorise the Chairman to sign-off the current, investment and petty cash account reconciliation statements for May 2019 and possibly June 2019.
  - c. For members to consider insurance cover for cyber attack system damage.
  - d. Relevant Items for inclusion received since the agenda was set.

**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*.**

- 19/056** Staffing Cttee issues including legacy legal matters updates and items received since this agenda was set.
- 19/057** Planning Cttee private session items. Updates from the Cttee Chairman including:
- a. The *Premises project*.
  - b. The *Dalebrook Farm* development.
  - c. Matters received since this agenda was set.