



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a meeting of **Earl Shilton Town Council (Full Council)** will be held on **Tuesday 10 October 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: 03 October 2017

AGENDA

- 17/094 Chairman's welcome and opening remarks.
- 17/095 To receive apologies for member absence.
- 17/096 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.
- 17/097 To receive and approve as a true record the minutes of the Full Council meeting held on 12 September 2017.
- 17/098 To note and receive any Neighbourhood Policing Area (NPA) report(s)/meeting notes.
- 17/099 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*).
- 17/100 To note and receive any reports from County and Borough Cllrs.
- 17/101 To note and receive any reports from member representatives to recent non-Town Council outside bodies, meetings, events or working parties.
 - a. Any Town Mayor's duties not referred to in her welcome and opening remarks.
 - b. Other member reports.
- 17/102 To invite/nominate member representatives to attend meetings/events that are not Town Council initiated, including late nominations.
 - a. LRALC, Hinckley & Bosworth Br meeting Tues 24 Oct 17, Desford.
 - b. Late items for nomination.

- 17/103 To receive the LPCOS Cttee minutes of the meeting held on 05 September 2017 and a verbal report of the LPCOS Cttee meeting held on 03 October 2017 including recommendations for actions-on and or motions for resolution.
- 17/104 To receive written and or verbal report(s) from the Chairman of the Events Cttee regarding recent meetings and or progress towards 2017 events.
- 17/105 Planning. Excepting, *Confidential Items* shown below; to note and receive any outstanding Planning Cttee minutes, (12 September 2017), and a verbal report from the Planning Cttee Chairman regarding a Cttee meeting held earlier on 10 October 2017 regarding routine planning applications only.
- 17/106 Correspondence received.
a. Earl Shilton in Bloom (ESiB) Meeting minutes - 11 Sep 17.
b. Late items
- 17/107 To receive the Town Clerk's Finance Report as follows:
a. A motion to resolve the receipt and approve of monthly ESTC accounts for August 2017. (Bank reconciliations for signature by the Chairman – sent to members).
b. CCLA dividend account requirement – named and minuted signatories from ESTC.
c. Insurance Refund – low claims rebate £99.52.
d. HBBC *Events Grant* paid - £1500 as promised.
e. Late items.
- 17/108 To receive the Town Clerk's general report including ESTC *Volunteer Community Grant* applications.
a. Grant Application – Earl Shilton Business Forum (ESBF) for £1,000.
b. Late items.

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*.

- 17/109 To receive an update to members and any recommendations from the preceding Planning Cttee regarding the development of *Dalebrook Farm*.
- 17/110 To receive a report and any recommendations from the Planning Cttee regarding the premises project feasibility study post the Consultant's final alternative options document and the response to an ESTC site proposal from Hinckley & Bosworth Borough Council.