



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a **Meeting of Earl Shilton Town Council (Full Council)** will be held on **Monday 13 March 2023 at the Public Library, Wood St., Earl Shilton, LE9 7NE**, starting at **7.30pm** for the transaction of the business detailed on the agenda below. Members of the Full Council are legally summoned to attend by 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
Public Library, Wood Street
Earl Shilton LE9 7NE
01455 843386

Dated: 07 March 2023

AGENDA (website <https://www.earlshiltontc.org.uk>)

- 22/183** Chairman's welcome and opening remarks.
- 22/184** To receive apologies for Town Cllr Member absence.
- 22/185** 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.
- 22/186** To receive and approve as a true record the minutes of the Full Council meeting held on Monday 13 February 2023.
- 22/187** 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 to.
 - 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*).

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*.

- 22/188** To receive the Leics & Rutland Assn of Local Councils (LRALC) Governance Review report commissioned by the Town Council. A verbal executive summary will be briefed by the Chief Operating Officer of LRALC before the full report is issued to all Members by Mr Atkinson. ESTC will not receive an advance copy of the report.

- 22/189** Planning matters which should be heard in private session to consider the issues/updates from the Chairman/Town Clerk/Members or others regarding:
- a. The *Premises projects*: a Groundcare Team permanent premises site: a choice of main option going forward and update on other sites considered. Update by the Deputy Chairman.
 - i) Meeting with owners of the front runner option 20 Mar 23.
 - ii) Result of meeting with 'a another' option provider.
 - b. Earl Shilton Sustainable Urban Extension (ES-SUE) – The draft *Options* document. Update by the Chairman:
 - i) Meeting with ESTC solicitor 22 Feb 23: further amendments.
 - ii) Claim on unregistered land by ESTC.
 - c. Late relevant confidential items received since this agenda was set.
- 22/190** Staffing Cttee issues including relevant late items received since this agenda was published.
- a. To note and receive the draft minutes of the Cttee meeting held on the evening of Mon 27 Feb 23 including decisions made by the Cttee under delegated Terms of Reference and those requiring ratification by Full Council:
 - i) Awarding of a permanent contract to an individual.
 - ii) Pay Scale Point (SCP) awards with effect from 01 Apr 23 to eligible and deserving staff.
 - iii) Succession planning – decision of the Staffing Cttee for ratification by Full Council.
 - b. Late relevant items since this agenda was published.
- 22/191** Employment Appeal Tribunal (EAT) of 02 Dec 22. Judge's 'reserved' ruling received – final legal advice update if any.
- Point of order: The Chairman will return the meeting to public access.
- 22/192** To note and receive any reports from County and Borough Cllrs.
- 22/193** To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report for February 2023 dated March 2023.
- 22/194** To note and receive any reports from *member* representatives to recent (remote/virtual) non-Town Council outside bodies, meetings, events or working parties excluding Police reports and the Town Team Working Group (TTWGp) including relevant late items received since this agenda was published.
- a. 02 Mar 23 – Borough Council Annual Rural Conference at Twycross Zoo.
 - b. Late relevant items.
- 22/195** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including remote and late relevant invitations also.

- 22/196** To receive minutes, draft minutes (07 Mar 23) and or a verbal report on Leisure, Parks, Cemetery and Open Spaces (LPCOS) Cttee meetings or business of interest and possible concern, plus any immediate recommendations for spending from the annual budget or *Reserves* including any late relevant items.
- 22/197** To receive written, (draft minutes of the 07 Mar 23 meeting), and or verbal report from the Chairman of the Events Cttee regarding recent meetings and an update concerning 2023/24 events including late relevant items if any.
- 22/198** Correspondence received including relevant late items received:
- a. Status of LCC footpath V18 – Wood St Park to Keats Lane.
 - b. Late relevant items since this agenda was published.
- 22/199** To receive the Town Clerk's Finance Report including late relevant items.
- a. Monthly accounts for February 2023 – approval for the Chairman to sign off these accounts as a true statement of the status of the Council's finances as at the end of February 2023.
 - b. Late relevant items since this agenda was published.
- 22/200** To receive the Town Clerk's *general* report including relevant late items received since this agenda was published.
- a. Public toilet misuse an minor damage to a fitting - update.
 - b. Late relevant items since this agenda was published.
- 22/201** Planning applications/correspondence received as a Town Council 'consultee' from HBBC, adjacent Districts and or LCC as *Local* or *County* Planning Authorities. Also to:
- a. Note a Planning Cttee Chairman's verbal or written reports and possibly, discuss and receive non-private session items from the Planning Cttee, e.g., a verbal/written report from any Planning Cttee meeting or communications, especially regarding major or controversial applications concerning the Town.
 - b. Notifications and relevant late applications/et al received since the Cttee agenda was set and meeting held.

Last Item.

