



## 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 11 September 2018** 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: 06 September 2018

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### AGENDA

- 18/070 Chairman's welcome and opening remarks.
- 18/071 To receive apologies for member absence.
- 18/072 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.
- 18/073 To receive and approve as a true record the minutes of the Full Council meeting held on Tues 14 August 2018.
- 18/074 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*).
- 18/075 To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report for August 2018.
- 18/076 To note and receive any reports from County and Borough Cllrs.
- 18/077 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).

- 18/078** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including late invitations such as:
- a. A LCC/LRALC Parish Focus Group – Tues 20 Sept 18 at 10 a.m.
  - b. The Borough Council Parish Forum – Tues 20 Sept 18 at 6.30 p.m.
  - c. The Borough Council Annual Rural Conference (Twycross Zoo) Tues 20 Nov 18.
- 18/079** To receive the draft minutes or a verbal report of the LPCOS Cttee meeting held on 04 Sept 18 with any recommendations to Full Council.
- 18/080** To receive written, (16 Aug 18), and or verbal reports from the Chairman of the Events Cttee regarding recent meetings and progress towards future 2018 events.
- 18/081** Correspondence received:
- a. ESiB monthly meeting minutes.
  - b. LCC Highways proposals for Wood St on road parking effective 17 Sept 18.
  - c. Late correspondence.
- 18/082** To receive the Town Clerk's General Report including late items for inclusion.
- 18/083** To receive the Town Clerk's Finance Report including:
- a. Annual Governance & Accountability Return (AGAR) FY 2017/18 – External Auditors observations (04 Sept 18) and *accepted* rebuttal by Council's RFO.
  - b. Late items for inclusion.

**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*.**

- 18/084** To update Full Council on Planning Cttee issues, minutes and future agenda including those regarding Dalebrook Farm (future meeting), Birch Close/Maple Park, the meeting of the Town Team Working Group of Wed 05 Sept 18 and current applications that may affect the Town.
- 18/085** To receive the minutes of the Staffing Cttee meeting held on Tues 14 Aug 18 with and a verbal report from the Chairman of the Staffing Cttee from the meeting held earlier on 11 Sep 18 including any motion recommendations to Full Council.

**End of Private Session & Confidential Items.**