



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a **Meeting of Earl Shilton Town Council (Full Council)** will be held on **Monday 12 June 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. Elected 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 *private session 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: 06 June 2023

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

- 23/022** Chairman's welcome and opening remarks.
- 23/023** To receive apologies for Town Cllr Member absence.
- 23/024** Declarations of interest. To receive disclosures of member's interests, i.e., the existence and the nature of those interests in respect of items on this agenda.
- 23/025** To receive and approve as a true record the minutes of the Annual Meeting of (Full) Council held on Monday 15 May 2023.
- 23/026** 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*).
- 23/027** Co-option of Town Cllrs. Elected members will receive applications, if any, from qualified individuals that have submitted their formal written applications before the date of this agenda. Candidates will be invited to address elected Members and previously co-opted Members for no more than 3 minutes.

Confidential Items – in accordance with the Public Bodies (Admissions to Meetings) Act 1960, the press, public and candidates for Town Cllr Co-option will be excluded from the agenda item below by reason of the confidential nature of the business to be discussed and will be requested to withdraw. Members will consider a motion to resolve to go into Private Session.

- 23/028** Co-option of Town Cllrs. Elected Members will debate the merits of the individual Co-option candidates and then select those suitable to fill one, some, all or none of the three remaining Town Cllr vacancies. All candidates will be advised of the decisions of the Members on the night. **At the conclusion of this item the Chairman will return the meeting to a Public session.** All successful candidates will be invited to take the *declaration of acceptance of office* and then take part in the remainder of the meeting.
- 23/029** To appoint members to Committees and Working Parties of Council for the forthcoming year:
- Staffing Cttee, (3 member vacancies).
 - LPCOS Cttee, (2 to 4 member vacancies).
 - Planning Cttee, incorporating SUE, Town Plan & Town Team Working Group, (2 member vacancies).
- (N.B. The Council Meetings Calendar will be updated accordingly as and when the Cttees/Working Parties have their initial meetings and appoint their Chairman and Deputy Chairman).
- 23/030** To note and receive any reports from County and Borough Cllrs.
- 23/031** To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report for May dated to June 2023.
- 23/032** 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.
- 23/033** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including remote and late relevant invitations too.
- a. Wed 28 Jun 23 - HBBC Parish & Town Council Forum – Desford or online.
 - b. Fri 01 Sep 23 – Leics. Police *Intercultural Event* – Force HQ Enderby.
- 23/034** To receive minutes, draft minutes (06 Jun 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 late relevant items.
- 23/035** To receive written, (draft minutes of the 06 Jun 23 meeting), and or verbal report from the Chairman of the Events Cttee regarding recent meetings and an update concerning 2023 events including late relevant items.
- 23/036** Correspondence received including relevant late items received:
- 23/037** To receive the Town Clerk's Finance Report including late relevant items.
- a. To consider the monthly accounts for May 2023 as a true record fit for the Chairman's signature.

- b. To formally note and receive the independent Internal Auditor's 31 March 2023 'Year End' full report.
- c. Year End 31 March 2023 *Annual Governance & Accountability Return (AGAR)*. Members are to consider motions to allow the Chairman and Town Clerk to sign off as true and correct:
 - i) AGAR **Section 1** *Annual Governance Statement 2022/23*.
 - ii) AGAR **Section 2** *Accounting Statements 2022/23*.
- d. Early Intervention Worker - Grant Funding £7,400 already made: decision required on final spending plan.
- e. Late relevant items.

23/038 To receive the Town Clerk's *general* report including relevant late items received since this agenda was published.

23/039 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 including:
 - b. Notifications and relevant late applications/et al received since the Cttee agenda was set.
 - 1. HBBC notification of a tree preservation order (TPO) regarding listed specimens at 79, Hinckley Rd., Earl Shilton.

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 consider a motion to resolve to go into *Private Session*.

23/040 Planning matters which should be heard in private session to consider the issues/updates from the Chairman/Town Clerk/Members or others regarding the:

- a. The *Premises projects* - conveyance of 1,000m² of land to the Town Council for a premises - update regarding the ESTC Solicitor's *actions-on* and submission of an expression of interest to apply for a significant grant from the government's '*Community Ownership Fund*'.
- b. Earl Shilton Sustainable Urban Extension (ES-SUE) – Briefing to Cllrs by Barwood Land executives 12 Jun 23 - outcome discussions.
- c. Late relevant confidential items received since this agenda was set.

23/041 *Code of Conduct* formal complaint submitted to the Borough Council Director '*Monitoring Officer*' by the Town Clerk against an elected Town Cllr. Cllrs to be briefed as to the content and nature of the complaint.

Last Item.

