



## EARL SHILTON TOWN COUNCIL

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Notice is hereby given that a meeting of **Earl Shilton Town Council Planning Committee** will be held on **Tuesday 12 June 2018** at *The Stute*, Station Road, Earl Shilton, LE9 7GA, starting at **6.45 p.m.** for the transaction of the business detailed on the agenda below. Members of the Committee 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 June 2018

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### AGENDA

- 18/001 Chairman's welcome, opening remarks and an election of a Cttee Chairman for the new Civic Year.
- 18/002 To consider the election of a Cttee Deputy Chairman.
- 18/003 To receive apologies for member absence.
- 18/004 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.

**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.**

- 18/005 To receive and approve as a true record the minutes of the Cttee meeting held on 08 May 2018.
- 18/006 *Dalebrook Farm*. Development of a formal, permanent and privately owned Gypsy, Romany & Traveller site. Members to discuss, any *actions-on* post the meeting with the Chief Executive of Hinckley & Bosworth Borough Council, at the Cttee meeting held on 08 May 18.
- 18/007 To note the next meeting of the HBBC Town Team Working Group (TTWGp) will be held at the Hub on Wed 13 Jun 18.
- 18/008 Late items of consultee correspondence received by the Town Clerk since the issue of this agenda deemed to be *private session* matters.

Point of order - End of Private Session may be declared by the Cttee Chairman.

**18/009** Planning applications/correspondence received as a Town Council 'consultee' from HBBC and or LCC as Local or County Planning Authorities respectively as follows:

- a. Late items of consultee correspondence received by the Town Clerk since the issue of this agenda deemed to be *public* matters.
- b. Update on the Birch Close proposed development of 16 dwellings.