



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a meeting of **Earl Shilton Town Council (Full Council)** will be held on **Tuesday 12 September 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: 07 September 2017

AGENDA

- 17/074 Chairman's welcome and opening remarks including the formal acknowledgment of a *Casual Vacancy* on Council caused by the voluntary retirement of the Deputy Chairman/Town Mayor and the possible election of a replacement Deputy Chairman/Town Mayor.
- 17/075 To receive apologies for member absence.
- 17/076 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.
- 17/077 To receive and approve as a true record the minutes of the Full Council meeting held on 08 August 2017.
- 17/078 To note and receive any Neighbourhood Policing Area (NPA) report(s)/meeting notes.
- 17/079 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*).
- 17/080 To note and receive any reports from County and Borough Cllrs.
- 17/081 To note and receive any reports from member representatives to recent non-Town Council outside bodies, meetings, events or working parties including late reports.
 - a. Leics Police HQ – Wed 06 Sep 17.
- 17/082 To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including late nominations.
 - a. Parish Church Remembrance Service – Sunday 05 November 2017.

- b. HBBC Parish/Town Forum – 21 September 2017.
- c. *Leicestershire's Future* [LCC & LRALC joint action] (various dates and locations).

- 17/083** To receive the LPCOS Cttee minutes of the meeting held on 27 July 2017 and a verbal report of the LPCOS Cttee meeting held on 05 September 2017 including recommendations for actions-on and or motions for resolution excepting staffing private session items – see agenda item 17/092 below.
- 17/084** To receive written and or verbal report(s) from the Chairman of the Events Cttee regarding recent meetings and or progress towards 2017 events.
- 17/085** Planning. Excepting, commercial in confidence items; to note and receive any outstanding Planning Cttee minutes, (07 August 2017), and a verbal report from the Planning Cttee Chairman regarding a Cttee meeting held earlier on 12 September 2017 regarding routine planning applications only – see *private session* item **17/091** below.
- 17/086** Correspondence received including late items.
- a) LCC email regarding the withdrawal of bus services **10, 48** and **X48**.
 - b) Letter of thanks to Council for the Town Show 2017.
- 17/087** To receive the Town Clerk's Finance Report including late items and:
- a. A motion to resolve the receipt of monthly ESTC accounts for **July** 2017. (Bank reconciliations for signature by the Chairman – sent electronically to members.)
- 17/088** To receive the Town Clerk's general report including ESTC *Volunteer Community Grant* applications and late items.
- a. Public toilets in Earl Shilton – *Hinckley Times* article 08 August 2017.
 - b. Grant Application – Earl Shilton in Bloom (ESiB).
 - c. Grant Application – Earl Shilton Camera Club.
 - D Grant Application - Earl Shilton Neighbourhood Watch (ESNW).

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.

- 17/089** To receive a briefing from the Town Clerk regarding a *Public & Products Liability* (PPL) Claim against Council arising from an incident that occurred in August 2012.
- 17/090** To receive an update to members regarding the development of *Dalebrook Farm*.
- 17/091** To receive a report and any recommendations from the Planning Cttee regarding the premises project feasibility Study Consultant's alternative option(s) document(s).
- 17/092** To discuss the implications of the draft minutes from the Staffing Cttee held on Tues 22 August 2017.
- 17/093** Receive an update regarding a *Code of Conduct* matter for an individual *member*.