



EARL SHILTON TOWN COUNCIL

Notice is hereby given that the **Full Council** of **Earl Shilton Town Council** will be held on **Tuesday 09 April 2019** 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: 03 March 2019

AGENDA

- 18/190 Chairman's welcome and opening remarks and valedictory thanks.
- 18/191 To receive apologies for member absence.
- 18/192 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.
- 18/193 To receive and approve as a true record the minutes of the Full Council meeting held on Tues 12 March 2019.
- 18/194 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*).
- 18/195 To note any reports, (not *private session* items), from County and Borough Cllrs.
- 18/196 To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team reports for March 2019.
- 18/197 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) including:
 - a. The Grand Opening of *Kingsfield Court 27 Mar 19 – Deputy Mayor*.
 - b. The Town Mayor's list of recent engagements and other such member reports.
- 18/198 To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including invitations received since this agenda was set.

- 18/199 LPCOS Cttee meeting/business matters including:
- a. Draft minutes and a verbal report of the Cttee meeting of 02 Apr 19.
 - b. Recommendations (including spending) to Full Council.
- 18/200 To receive written and or verbal reports from the Chairman of the Events Cttee regarding recent meetings, feedback from recent events and progress towards future 2019/20 events.
- 18/201 Planning applications/correspondence received as a Town Council 'consultee' from HBBC, adjacent Districts and or LCC as *Local* or *County* Planning Authorities. A Cttee Chairman's verbal report on non-private session items from the Planning Cttee meeting held earlier on 09 Apr 19.
- 18/202 Correspondence received:
- a. Correspondence received since this agenda was set.
- 18/203 To receive the Town Clerk's General Report including:
- a. Post 02 May 19 Town Election Declarations of Acceptance of Office procedure. Consider a motion to allow elected members to make said formal declaration any any time between Fri 03 May 19 and Fri 30 May 19. Likewise the *Chairman's Declaration of Acceptance of Office* may be made from Tues 14 May 19 to Fri 30 May 19. All dates are inclusive. (30 May 19 is the date when elected members must have submitted their *Register of Interests* to the Borough Council Monitoring Officer. The latter not to be confused with election expenses for which there is a 35 day grace period post-election day for submission to the Monitoring Officer.). This motion is to be date modified and essentially repeated at the *Annual Full Council* meeting to be held on 14 May 19.
 - b. Volunteer Community Grant – application from Earl Shilton Scout Group.
 - c. Items for inclusion received since the agenda was set.
- 18/204 To receive the Town Clerk's Finance (& Policy) Report including:
- a. That Council authorise the Chairman to sign-off the current, investment and petty cash account reconciliation statements for March 2019 if ready.
 - b. An update on the *interim* Internal Audit carried out on 25 Feb 19.
 - c. Current Insurers visit to Town Clerk/RFO 02 Apr 19.

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.

- 18/205 Staffing Cttee issues including a resignation, recruiting, a legacy legal matter update and items received since this agenda was set.
- 18/206 Planning Cttee private session items. Updates from the Cttee Chairman including:
- The *Premises project*.
 - *Enforcement* action (fence) and,
 - The *Dalebrook Farm* development.
 - Matters received since this agenda was set.