



## 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 12 February 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: 07 February 2019

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### AGENDA

- 18/155** Chairman's welcome and opening remarks.
- 18/156** To receive apologies for member absence.
- 18/157** 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.
- 18/158** To receive and approve as a true record the minutes of the Full Council meeting held on Tues 15 January 2019.
- 18/159** 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*).
- 18/160** To note any reports, (not *private session* items), from County and Borough Cllrs.
- 18/161** To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report for January 2019.
- 18/162** 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).
- 18/163** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including late invitations.

- 18/164** LPCOS Cttee meeting/business matters including:
- a. Minutes and or a verbal report of the Cttee meeting of 08 Jan 19 and draft minutes or verbal report from the meeting of 05 Feb 19.
  - b. Two or more 'Parks' spending recommendations to Full Council.
- 18/165** 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.
- 18/166** Planning applications/correspondence received as a Town Council 'consultee' from HBBC, adjacent Districts and or LCC as *Local* or *County* Planning Authorities respectively including late applications/correspondence received since this agenda was set.
- 18/167** Correspondence received:
- a. ES in Bloom (ESiB) 12 Nov 18 meeting notes.
  - b. ESiB Volunteer Grant Application.
  - c. ES Amateur Boxing Club Volunteer Grant Application.
  - d. LCC Highways defects (new) automatic monthly reports
  - e. Late correspondence received since this agenda was set.
- 18/168** To receive the Town Clerk's General Report including:
- a. The LRALC/LCC Quarterly Clerks Operational Meeting - 06 Feb 19.
  - b. LRALC 2019 Election Workshop training.
  - c. Brought forward. Agenda Item 18/066 14 Aug 19. ESTC as a Foodbank Service Point?
  - d. Late items for inclusion received since the agenda was set.
- 18/169** To receive the Town Clerk's Finance Report including:
- a. That Council authorise the Chairman to sign-off the current, investment and petty cash account reconciliation statements for January 2019 if ready.
  - b. Date set for RBS accounts year end close down and interim Internal Audit.

**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*.**

- 18/170** Planning Cttee private session item. Premises project – an update from the Chairman following correspondence from LCC officers. Additionally, any Planning Cttee promulgated minutes.
- 18/171** Notes and any verbal report from the Town Team Working Group (TTWG) meeting of 16 Jan 19.
- 18/172** Staffing/LPCOS Cttee personnel issues. To receive verbal reports from the Chairman of the Staffing and LPCOS Cttees regarding Groundcare Team staffing. Additionally, to receive any Staffing Cttee minutes that have been promulgated.