



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a **Meeting of Earl Shilton Town Council (Full Council)** will be held on **Monday 14 November 2022 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. 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 *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: 08 November 2022

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

- 22/108** Chairman's welcome and opening remarks.
- 22/109** To receive apologies for Town Cllr Member absence.
- 22/110** 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.
- 22/111** To receive and approve as a true record the minutes of the Full Council meeting held on Monday 10 October 2022.
- 22/112** 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*).
- 22/113** Normanton Energy Reserve in Thurlaston Parish – Presentation by the Development Manager of **exagen** (.co.uk).
- 22/114** To note and receive any reports from County and Borough Cllrs.
- 22/115** To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report for October dated November 2022.

- 22/116** 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.
- 22/117** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including remote and late relevant invitations also.
- 22/118** To receive minutes, draft minutes (01 Nov 22) 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 any late relevant items.
- 22/119** To receive written, (draft minutes of the 01 Nov 22 meeting), and or verbal report from the Chairman of the Events Cttee regarding recent meetings and an update concerning 2022 events including late relevant items if any.
- 22/120** Correspondence received including relevant late items received:
- a. Hinckley National Rail Freight Interchange (HNRFI) – Tritax Symmetry flyer.
 - b. Late relevant items if any.
- 22/121** To receive the Town Clerk’s Finance Report including late relevant items.
- a. Monthly accounts for September and October 2022 – approval for the Chairman to sign off these accounts as a true statement of the status of the Council’s finances as at the end of these 2 months.
 - b. Late relevant items if any.
- 22/122** Finance & Policy Working Party meeting 07 Nov 22 – draft minutes points to note and recommendations.
- a. Points from the Working Party Chairman.
 - b. Points and recommendations regarding the good governance Annual Review of ESTC:
 1. *Standing Orders.*
 2. *Financial Regulations.*
 3. *Corporate Risk Assessment.*
 4. *Policies & Procedures (HR) Handbook.*
 5. *Ancillary policies.*
 - c. Half Year actual spend against budget review.
 - d. January precept meeting dates Working Party (building) and Full Council (setting).
- 22/123** To receive the Town Clerk’s *general* report including relevant late items received since this agenda was published.
- a. High St ESTC bus shelter vandalism.
 - b. Late relevant items.

- 22/124** 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.
 - b. Notifications and relevant late applications/et al received since the Cttee agenda was set.

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.

- 22/125** 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*: A Groundcare Team permanent premises site: alternative site on land of previous use update.
 - b. Earl Shilton Sustainable Urban Extension (ES-SUE) – The draft *Options* document.
 - c. Maple Way Park – requested easement by East Midlands Homes & Severn Trent Water.
 - d. Late relevant confidential items received since this agenda was set.
- 22/126** Staffing Cttee issues including relevant late items received since this agenda was published.
- a. Update: recruitment of an Assistant Clerk.
 - b. Late relevant items.

Last Item.

