



EARL SHILTON TOWN COUNCIL

Notice is hereby given that the **Full Council** of **Earl Shilton Town Council** will be held on **Tuesday 12 November 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 November 2019

AGENDA

- 19/110 Chairman's or Deputy Chairman's welcome and opening remarks.
- 19/111 To receive apologies for member and other representative Cllr absence.
- 19/112 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.
- 19/113 To receive and approve as a true record the minutes of the *Full Council* meeting held on Tues 08 October 2019.
- 19/114 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 may be adjourned to allow members of the public to make representation about items that are not on the agenda (*Electors' Time*).
- 19/115 To note any reports, (not *private session* items), from County and Borough Cllrs.
 - a. Cllr R Allen update on the search for the possibly buried WW1 German Field Gun in Wood St Park, post recent authorised sonic survey and auguring.
 - b. Late relevant reports to be tabled since this agenda was set.
- 19/116 To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team reports for October (dated November) 2019.
- 19/117 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).
 - a. Civic Events attended by the Chairman as Town Mayor.
 - b. Late relevant events to be reported since this agenda was set.

- 19/118** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including invitations received since this agenda was set.
- a. 14 Nov 19, 7.00 p.m.-2 members: Leics Police HQ Inter-Cultural Social Evening.
 - b. 28 Nov 19, 6.30 p.m. – HBBC Parish Forum in Dadlington.
- 19/119** LPCOS Cttee meeting/business matters including:
- a. Draft minutes and or a verbal report of the Cttee meeting of 05 Nov 19.
 - b. Late relevant events to be reported since this agenda was set.
 - c. Recommendations (including spending) to Full Council.
- 19/120** Finance & Policy Working Party meeting/business matters including:
- a. Draft minutes and or a verbal report of the Cttee meeting of 22 Oct 19 including recommended amendments to Council's:
 1. *Financial Regulations.*
 2. *Standing Orders.*
 3. *Risk Register.*
 4. *The ESTC Human Resources (Staff) Policy & Procedures Handbook.*
 - b. Late relevant events to be reported since this agenda was set.
- 19/121** To receive written and or verbal reports from the Chairman of the Events Cttee of recent meetings plus feedback/forward regarding 2019/20 events.
- 19/122** 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, discuss and receive non- private session items from the Planning Cttee meeting held on Mon 04 Nov 19.
 - b. Late relevant events to be reported since this agenda was set.
- 19/123** Correspondence received including relevant late correspondence received since this agenda was set.
- 19/124** To receive the Town Clerk's General Report including relevant Items for inclusion received since the agenda was set.
- 19/125** To receive the Town Clerk's Finance Report including:
- a. That Council authorise the Chairman to sign-off the RBS accounts reconciliation statements for October 2019 if bank statements received and note the latest forecast of outturn budget against actuals.
 - b. Note the completion of transfers of investment funds to the CCLA dividend account.
 - c. Relevant items for inclusion received since the 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.

- 19/126** Staffing Cttee issues including legacy legal matters updates and items received since this agenda was set including a verbal report from the Chairman of the Staffing Cttee and or Town Clerk regarding:
- a. Recruiting a Groundcare Operative.
 - b. Associated and or late relevant items deemed necessary.
- 19/127** Planning Cttee private session items. Updates from the Cllrs and Town Clerk including:
- a. The *Premises project*: solicitors meeting 04 Nov 19 and report from the all stakeholder meeting a.m. 12 Nov 19.
 - b. Town Team Working Group meeting update: including postponement of 20 Nov 19 meeting but informal meeting now scheduled for same day with the representative from Barwood Land (Earl Shilton Sustainable Urban Extension (SUE)).
 - c. The *Dalebrook Farm* development: any update – owner developers meetings?
 - d. Related planning matters received since this agenda was set.

