



EARL SHILTON TOWN COUNCIL

Notice is hereby given that the **Full Council** of **Earl Shilton Town Council** will be held on **Tuesday 15 January 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: 10 January 2019

AGENDA

- 18/137** Chairman's welcome and opening remarks.
- 18/138** To receive apologies for member absence.
- 18/139** 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.
- 18/140** To receive and approve as a true record the minutes of the Full Council meeting held on Tues 11 December 2018.
- 18/141** 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*).
- 18/142** To note any reports, (not *private session* items), from County and Borough Cllrs.
- 18/143** To decide the precept for the Financial Year 2019/20 based on the deliberations, reports and data tabled to members by the Chairmen of Committees, the Finance & Policy Working Party and the Responsible Financial Officer (RFO), (Town Clerk).
- 18/144** To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report for December 2018.
- 18/145** 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).

- 18/146 To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including late invitations.
- 18/147 LPCOS Cttee meeting/business matters including:
- a. Draft minutes and or a verbal report of the Cttee meeting of 08 Jan 19.
 - b. Recommended actions-on from a Maple Way Park site meeting of 08 Jan 19.
- 18/148 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.
- 18/149 Planning applications/correspondence received as a Town Council 'consultee' from HBBC, adjacent Districts and or LCC as *Local* or *County* Planning Authorities respectively for the following:
- a. 18/01208/FUL – Residential annexe at rear of 38-40, New St.
 - b. 18/01268/HOU – Sgl storey rear extn etc 9 Laburnum Dve.
 - c. 19/00002/HOU – Sgl storey side extn & driveway alts – 106 Heath Ln.
 - d. Temp Ents Notice (TEN) – Stoneycroft Sports & Social Club 19 Jan 19.
 - e. HBBC Consultation: – *Local Plan Review – New Directions*.
 - f. Blaby District Council Planning notification.
 - g. Late applications/correspondence received since this agenda was set.
- 18/150 Correspondence received:
- a. Complaint from a local shop owner.
 - b. The Early Intervention Worker's Jan 19 report.
 - c. HBBC Town street naming for new builds – 1x decision, 1x request.
 - d. Late correspondence received since this agenda was set.
- 18/151 To receive the Town Clerk's General Report including late items for inclusion.
- 18/152 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 Dec 2018.
 - b. Settlement of an insurance claim against Council – fallen tree damage.

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*.

- 18/153 Planning Cttee private session item. Premises project – an update from the Chairman following correspondence from LCC officers and a meeting with the HBBC Estates & Assets Manager 10 Jan 19.
- 18/154 Staffing/LPCOS Cttee personnel issues. To possibly receive a non-binding verbal report from the Chairman of the LPCOS Cttee regarding Groundcare Team staffing.