



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a **Meeting of Earl Shilton Town Council (Full Council)** will be held on **Monday 13 November 2023 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. Elected and co-opted 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 *private session confidential* within the meaning of the Public Bodies (admissions to meetings) Act 1960.

C Houghton
Town Clerk
Public Library, Wood Street
Earl Shilton LE9 7NE
01455 843386

Dated: 07 November 2023

AGENDA

- 23/112 Chairman's welcome and opening remarks.
- 23/113 To receive apologies for Town Cllr Member absence.
- 23/114 Declarations of interest. To receive disclosures of member's interests, i.e., the existence and the nature of those interests in respect of items on this agenda.
- 23/115 To receive and approve as a true record the minutes of the Meeting of Full Council held on Monday 09 October 2023.
- 23/116 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*).
- 23/117 To note and receive any reports from County and Borough Cllrs.
- 23/118 To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report.
 - a. Nov 23 Beat Team report.
 - b. Relevant late items.

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 consider a motion to resolve to go into *Private Session*.

21/119 AGE UK

23/120 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. Premises Working Party (PWP) update.
- b. Late relevant confidential items received since this agenda was set.

23/121 Staffing Cttee business including late relevant items.

- a. Staff Pay Award 01 Apr 23 latest position update.
- b. Late relevant items.

At the conclusion of this item the Chairman will return the meeting to a Public session.

23/122 To note and receive any reports from *member* representatives to recent (remote/virtual) non-Town Council outside bodies, meetings, events or working parties such as the Town Team Working Group (TTWGp) including relevant late items received since this agenda was published.

23/123 To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including remote and late relevant invitations also.

23/124 To receive written, (draft minutes of the 07 Nov 23 meeting), 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 late relevant items.

23/125 To receive written, (draft minutes of the 07 Nov 23 meeting), and or verbal report of the Events Cttee regarding recent meetings and an update concerning ESTC events and late relevant items.

23/126 Correspondence received including relevant late items received since this agenda was published.

- a. Late relevant items.

23/127 To receive the Town Clerk's Finance Report including late relevant items received since this agenda was published.

- a. To consider the monthly accounts for September 2023 and October 2023 as a true record fit for the Chairman's signature if statements received, invoices input completed and issued to Members in advance of this meeting.
- b. To note and receive the internal audit report for the current budget year from 01 April 23 – 30 Sep 23.
- c. Late relevant items.

23/128 To receive the Town Clerk's *general* report including relevant late items received since this agenda was published.

- 23/129** 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. 23/00330/OUT & 21/01511/OUT (Re-consultation) – Earl Shilton Sustainable Urban Extension
 - c. Notifications and relevant late applications received since the Cttee agenda was set.

Last Item.

