



## EARL SHILTON TOWN COUNCIL

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Notice is hereby given that a meeting of **Earl Shilton Town Council (Full Council)** will be held on **Tuesday 12 December 2017** 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 December 2017

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### AGENDA

- 17/129** Chairman's welcome and opening remarks including:
- Welcoming newly elected Cllr Ms A Williams representing Church Ward.
  - Good news about a future home for Earl Shilton Amateur Boxing Club.
- 17/130** To receive apologies for member absence.
- 17/131** 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.
- 17/132** To receive and approve as a true record the minutes of the Full Council meeting held on 14 November 2017.
- 17/133** 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*).
- 17/134** To note and receive any reports from County and Borough Cllrs.
- 17/135** To note and receive any reports from *member* representatives to recent non-Town Council outside bodies, meetings, events or working parties including:
- a. The HBBC Annual Rural Conference held on 30 November 2017.
  - b. The HBBC Mayor's Civic Service held on 10 December 2017.
  - c. The Town Mayor's visit to Parkhouse Grange.
  - d. Other member reports.
- 17/136** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated.

- 17/137 To receive a verbal report and possibly draft minutes of the LPCOS Cttee meeting held on 05 December 2017.
- 17/138 To receive written minutes of the Events Cttee meeting from the 19 October 2017 and possibly a verbal report from the Events Cttee Chairman.
- 17/139 To consider revising the composition and membership of Council Committees and Working Parties.
- 17/140 To receive the Town Clerk's Finance Report as follows:  
A motion to resolve the receipt and approve of monthly ESTC accounts for October 2017 (Bank reconciliations for signature by the Chairman sent to members).

**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.**

- 17/141 To receive an update to members and any recommendations regarding the development of *Dalebrook Farm* and the compliance with HBBC planning *consents* and *conditions*.
- 17/142 To consider a councillor code of conduct issue that may require a motion for the Town Clerk to act through the Monitoring Officer at Hinckley & Bosworth Borough Council.