



Notice is hereby given that a meeting of **Earl Shilton Town Council (Full Council)** will be held on **Tuesday 14 March 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: 09 March 2017

AGENDA

- 16/182** Chairman's welcome and opening report and remarks.
- 16/183** To receive apologies for member absence.
- 16/184** Declarations of interest. To receive disclosures of individual member's interests, i.e. the existence and the nature of those interests in respect of items on this agenda.
- 16/185** To receive and approve as a true record the minutes of the meeting of Full Council held on 14 February 2017.
- 16/186** To note and receive any Neighbourhood Policing Area (NPA) report(s).
- 16/187** 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*).
- 16/188** To note and receive any reports from County and Borough Cllrs including consideration for a formal resolution regarding Town Council running costs support for public toilets that may be built in Earl Shilton with Borough Council capital funds.
- 16/189** To note and receive any reports from member representatives to recent non-Town Council outside bodies, meetings, events or working parties including:
a. Town Team Working Group Wed 08 March 2017.
b. The LRALC & LCC Quarterly Town/Parish Clerks Meeting 27 February 2017.
c. HBBC Public Space Protection Order (PSPO) briefing 27 February 2017.
Potential resolution(s) for 2x PSPOs for Earl Shilton to be tabled.

- 16/190 To invite/nominate member representatives to attend meetings/events that are not Town Council initiated.
- 16/191 To receive written and or verbal report from the Chairman of the Events Cttee regarding recent meetings.
- 16/192 To receive the draft minutes of the LPCOS Cttee meeting of 07 March 2017 including an update on the application for the TESCO grant award.
- 16/193 Planning: applications/correspondence to note, receive and observe on as necessary but for referral to the Planning Cttee for further scrutiny if necessary:
- a. 17/00163/OUT – 3 dwellings on employment land, 52 Heath Lane.
 - b. 17/001198/FUL – 1st floor ext'n, St Peter's RC School.
 - c. 17/01132/ADV – re-consult Red Lion Public House signage.
 - d. 17/00043/GDOD – 40, High St – withdrawal of appn to demolish factory.
 - e. 2017/REG3Mi/0002/LCC – County approval notice; Townlands School.
 - f. HBBC TEN temporary alcohol license application – Stoneycroft S&S Club.
 - g. 16/00716/FUL – formal withdrawal notice, 2 Nock Verges.
 - h. 17/001161/HOU – 103 Mill Lane, Rear Box Dormer & 2 front roof lights.
 - i. 17/00160/FUL – 30 Highfield St – erection of 6 dwellings.
 - j. Late applications.
- 16/194 Correspondence received:
- a. Cllr resignation, Town Mayor's reply and *Casual Vacancy* procedure.
 - b. Earl Shilton Camera Club – Grant application letter of thanks to Council.
 - c. Kingscroft Bowls Club defibrillator project - initial application for financial support.
 - d. Sharrad's Stone memorial – appeal for donation.
 - e. Late correspondence.
- 16/195 To receive the Town Clerk's Finance Report.
- 16/196 To receive the Town Clerk's general report including late items and a suggested *actions-on* post the attempted break-in to the Weavers Springs Park vehicle and equipment container, i.e. simple stand alone camera and alarm systems.

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.

- 16/197 An update to members regarding the development of *Dalebrook Farm*.
- 16/198 To receive reports of Staffing Cttee meetings. Written minutes of the 14 February 2017 meeting and verbal report from the Chairman of the Staffing Cttee regarding the meeting of the 14 March 2017.

End of Private Session & Confidential Items.