



## EARL SHILTON TOWN COUNCIL

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Notice is hereby given that the **Full Council** of **Earl Shilton Town Council** will be held on **Tuesday 13 November 2018** 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: 08 November 2018

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### AGENDA

- 18/103** Chairman's welcome and opening remarks.
- 18/104** To receive apologies for member absence.
- 18/105** 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.
- 18/106** To receive and approve as a true record the minutes of the Full Council meeting held on Tues 09 October 2018.
- 18/107** 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*).
- 18/108** To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report for October 2018.
- 18/109** To note any reports, (not *private session* items), from County and Borough Cllrs.
- 18/110** 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), including late items.
- 18/111** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including late invitations.
  - a. To a resident's 100<sup>th</sup> birthday celebration 20 Nov 18.
  - b. Other or late meetings/events.

- 18/112** To receive an outline verbal report regarding LPCOS Cttee matters.
- a. Enforcement (action) of Mill Lane 'Lawn Cemetery' rules.
  - b. Other or late items.
- 18/113** To receive written and or verbal reports from the Chairman of the Events Cttee regarding recent meetings and progress towards future 2018/9 events.
- 18/114** Correspondence received:
- a. *Neighbourhood Watch Coordinator's October 2018* report.
  - b. LCC Snow Warden Scheme 2018/9.
  - c. Routine planning applications requiring *consultee* consideration before the 21 day cut-off date including:
    1. 18/01059/HOU- 24, James St. Single storey side/rear extns & det garage – revised scheme.
    2. 18/00987/OUT- King William I, The Hollow. 24 Flats-outline access layout etc.
    3. 18/01112/HOU- 5 Coronation Rd. Single Storey side extn.
  - d. HBBC Council Executive outreach public meeting provisional date and venue.
  - e. Early Intervention Worker's *October 2018 update* for members.
  - f. Late correspondence.
- 18/115** To receive the Town Clerk's General Report including late items for inclusion.
- a. Withdrawal of the *Citizens' Advice* trial service from the ES Community House.
  - c. Farmers' Market Mon 24 Dec 18 – self sustained grocer's stall only.
  - b. Late items.
- 18/116** To receive the Town Clerk's Finance Report including late items for inclusion.

**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.**

- 18/117** To update Full Council on Planning Cttee issues that may require motions including:
- a. Points raised by the Chairman at the TTWGP meeting held on 07 Nov 18 including:
    - The ES SUE.
    - ESTC Premises Project.
    - Westfield Farm.
    - Any update on the Dalebrook Farm issues or solutions.
  - b. Late Planning items deemed private session matters by the Chairman.
- 18/118** Staffing Cttee issues including:
- a. Resolving the noting and receiving of any draft minutes of the Staffing Cttee meeting held on 23 Oct 18 and a verbal report from the earlier meeting on 13 Nov 18.
  - b. Any reports and or motion recommendations to Full Council such as:
    1. Legacy legal issues.
    2. Recruiting temporary or permanent staff for gapped appointments.
    3. Staff adjustments to reasonable terms and conditions of service (TACOS).
- 18/119** Consideration of persistent member absence – LGA 1972, Sch 12, para 40.