



EARL SHILTON TOWN COUNCIL

Notice is hereby given that an **Extraordinary Meeting of Earl Shilton Town Council (Full Council)** will be held on **Wednesday 20 March 2024 at the Public Library, Wood St., Earl Shilton, LE9 7NE**, starting at **6.30pm** 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: 14 March 2024

AGENDA

- 23/219 Chairman's welcome and opening remarks.
- 23/220 To receive apologies for Town Cllr Member absence.
- 23/221 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.

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*.

- 21/222 Update on AGE UK

Last Item.