



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a meeting of **Earl Shilton Town Council (Full Council)** will be held on **Tuesday 13 March 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: 07 March 2018

AGENDA

- 17/184** Chairman's welcome and opening remarks.
- 17/185** To receive apologies for member absence.
- 17/186** 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.
- 17/187** To receive and approve as a true record the minutes of the Full Council meeting held on 13 February 2018.
- 17/188** 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*).
- 17/189** *Neighbourhood Plan*, (a planning matter), for Earl Shilton. A presentation brief by an officer from the Rural Community Council (RCC), Leics & Rutland, to members.
- 17/190** To receive any form of Neighbourhood Police report pertaining to Earl Shilton including:
 - The local Beat Team report for Feb 18.
 - A verbal report from the Community Network meeting of 01 Mar 18.
- 17/191** To note and receive any reports from County and Borough Cllrs.
- 17/192** 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) – for latter see item 17/200 b. below.

- 17/193** To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including:
- a. Borough Council *Parish Forum Meetings* 2018, the first one being 29 Mar 18.
 - b. The LCC briefing session regarding the *Passenger Transport Policy & Strategy Consultation* Mon 26 Mar 18 starting at 18:30.
- 17/194** To receive the minutes of the LPCOS Cttee meeting held on 06 February 2018 and a verbal report and or draft minutes from the meeting held on 06 March 2018.
- 17/195** To receive written and or verbal reports from the Events Cttee Chairman.
- 17/196** To note and receive correspondence received including:
- a. Earl Shilton in Bloom (ESiB) – meeting minutes 12 Feb 18.
 - b. Advance copy of the HBBC Earl Shilton *District Centre Delivery Plan*.
 - c. *The Fire Fighters Charity* – request for support.
 - d. Late items received by the Town Clerk.
- 17/197** To receive the Town Clerk’s general report including:
- a. The Earl Shilton Heritage Trail – motion to meet 50% funding 01 Apr 18.
 - b. Cllr request for individual hard copy ESTC Standing Orders et al.
 - c. Earl Shilton in Bloom (ESiB) – Volunteer Community Gp grant appn £950.
 - d. Late items received by the Town Clerk.
- 17/198** To receive the Town Clerk’s Finance Report as follows:
A motion to resolve the receipt and approve of monthly ESTC accounts for February 2018 if ready (Bank reconciliations for signature by the Chairman).

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*.

- 17/199** To receive an update to members and any recommendations regarding the development of *Dalebrook Farm* and the compliance with HBBC planning *consents* and *conditions*.
- 17/200** To receive minutes of the Planning Cttee meeting of 27 February 2018 and a verbal report from the Planning Cttee meeting held on 12 March 2018 including:
- a. Birch Close development - *easement* compensation offer and s.106 issues.
 - b. TTWGp and Premises Project report.
 - c. Montgomery Rd public open spaces (POS) – informal offer from David Wilson Homes (DWH) for ESTC to ‘adopt’ these POS.
- 17/201** To receive a verbal report from the Staffing Cttee meeting held earlier on 13 March 2018 including:
- a. Pay Scale Points and appointment titles post CiLCA results and staff Personal Development Reviews (PDRs).
 - b. An update regarding the Groundcare Apprentice process.