



## 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 January 2021** **by remote internet means using the Zoom.us software application**, starting at **7.30 p.m.** for the transaction of the business detailed on the agenda below. Members of the Full Council are legally summoned to attend by **'joining a meeting'** 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. Note: the Town Council will be the control 'hosts' for this meeting and as such will manage proceedings as decided by the Chairman in accordance with Council's *Standing Orders*. The Meeting ID number is **892 4709 9756** and the meeting alpha digit passcode is **FullJan12** . Request telephone only 'joining' from the Town Clerk.

Joining Link:

<https://us02web.zoom.us/j/89247099756?pwd=bmkvbGgyZ2p2R3BpeUQraW1iNEpDUT09>

ME Jackson, Town Clerk  
21, Wood Street  
Earl Shilton LE9 7NE  
01455 843386

Dated: 07 January 2021

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### **AGENDA** (website <https://www.earlshiltontc.org.uk/default.aspx> )

- 20/136** Chairman's welcome and opening remarks.
- 20/137** To receive apologies for Cllr Member and County/Borough Cllr absence.
- 20/138** 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.
- 20/139** To receive and approve as a true record the minutes of Full Council meeting held on 08 December 2020.
- 20/140** Public Participation:
  - a. Public speaking protocol – requests received by the protocol deadline to be submitted to the Clerk detailing of the issue or agenda item they wish to address/relate to.
  - b. That the meeting be adjourned to allow Cllrs or members of the public to make a representation about items that are not on the agenda (*Electors' Time*).
- 20/141** To note and receive any reports from County and Borough Cllrs including late relevant reports to be tabled since this agenda was set.

- 20/142 To receive any form of Neighbourhood Police report pertaining to Earl Shilton including the local Beat Team report for December 2020 dated January 2021.
- 20/143 To note and receive any reports from *member* representatives to recent (remote/virtual) non-Town Council outside bodies, meetings, events or working parties excluding Police reports and the Town Team Working Group (TTWGp) including relevant late items received since this agenda was published. See Private session item 20/151 b.
- 20/144 To invite/nominate member representatives to attend meetings/events that are not Town Council initiated including remote and late relevant invitations too.
- 20/145 To receive minutes, draft minutes and or a verbal report on Leisure, Parks, Cemetery and Open Spaces (LPCOS) Cttee meetings, (05 Jan 21) or business of interest and possible concern plus any immediate recommendations in general or for spending from the annual budget or Reserves, e.g. plant and machinery.
- 20/146 To receive a written and or verbal report from the Chairman of the Events Cttee regarding recent meetings (05 Jan 21) and or pandemic lockdown updates concerning *Christmas Lights* and 2021/22 events.
- 20/147 Correspondence received including: relevant late items received:
- 20/148 To receive the Town Clerk's Finance Report including late relevant items.
- a. A motion to resolve the receipt and approval of the monthly ESTC accounts for 30 Nov 20.  
(Bank reconciliations for signature by the Chairman)
  - b. Result of the Interim Internal Audit received – reviewed by Finance & Policy Working Party.
  - c. Recommendation by the Finance & Policy Working Party on the setting of the legal Precept for the Financial Year 2021/2022.
  - d. Late relevant items.
- 20/149 To receive the Town Clerk's *general* report including relevant late items received since this agenda was published.
- 20/150 Planning applications/correspondence received as a Town Council 'consultee' from HBBC, adjacent Districts and or LCC as *Local* or *County* Planning Authorities. Also to:
- a. Note a Planning Cttee Chairman's verbal or written reports and possibly, discuss and receive non-private session items from the Planning Cttee; e.g. a verbal/written report from the Planning Cttee of the 22 Dec 20 meeting, especially regarding major or controversial applications concerning the Town.
  - b. 20/01330/HOU – 8, Borrowdale Cl., - 2 storey side extension.
  - c. 20/00916/FUL - a major application for 50 (49 '*affordable*') dwellings on Hill Top.
  - d. Late relevant items to be reported since this agenda was set.

**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*.**

**20/151** Planning matters which should be heard in private session:

To consider the issues/updates from the Chairman/Town Clerk/Members or others regarding the:

- a. The *Premises projects* – update re new Library Office facility and public toilet.
- b. Earl Shilton Sustainable Urban Extension – verbal report of an informal meeting with a representative of the Consortium holding the development option.
- c. Late relevant confidential items received since this agenda was set.

**20/152** Staffing Cttee issues including:

- a. Legacy legal matters updates including – result of Employment Tribunal Remedy Hearing delayed judgement (11 Jan 21), and formal Appeal against part of the overall judgement.
- b. Report and recommendation for a motion of Full Council by the Chairman of the Staffing Cttee, (and Cttee meeting members of 16 Dec 20), regarding a continuing informal grievance by a staff member against an elected Cllr member.
- c. Relevant late items received since this agenda was published.

**Last Item.**

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