SPILSBY TOWN COUNCIL

Please note these minutes are draft until approved by the Council as a correct record

MINUTES OF THE MONTHLY MEETING OF SPILSBY TOWN COUNCIL HELD ON THURSDAY 28TH MARCH 2013 AT 7.00P.M. IN THE COUNCIL CHAMBER, FRANKLIN HALL, HALTON ROAD, SPILSBY

PRESENT: - COUNCILLORS M.LENTON (CHAIRMAN), P.GRANT, T.BAILEY, A.VENABLES, W.BAUGH, G.IREMONGER, G.WILLIS, A.CADMAN, G.RYMER, P.ODLING, J.PEARS

1) CHAIRMAN'S REMARKS

The Chairman welcomed everyone to the meeting.

2) APOLOGIES FOR ABSENCE AND REASONS GIVEN

Apologies for absence were received from Councillor T.Beaumont.

3) DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE 2000 LOCAL GOVERNMENT ACT None.

4) MINUTES OF THE MEETING HELD ON 28TH FEBRUARY 2013

The notes of the meeting held on 28th February 2013 were approved as the minutes and signed by the Chairman.

5) CLERK'S REPORT AND MATTERS OUTSTANDING

New play area equipment

A member of the public had raised concern about the level of bark in the play area and whether the Council intended to top this up. Councillors agreed that, as the extra matting would be laid early in the new financial year, it would not be cost effective to lay the bark in the meantime.

Winter maintenance equipment

It was agreed a letter would be sent to Charles Tong thanking him for taking the time to modify the grit spreader.

6) EMERGENCY SERVICES

There was no representative from the Police present.

7) E.L.D.C./COUNTY COUNCIL MATTERS

Both County Councillor J.Swanson and District Councillor R.Williams were present at the meeting.

1.28/3/13

Councillor Swanson handed out copies of the March edition of the Leader¢s Brief. Councillor Odling said he was very concerned about the number of pot holes appearing everywhere in the County. Councillor Swanson replied that this matter was being addressed by the purchase of 4 hot box machines which would repair pot holes on a permanent basis. However, he urged the Town Council to write to the Leader of the Council expressing its concerns about the money wasted on highway repairs carried out in the wrong conditions rendering the repair work temporary.

Councillor Odling asked Councillor Williams why the E.L.D.C. parking machines were unable to give change. The hatching around the disabled bays in the Post Office Lane car park was also discussed. Councillor Williams said he was hoping to distribute his District Councillors monies between the youth groups in the Town this year. Councillor Lenton asked if a more expansive list of Officersøtelephone numbers at E.L.D.C. could be provided.

8) CORRESPONDENCE

Nothing to report.

9) PAYMENT OF ACCOUNTS

It was proposed, seconded and agreed to approve the following accounts for payment:-

- a. Welton Garden Services $\pounds 540.00$ (contractors costs for March)
- b. S.D.Marshall (salary for March)
- c. HW £24.00 (payroll)
- d. GPC Industries Ltd £348.00 (CCTV camera)
- e. Tony Lawie Electrical £39.90 (CCTV fault)
- f. H.M.R.C. £404.24 (P.A.Y.E)
- g. Motley Engineering £270.00 (installation of seats)

10)PLANNING CONSENTS/REFUSALS

Noted as follows:-

a. Mr.S.Goodrick - extension and alterations to 8 Ancaster Avenue, Spilsby **GRANTED** b. Appeal by Mr.G.Batten against the refusal by E.L.D.C. to allow the redevelopment of 1 Market Street, Spilsby without the construction of an internal chimney.

It was resolved to support the applicant and to write a further letter to the Planning Inspector explaining why the Town council believed the application should be supported. The Clerk explained she had been incorrectly informed at the last meeting that the appeal had already been lodged when, in fact, it had not at that point in time.

11)PLANNING APPLICATIONS

It was proposed, seconded and agreed to support the following planning application:a) King Edward V1 College - extensions and alterations to existing classroom block, King Edward V1 Academy, West End, Spilsby

12)SITING OF NEW CCTV CAMERAS

Bush Tyres have agreed to make a contribution to the cost of the C.C.T.V. camera for the Vale Road Industrial Estate entrance but have requested a copy of the quote before agreeing the sum to be donated. In the meantime, it was agreed the Clerk would go ahead and order both cameras which, in total, would cost in the region of £2000. **2.28/3/13**

Councillor Lenton reported the camera overlooking the Franklin Hall had been installed at a cost of £290.

13)REPORT FROM TOWN COUNCIL SURGERY

The third surgery had not been successful and it was agreed there was a need to raise the profile of this each month. Councillor Lenton produced a laminated poster which could be updated with the date of the surgery. It was agreed this was a good idea and that a number of posters should be produced for the notice boards and shop premises in the Town.

14)MAYOR'S CHARITY BIKE RIDE

Councillor Lenton reported he had obtained the necessary licence from E.L.D.C. and permission from the Town Counciløs insurers to wear his chain of office. A poster inviting sponsorship of the event was handed round and Councillor Lenton asked if Councillors could help on the day with the collection buckets.

15)DATE OF NEXT MEETING

The next meeting of the Town Council will be held on Thursday 25th April 2013 at 7.00p.m. in the Franklin Hall, Halton Road, Spilsby.

16)ANY URGENT BUSINESS FOR DISCUSSION BY LEAVE OF THE CHAIRMAN OR ITEMS FOR NEXT AGENDA

Councillor Odling said he was very concerned about the number of pigeons in the Town and the consequences of trailing their litter into shops etc. Although it is understood E.L.D.C. has declined to take an interest in this matter, it was agreed the Clerk would contact the District Council regarding this.

Councillor Bailey explained the Spilsby Business Partnership no longer exists and that all future maintenance costs would have to be collected from the businesses that had sponsored a basket. He also added that he was resigning as a Town Councillor in May, due to other work commitments.

Councillor Pears reported that she had responded to E.L.D.C.øs Licensing consultation. She also thanked Councillors for their donation towards the Twining Associationøs Race Night.

As there was no other business the meeting closed at 8.05p.m.

3.28/3/13