

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

SPILSBY TOWN COUNCIL

Minutes of the Extraordinary meeting of the Full Council held on Thursday 3rd July 2014 at 10am In the Council Chamber, Franklin Hall, Halton Road, Spilsby.

Present: Councillor P Grant (Chairman)

Cllr Rymer (Vice-Chairman)	Cllr Beaumont	Cllr Lenton
Cllr Odling	Cllr Pears	Cllr Willis

Mrs Bonny Smith (Town Clerk)

84. To consider digitalisation of cemetery/burial records to enhance retrieval of information and analysis of empty grave spaces in accordance with Emergency Planning and to consider the best option from the financial proposal received.

Cllr Lenton queried whether the meeting was valid as it had not been called by 2 Councillors.

Cllr Beaumont replied that it was a legitimate meeting. The previous minutes say that more information was needed to make a decision including costings.

The previous agenda item covering digitalisation was never resolved by Council.

Cllr Odling asked for the Dictaphone at this point.

The Clerk left the room at this stage to collect the Dictaphone

Cllr Beaumont proposed that the meeting go ahead and this was seconded by the Chairman.

Cllr Lenton proposed a delay the meeting until the following Wednesday on the Finance Agenda. This was seconded by Cllr Odling.

Cllr Willis queried this request and asked how long the offer lasted for. The Clerk said until mid July.

Cllr Beaumont said that the expenditure could not be ratified at a Finance Meeting and would have to go to Full Council. It was decided to hold an extraordinary Full Council Meeting on Wednesday 9th July 2014 at 10am.

Cllr Pears asked how much could be spent and asked for the last 5 years income from the Burial Ground to be available for the next meeting.

She also asked if the ICCM could be contact for their ideas.

Cllr Lenton wanted to establish what the cost would be.

The quote which had been sent out to Councillors was not the one which covered 2200 burial spaces.

Cllr Odling asked Cllr Beaumont to send out an email outlining where the money was to come from within the budget areas. Cllr Beaumont said that it could come out of reserves as it was not in the budget.

Cllr Odling suggested that the Clerk email the company for the best offer.

ACTION-Clerk to contact the company, retrieve the figures for the past 5 years for the Burial Ground Income, Cllr Beaumont to email Councillors with suggested savings.

The Chairman closed the meeting at 10.45am

3rd July 2014