

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

SPILSBY TOWN COUNCIL

Minutes of the meeting of the Full Council held on 5th January 2016 at 19:00 in the Council Chamber, Franklin Hall, Halton Road, Spilsby

Present: Cllr J Pears (Chairman)

Cllr Argy Cllr Iremonger Cllr Odling
Cllr Wright

Also present:

Mrs Bonny Smith (Town Clerk)

1. Chairman's Remarks

The Chairman wishes everyone a Happy New Year. She said that there had been some good comments about the Christmas lights and thanked Cllr Wright for his work regarding them.

2. Apologies for absence and reasons given

Cllr Grant was attending a Playing Fields Committee Meeting, Cllr Gale was unwell and Cllr Rymer was attending another meeting.

3. To receive Declarations of Interest in accordance with the 2011 Localism Act

None received.

4. Draft notes from the meetings of the Finance Committee held 11th March 2015 and 17th November 2015 to be approved as the minutes

Cllr Odling proposed that the minutes for the meeting 11th March 2015 be held over until the next meeting as there were no Councillors present who were at the meeting.

Seconded by Cllr Pears. Agreed. **Resolved**

To approve the minutes for the meeting 17th November 2015 proposed by Cllr Wright and Seconded by Cllr Argy. Agreed. **Resolved**

5. To set the Precept and Budget for 2016/17 Financial Year

Cllr Odling suggested that the Council needed to keep Reserves. The Council revisited the budget suggested at the previous Finance meeting and made amendments to reduce the budget.

Cllr Odling proposed a £4 (8%) per year rise on a Band D property. Seconded by Cllr Pears.

Cllr Wright made an amendment to the proposal of 9.9% rise. This was not seconded.

Proposal Failed.

Cllr Odling's proposal was agreed. **Resolved.**

The Chairman closed the meeting at 20:20.

5th January 2016