

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

**Minutes of the Meeting of the Full Council held on 28<sup>th</sup> January 2016 at 7pm in the Council Chamber, Franklin Hall, Halton Road, Spilsby.**

**Present: Cllr Pears (J) (Chairman)**

Cllr Argy            Cllr Iremonger            Cllr Mangion  
Cllr Odling        Cllr Rymer

Also Present: Mrs Smith (Town Clerk), PCSO Pollard, Cllr V Ayling (LCC) Cllr R Williams (ELDC) 2 members of the public.

Public session-There was a complaint about the large holes outside Couplands. The cracked slabs had been replaced but set on sand instead of cement. The resident also asked if the Town Council had applied for any funding for the play area as featured in the ELDC Messenger.

**ACTION-**The Clerk to contact Highways again re the slabs and to check for grants for play areas.

A resident read out a statement regarding the allotments and issued a copy to everyone.

**6. Chairman's Remarks**

The Chairman thanked Cllr Odling for his tips on security regarding the regalia. She thanked the allotment group for meeting at the allotments. She reported that there were people interested in the co-option vacancies.

**ACTION-**Co-option interview date to be placed on next agenda.

The results of the Best Dressed Christmas window were 1) Kind Thoughts Florists 2) St Barnabas Hospice Charity Shop 3) Spilsby Jewellers. The Chairman said that the students wanted to give certificates and the Clerk had made and framed them and they are now in the shops.

**7. Apologies**

Apologies were received from Cllr Grant, Cllr Wright Cllr Gale, and Cllr L Pears (J) and were accepted.

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

None received

**9. Draft minutes of the meeting held on 26<sup>th</sup> November 2015 to be approved as the minutes**

Two typing errors in Para 167.

Proposed by Cllr Rymer Seconded by Cllr Iremonger. Agreed

**RESOLVED:**

**10. Matter arising from the minutes of 26<sup>th</sup> November 2015 not covered in the agenda**

Para 169 (para 156) Office Refurbishment-Town Hall Committee have not had a meeting yet.

(Para 157)-Peasgate Lane- **ACTION-** Clerk to ask Highways for an update.

Para 183-Chair of Finance-Due to Cllr Pleming's resignation there is now a vacancy.

**ACTION-** To be placed on next agenda

28<sup>th</sup> January 2016

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**11. To receive reports on Crime and Disorder**

PCSO Pollard tabled a comprehensive report on incidents within the local area. He said that hare coursing is happening all over the area and it is a priority. There will be a new VPSO starting soon, Kelly Johnson.

**12. Town Clerk's report and Action Points follow-up**

The Clerk tabled a report of her activities and updates.

**ACTIONS**-Play Area-obtain further quote for 2015 RoSPA report work

Check if being a Trustee of the Playing Fields and the Council's representative is a conflict of interest

Email to Councillors all Grant Applications

Email to Councillors with date of meeting for visiting outdoor gym at Leverton.

**13. To approve payment of accounts**

Proposed to pay accounts including that of Cllr Gale for non-attendance at a training course  
Cllr Pears (J) Seconded Cllr Rymer Agreed

**RESOLVED:**

Cllr Odling proposed that a letter be sent to every Councillor stating that 'Councillors will be responsible for payment when they do not attend a training course'. Seconded by Cllr Pears (J). Agreed

**RESOLVED.**

**14. To receive Internal Audit Review and decide actions required**

Report noted and no further action

**15. To receive update from Finance Committee Meeting**

Minutes of 6<sup>th</sup> January 2016 Proposed by Cllr Odling Seconded by Cllr Argy. Agreed

**RESOLVED.**

**16. Town Clerk's Terms of Employment**

Cllr Mangion Proposed to adopt Flexible Working Time for the Clerk. Seconded Cllr Pears (J). Agreed

**RESOLVED.**

Cllr Odling Proposed to defer the salary increase to see what the National Pay Scales advise. Seconded by Cllr Mangion. Agreed.

**RESOLVED.**

It was Proposed and Seconded that Cllrs Iremonger, Mangion and Odling form the Staff Reporting Group. Agreed

**RESOLVED.**

**17. Tree Management**

Cllr Pears (J) Proposed to defer to next Council Meeting Seconded by Cllr Rymer. Agreed

**RESOLVED.**

**ACTION**-To be placed on next agenda and schedule of work be prepared, the trees to be marked and to obtain a second quote.

28<sup>th</sup> January 2016

**18. ELDC Transforming Programme.**

Cllr Pears (J) Proposed that ELDC continue with the footway lighting. Seconded by Cllr Iremonger. Agreed.

**RESOLVED.**

**19. Information Technology for Councillors**

Cllr Pears (J) volunteered to give IT Training to Councillors.

**ACTION**-Clerk to notify Councillors.

**20. Production of Periodical Newsletter**

Cllr Odling Proposed not to have a newsletter as information available on the internet.

Seconded by Cllr Pears (J). Agreed

**RESOLVED.** Not to have a newsletter.

**21. Electoral Review of Lincolnshire.**

The Clerk informed the Council that Spilsby would now be in the Wainfleet area and no longer in the Spilsby area.

**22. Queen Elizabeth 90<sup>th</sup> Birthday Beacons**

Cllr Odling would like to mark the day with a beacon. He said that he would look for a suitable site and perhaps fireworks.

Cllr Odling Proposed to investigate a site and agreed to do something for the Queen's birthday. Seconded by Cllr Pears (J). Agreed

**RESOLVED.**

**23. Planning Permissions**

Cllr Odling declared an interest in Woodland Fishery and left the room.

S/165/00056/16- Tong Engineering Ltd, Ashby Road Spilsby- Supported

S/165/00054/16-Woodlands Fishery, Ashby Road, Spilsby-Cllr Pears (J) Proposed that the matter is decided by Committee. Seconded by Cllr Argy, Agreed.

**RESOLVED**-to ask ELDC Planning to refer to Committee

**24. Reply to Stuart Davy's email regarding Car Parking in Spilsby**

Cllr Odling Proposed that the Clerk is instructed to write a letter to say that the Boston Road Car Park to become free for all vehicles. Seconded by Cllr Argy. Agreed

**RESOLVED.**

**25. Update from Allotment Sub-committee**

Cllr Odling asked if the paths form part of the allotment or are separate. The Chairman said that the paths are mostly there, only some are missing. Cllr Odling asked that the meeting notes could be typed up so that all Councillors could see them. The clerk explained the regulations regarding allotment paths.

28<sup>th</sup> January 2016

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The Chairman said that someone had said that the Clerk has a pecuniary interest because she has an allotment. Cllr Odling suggested that the Clerk contact LALC to find out the position.

**ACTION-** Clerk to clarify the position.

Cllr Odling asked is this matter was urgent and Proposed that at the April Meeting, the Councillors meet at the allotments at 6pm, take photographs and then review on the projector and to the problems. Seconded by Cllr Pears (J). Agreed

**RESOLVED.**

The Chairman closed the meeting at 10.27pm

The next meeting is 25<sup>th</sup> February 2016