

Please note these are notes of the meeting until approved by the Council as a correct record

Minutes of the Meeting of the Full Council held on 25th February 2016 at 7pm in the Council Chamber, Franklin Hall, Halton Road, Spilsby.

Present: Cllr Pears (J) (Chairman)

Cllr Argy	Cllr Gale	Cllr Grant	Cllr Iremonger	Cllr Mangion
Cllr Odling	Cllr Pears (L)	Cllr Rymer	Cllr Wright	

Also Present: Mrs Smith (Town Clerk) PCSO Pollard, Cllr R Williams (ELDC) 3 members of the public.

PCSO Pollard reported on the current crime and disorder occurrences.

The owner of the Old Grammar School informed the Council of the current renovation situation.

A member of the public spoke about the recent pantomime.

26. Apologies for absence

All Councillors present

27. Declarations of Interest under the Localism Act 2011

Cllr Wright-Agenda item 5 (outdoor gym) Will remain but not take part

Cllr Argy-Agenda item 17a (New Life grant application) Will remain but not take part

28. Notes of the meeting held 28th January 2016

Proposed Cllr Argy Seconded Cllr Mangion

It was **RESOLVED** to adopt the minutes as a true record.

29. To receive reports from Town Mayor, Town Council's working group, representatives on outside bodies and the Town Clerk.

Cllr Gale (Allotment Group) reported that it was waiting for further quotes regarding replacing the fencing on the A16.

Cllr Iremonger (Grammar School Foundation) reported several grants had been made to students ranging from £250-£500. Some schools had not completed the paperwork correctly and some have used the grant for other purposes.

Cllr Argy (Good Neighbourhood Scheme) reported that she had attended a meeting at the beginning of the month and the scheme was progressing well. 9 residents had volunteered to help with 25 residents registered as needing help.

The Clerk tabled a report of her activities and updates.

The Clerk had received a press cutting regarding a Lancaster shot down near Spilsby's Twin town of Bassum, Germany which had been stationed at RAF Spilsby.

The Twinning Association are hoping the visit the site in July to lay a wreath.

The Clerk had received letters of complaint from 3 residents. The Council agreed on the replies.

ACTION-clerk to reply to letters.

The Clerk had received a letter from the Franklin Hall Manger regarding a Fire Marshall's Course.

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ACTION- It was agreed that the Clerk should investigate further and the item to be placed on the next agenda

30. Outdoor Gym at Spilsby Recreation Ground

After a brief discussion, it was decided that the money be spent on improving existing resources and replace the monkey bars with an alternative in the Play Area.

Proposed Cllr Odling Seconded Cllr Rymer

It was **RESOLVED** that the Town Council do not go ahead with the outdoor gym at this present time.

31. Wall Sign for 'Picture House Passage'

The Clerk explained that a resident had said that there was no sign and that deliveries to their house in the passage were difficult. The provision of wall signs does not fall under ELDC remit.

Proposed Cllr Grant Seconded Cllr Iremonger

It was **RESOLVED** that residents should pay for their own sign.

32. Traffic Safety Mirror for the Franklin Hall

Cllr Rymer had raised the point of safety for traffic emerging onto Halton Road opposite the Franklin Hall. A resident had also complained about difficulties crossing the road. The Clerk had already spoken with a representative from Highways regarding positioning and aspects of the law. Costings were read out by the Clerk. Cllr Odling suggested asking if GPC Industries and the Doctors' Surgery would make a contribution.

ACTION-Clerk to write to GPC Industries and the Doctors' Surgery

Proposed Cllr Mangion Seconded Cllr Wright

It was **RESOLVED** that expert opinion be sought and costings.

33. Community Speed Watch notices

Cllr Mangion suggested asking Highways if they have any data on effectiveness of passive v speed indicating devices (SID) and contacting North Kyme Parish Council as they have a SID.

ACTION-Clerk to make enquiries and the item to be placed on the next agenda.

34. Reply to allotments statement

Proposed Cllr Pears (J) Seconded Cllr Rymer

It was **RESOLVED** to move the item to closed session (PB Act 1960) due to the confidential nature of the business.

35. Representative for East Lindsey Area Forum Meetings

Proposed Cllr Argy Seconded Cllr Odling

It was **RESOLVED** that Cllr Pears (J) attend the first meeting.

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36. Co-option Interviews

Proposed Cllr Argy Seconded Cllr Pears

It was **RESOLVED** that interviews take place on Thursday 24th March starting at 6pm.

Councillors to note-Applications are available in the office to read after making an appointment with the Clerk or Chair (out of office hours)

37. Snow Clearance Plan

Cllr Odling said there was a shortage of volunteers and Health and Safety problems.

Proposed Cllr Odling Seconded Cllr Gale

It was **RESOLVED** to take no further action this year to have a snow clearance plan.

38. Chairman of Finance

Proposed Cllr Odling Seconded Cllr Argy

It was **RESOLVED** that Cllr Rymer be Chairman of Finance.

39. Play Area

Remaining Repairs

Proposed Cllr Pears (J) Seconded Cllr Wright

It was **RESOLVED** to continue with repairs and accept the expenditure.

Monkey Bars

Proposed Cllr Pears (J) Seconded Cllr Rymer

It was **RESOLVED** to make a replacement for the Monkey Bars.

Proposed Cllr Odling Seconded Cllr Pears (J)

It was **RESOLVED** that better surfaces be laid and to arrange a meeting with companies who supply them.

A Play Area Sub-committee was formed of Cllrs Grant, Odling, Pears (L) & (J), Odling, Rymer and Wright.

40. Twinning Association Meetings

The Twinning Association had lost its meeting room and needed a new venue. Cllr Grant said that it had used the Council Chamber for the AGM previously.

Proposed Cllr Odling Seconded Cllr Grant

It was **RESOLVED** that the Twinning Association be allow to use Council Chamber for meetings and to write to the Franklin Hall Manager for permission.

ACTION-Clerk to write to Hall Manager.

41. Queen's Birthday Beacons

Cllr Odling reported that he had asked 2 farmers for the use of their fields. He said that the public rockets are £28 each.

ACTION- Clerk to check if insurance covers the event.

Standing orders were suspended in order for member of the public to speak

The member of the public gave information regarding a beacon at the fire station.

Standing orders re-instated.

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Proposed Cllr Pears (J) Seconded Cllr Odling

It was **RESOLVED** to organise a beacon at the fire station and to purchase 10 rockets.

ACTION- Cllr Rymer and Cllr Odling to co-ordinate regarding the beacon.

42. Grant Applications

As the grant applications were not received by the 1st October 2015 for 2016-17 Financial Year they will be carried forward to the 2017-18 Financial Year for consideration in the budget planning.

ACTION- Clerk to write to all applicants and explain.

43. Orders for Payment

Proposed Cllr Rymer Seconded Cllr Iremonger

It was **RESOLVED** to accept the orders for payment of £2522.60 and to note receipts of £107.

ACTION- Cllr Pears (J) to read the contract for AMJ regarding annual maintenance before the next meeting.

Cllr Gale left the meeting

44. Exclusion of Public and Press

It was **RESOLVED** to move into closed session to consider agenda items 9 and 19.

Agenda Item 9- It was Proposed Seconded and **RESOLVED** that a letter be written to the resident **ACTION-** Clerk to write to resident.

Agenda item 19- The Clerk left the meeting at this point in order to allow for staff management discussion to take place.

The Chairman closed the meeting at 10.00pm

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