

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 24th March 2016 at 7pm in the Council Chamber, Franklin Hall, Halton Road, Spilsby.

Present: Cllr Pears (J) (Chairman)

Cllr Argy Cllr Grant Cllr Iremonger Cllr Odling

Also Present: Mrs Smith (Town Clerk) PCSO Pollard, Sgt Harrison, Cllr V Ayling (LCC), 1 member of the public.

PCSO Pollard reported on the current crime and disorder occurrences. Sgt Harrison introduced himself to the Council as the new Sgt in charge of the area including Spilsby.

45. Apologies for absence

Apologies received and accepted from Cllr Gale, Mangion, Pears (L), Rymer and Wright.

46. Declarations of Interest under the Localism Act 2011

Cllr Pears (J) declared that her business address had moved.

ACTION-New DPI form required by Cllr Pears (J).

47. Notes of the meeting held 25th February 2016.

Proposed Cllr Argy Seconded Cllr Grant

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

48. Exclusion of Public and Press

It was **RESOLVED** to move into closed session to consider agenda items 12 (a) and (b).

Agenda item 12 (a)- Advice had been sought from the Monitoring Officer who suggested that the Deputy Chairman undertake the investigations regarding the statement. Cllr Odling suggested that the tenancy agreement be updated by the next meeting.

Agenda item 12 (b)-the Clerk left at this point in order to allow for staff management discussion to take place.

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

Cllr Odling left at his point.

Cllr Grant (Allotment Group) said that the paths had been ploughed up again. He reported that someone was keeping a tractor there and wondered if they had public liability for it. Quotes were needed for allotment tidy up and skip hire. **Clerk to Action.**

The Chairman reported that she had ben to Mablethorpe Civic Service.

Cllrs Grant and Iremonger let at this point.

The Chairman closed the meeting at 8.37pm as the meeting was no longer quorate.

24th March 2016