

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 28<sup>th</sup> April 2016 at 7pm in the Council Chamber, Franklin Hall, Halton Road, Spilsby.**

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

Cllr Argy      Cllr Grant      Cllr Haddock      Cllr Iremonger      Cllr Mangion  
Cllr Odling      Cllrs Pears (L)      Cllr Rymer      Cllr Taylor      Cllr Wright

Also Present: Mrs Smith (Town Clerk) PCSO Pollard, Cllr R Williams (ELDC) Michelle Sacks (Monitoring Officer), Christina Redford (Press)

**51. Apologies for Absence**

Apologies received and accepted from Cllr Gale who had a prior engagement.

**52. Declarations of Interest under the Localism Act 2011**

Cllr Wright declared an interest in item 10 as an ELDC Officer

**53. Notes of the meetings**

**24<sup>th</sup> March 2016**

Proposed Cllr Odling Seconded Cllr Grant  
It was **RESOLVED** to adopt the minutes as a true record.

**6<sup>th</sup> April 2016**

Proposed by Cllr Haddock Seconded Cllr Taylor  
It was **RESOLVED** to adopt the minutes as a true record

**54. To receive reports from Town Mayor, Town Council's working groups, representatives on outside bodies and the Town Clerk.**

The Clerk tabled a report of her activities and updates

**Cllr Pears (L) left at this point**

Cllr Argy (Spilsby Volunteer Group) - reported that questionnaires were being sent out for volunteers and for residents needing assistance.

**55. Highways issues.**

The Clerk said that she had not had time to take photographs of Peasgate Lane potholes. She had spoken to and emailed Highways about the High Street pavement outside Age UK was told that the query would be referred to the officer responsible. Cllr Mangion suggested that a confirmation email be requested of the outcome.

**ACTION**-Clerk to obtain a written of the current situation.

**ACTION**-Clerk to take photographs of Peasgate Lane and provide copies of emails for Councillors with notes of actions.

**ACTION**- Highways to be on next Full Council Meeting agenda.

28<sup>TH</sup> April 2016

**56. Allotment Visit**

Cllr Pears proposed to move to end of the meeting in closed session in accordance with the Public Bodies (admission to Meetings) Act 1960. Seconded Cllr Wright

**57. Queen's Birthday Beacon event**

The Chairman thanked Cllr Odling for organising everything and his hard work. The Fire Service had been very supportive.

Cllr Odling proposed letters of thanks be sent to the Fire Brigade, E J Tongs, Lincs Gases and Chris Lumsden. Seconded Cllr Haddock.

It was **RESOLVED** that letters of thanks be sent.

**58. Policy approval**

**Safeguarding Policy**-a Designated Safeguarding Officer (DSO) was required. The Chairman proposed herself Seconded by Cllr Rymer.

It was **RESOLVED** that Cllr Pears (J) be DSO

**Health and Safety Policy**- Cllr Odling suggested that Para 3, accident reporting should show that if the Clerk suffered the incident, that a Councillor should be notified. This was agreed.

Proposed to accept the policies in total by Cllr Mangion Seconded Cllr Taylor

It was **RESOLVED** accept the Reserve Policy, Safeguarding Policy, Health & Safety Policy and Complaints Policy.

**59. Youth Initiative Applications**

Cllr Argy declared an interest as she volunteers at the New Life Centre.

Scout Group application- Cllr Mangion proposed to defer the decision until more information is received and to ask the Scouts to prioritise their needs. Seconded by Cllr Odling.

It was **RESOLVED** to defer the decision until further information received.

New Life application- Cllr Odling proposed a donation of £150 Seconded by Cllr Rymer.

It was **RESOLVED** to make a donation of £150 from the Youth Initiative Fund.

**60. ELDC Transformation Programme- Footway Lighting.**

Cllr Odling said that he would not be happy for the Council to pay for the maintenance. Cllr Mangion suggested to get the support of neighbouring parishes. Cllr Taylor said that he would not want the Council to pay maintenance on something that was not new. The Chairman proposed not to accept the proposals by ELDC and to email ELDC stating this and to contract other Councils to check on their situation. Seconded by Cllr Odling.

It was **RESOLVED** to contact ELDC and other Councils

**61. Planning Applications**

S1165/00658/16-53 Ashby Road, Spilsby

Cllr Taylor said there might be a safety issue if cars could not emerge forwards. Cllr Odling said that a request be made that the application insists on off-road parking.

28<sup>TH</sup> April 2016

**62. Annual Parish Meeting**

Cllr Grant proposed 26<sup>th</sup> May Seconded by Cllr Rymer  
It was **RESOLVED** that the Annual Parish Meeting be held at 6.30pm 26<sup>th</sup> May 2016.

**63. Identity Badges for Councillors**

Cllr Wright said that when there are events in town like the Bike Night, residents would be aware of who the Councillors are. It was suggested that a credit card size held on a lanyard be used.

Cllr Wright Proposed the use of Identity Badges with photographs, Seconded by Cllr Pears (J)

It was **RESOLVED** that Identity Badges be purchased.

**ACTION-** Costings be obtained for badges.

**64. Orders for Payment**

Proposed Cllr Rymer Seconded Cllr Haddock

It was **RESOLVED** to accept the orders

**65. Exclusion of Public and Press**

Proposed Cllr Pears (J) Seconded Cllr Rymer

It was **RESOLVED** to move into closed session to consider agenda items 6 and 16.

The Chairman proposed that Michelle Sacks be allowed to remain Seconded by Cllr Odling

It was **RESOLVED** that Michelle Sacks remain in the meeting.

The Clerk left the meeting at this point in order to allow for staff management discussion to take place and also as she is an allotment holder.