

SPILSBY TOWN COUNCIL

Minutes of the Meeting of the Full Council held on 23rd June 2016 at 7pm in the Council Chamber, Franklin Hall, Halton Road, Spilsby.

Present: Cllr G Rymer (Chairman)

Cllr Argy Cllr Haddock Cllr Iremonger Cllr Mangion Cllr Taylor

Also Present: Mrs Smith (Town Clerk), a member of the public.

A minutes silence as observed following the death of Jo Cox MP

Cllr Taylor proposed to start the meeting at 7.05pm as there was no-one to speak in the Public Session Seconded by Cllr Argy **RESOLVED**

87. Apologies for Absence

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

88. Declarations of Interest under the Localism Act 2011

Cllr Rymer declared an interest in item 10 as a member of the Royal British Legion.

89. Notes of the meeting held 26th May 2016

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

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

Mayor-The Mayor reported that she had been to the Civic Service at Stamford.

Poorlands- The pay-out was held 18th June.

Twinning- A visit to Germany is planned for October and the Mayor will be invited to attend.

Good Neighbourhood Scheme- Cllr Argy reported that they are waiting for funding. There is a good take up of people wanting the help being offered.

Town Clerk- tabled a report of her activities and updates. She reported that the Church Wall was now a health and safety issues due to the vegetation undermining the wall which could lead to further collapses. It was agreed that the Clerk should contact Allseasons Tree Specialist for an on-site review.

ACTION- Clerk to contact Allseasons and take action as appropriate.

Badges- **ACTION**-to be places on the Amenities Agenda

91. Highways Issues

A meeting has been arranged between Highways, Spilsby Town Council and Halton Parish Council for Friday 1st July at 2.45pm to discuss issues on Ashby Road at school end times and Halton Road parking.

The Clerk reported the problem of the footway lighting on the path next to the Franklin Hall. She had reported the lights to LCC however this was not their domain.

Cllr Iremonger said that previously Caravan Park Electrical has replaced the lights.

It was proposed by Cllr Argy to contact Caravan Park Electrical Seconded Cllr Iremonger.

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RESOLVED

92. Revised Tenancy Agreement for Allotments

Cllr Argy Proposed to postpone the item until the Allotments Report is produced.

Seconded Cllr Taylor. **RESOLVED**

Cllr Argy said that she has to check with the Monitoring Officer regarding the delivery of the report.

93. Spilsby Recreation Ground

The Chairman said that Cllr Gale will get the hedge cut before the Spilsby Show.

She also said that the shrubs are on the Playing Fields and therefore on Town Council property.

Cllr Argy Proposed that the shrubs be dug up. Seconded Cllr Haddock. **RESOLVED.**

94. CCTV

Proposed Cllr Argy Seconded Cllr Iremonger

It was **RESOLVED** to approve expenditure of £511.51 (exc VAT) for installation of ADSL routers to the 4 CCTV sites

95. Membership of Campaign to Protect Rural England (CPRE)

Proposed Cllr Argy Seconded Cllr Haddock

It was **RESOLVED** to approve the expenditure of £36 per annum for membership of CPRE.

96. Royal British Legion (RBL) Poppy Wreath

Proposed Cllr Argy Seconded Cllr Taylor

It was **RESOLVED** to approve the expenditure of £100 in respect of 2 wreaths

97. Pigeon Problem

Cllr Argy suggested asking the business in the town to ensure that waste is put out

double bagged. Cllr Taylor suggested counting and noting the number of pigeons.

Cllr Mangion suggested asking a professional vermin control business for ideas and to look at enforceable action with ELDC.

ACTION- to be placed on Amenities Agenda. Clerk to obtain costings for a falcon image.

98. Orders for Payment

Proposed Cllr Argy Seconded Cllr Haddock.

It was **RESOLVED** to accept all orders.

99. Exclusion of Public and Press

Proposed Cllr Argy Seconded Cllr Mangion

It was **RESOLVED** to move to closed session to consider agenda item 13.

It was **RESOLVED** that the Clerk be paid for 23 hours per week.

Meeting closed at 9.20pm

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