

## **SPILSBY TOWN COUNCIL**

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

#### **Present: Cllr G Rymer (Chairman)**

Cllr Argy      Cllr Grant      Cllr Gale      Cllr Haddock      Cllr Iremonger  
Cllr Mangion      Cllr Taylor

Also Present: Mrs Smith (Town Clerk), Cllr R Williams (District Councillor ELDC), Michelle Sacks (Monitoring Officer) Jon Burgess (ELDC Officer), James Ward (ELDC Officer), PC Paula Young, 3 members of the public.

There was a fire drill at 7pm conducted by the Hall Manager.

Jon Burgess, Economic Development Team ELDC gave a presentation on East Lindsey Car Parking Review. He said that in Spilsby there are 4 car parks with 188 spaces and that 74,000 tickets had been issued in a 12 month period. Public Consultation is currently being carried out.

Mr Allan Bugg thanked the Council and Cllr Mark Gale for cutting the overgrown hedge on the playing fields prior to the Spilsby Show.

Cllr Williams advised of the possible closure of the Community Access Point in the Franklin Hall. He is a member of the Scrutiny Panel and this is going before the Executive Committee. The panel have asked for a reduction in hours as opposed to full closure. He said that this is discriminatory against the people who cannot use the internet. ELDC will not be renewing the lease at the Franklin Hall.

PC Young said that the crime figures were not too bad at the minute. She suggested speaking to the road safety partnership regarding booking the speed van for Boston Road.

#### **100. Apologies for Absence**

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

#### **101. Declarations of Interest under the Localism Act 2011**

Cllr Grant declared that he was the legal representative of the Town Council on the Playing Fields Committee and as such has to be Trustee.

#### **102. Notes of the meeting held 23<sup>rd</sup> June 2016**

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

#### **103. 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 attended Louth Civic Service and Spilsby Show.

**Poorlands-** Cllr Grant said that there had been a pay out in June. Dividends had been down a bit. There is a second pay out in December.

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**Twinning-** Cllr Mangion said that the Twinning Committee had been very active. There is a trip planned to Bassum in October and a wreath will be laid at the site of the Lancaster crash.

**Town Clerk the** Clerk updated the Council on the ongoing problems with BT and the CCTV changeover. There are problems with the lines not being active and the broadband not working properly. She is still working on the problem and hope all will be working effectively soon.

#### **104. Highways Issues**

The Clerk read out the outcome of the meeting with Highways 1<sup>st</sup> July 2016 which was attended by some Councillors, the Clerk and Cllr Ayling. Traffic problems on Ashby Road near the junction of Reynard Street and Halton Road between Newtown and Tasman Road were identified and solutions put forward.

#### **105. Spilsby Recreation Ground**

There are still problems regarding the boundary fence on the southern end.

**Standing orders suspended by the Chairman to allow Mr Bugg to speak**

Mr Bugg said that the concrete post on the boundary of the bungalow on Boston Road had been taken up. A chain link fence had been erected which is on the recreation ground land.

**Standing orders reinstated by the Chairman.**

Cllr Grant said that the boundary line needs to be check and offered to do this.

It was Resolved at the meeting held 23<sup>rd</sup> June 2016 to remove the shrubs.

**ACTION-**Cllrs Gale and Grant to take up the shrubs after the line has been checked.

#### **106. Area Forum Meetings Call for Evidence**

Cllr Iremonger Proposed a Working Party to collect evidence ready for the Area Forum Meeting. Seconded Cllr Rymer. **RESOLVED.**

Working Party- Cllrs Argy, Grant, Mangion and Rymer.

#### **107. Allotment Report**

Cllr Argy has been tasked with reviewing a complaint made by an allotment holder. She read out her recommendations after investigations had been made. All Councillors received a copy of the report.

Cllr Grant asked Cllr Argy if she had written the report herself, unaided, and she said that she had.

**The Town Clerk declared an interest in the allotments as an allotment holder.**

Cllr Mangion thought that the Allotment Committee had worked hard already. He said that setting up a tenants committee is a good idea as they can speak with a unified voice. He asked Cllr Argy to bullet point the recommendations and circulate them.

**ACTION-** Cllr Argy to bullet point recommendations and arrange circulation.

Cllr Taylor said the allotments in their present state need bringing up to standard.

There needs to be a structure in how the work is done and then brought back to Council. The Allotment Committee should be there to oversee it. He said everyone should be on the same tenancy agreement and set up a tenant association.

**The Monitoring Officer joined the table**

The Monitoring Officer gave advice to the Council

**The Monitoring Officer left the table.**

The Clerk explained that she had produced a revised Tenancy Agreement but was waiting for the Allotment Committee to ratify it before putting before Full Council.

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Cllr Mangion proposed that the Allotment Committee produces a plan of action and put as an extended item on the next Amenities Meeting agenda. Seconded Cllr Taylor. **RESOLVED.**

Cllr Grant suggested that all Councillors look at the allotments.

**108. Resolutions from the Amenities Meeting held 13<sup>th</sup> July 2016.**

- a. Name Badges
- b. Pigeon deterrent
- c. Footway lights next to Franklin Hall
- d. Membership of Walker are Welcome

Proposed Cllr Taylor Seconded Cllr Argy. **RESOLVED**

**109. Newsletter**

Cllr Mangion suggested asking for sponsorship. Cllr Grant suggested looking at what is needed over the summer break.

Proposed by Cllr Grant to be placed on the next Full Council Meeting Agenda  
Seconded Cllr Taylor. **RESOLVED.**

**110. Parish Meeting**

Cllr Mangion suggested engaging with businesses. Cllr Argy said that at the Amenities Meeting, the Council had said they need to engage with the public more. Cllr Mangion Proposed a Parish Meeting for October Seconded Cllr Taylor  
**RESOLVED.**

Cllr Mangion Proposed that public engagement is an agenda item for the next few months Seconded Cllr Taylor. **RESOLVED**

**110. Cemetery Fence**

Cllr Argy Proposed that sufficient wood preserve be bought at a cost of £325.00  
Seconded by Cllr Mangion. **RESOLVED**

**111. Emergency Planning**

Cllr Argy and Cllr Taylor were Proposed by Cllr Mangion to compile the Emergency Plan for Spilsby with the Clerk. Seconded Cllr Grant. **RESOLVED.**

**112. Spilsby Primary School Entry,**

The Clerk had received a request of support from a resident whose child had been refused a place at Spilsby Primary School. Cllr Grant Proposed sending a letter of support to the Education Department LCC Seconded Cllr Iremonger. **RESOLVED**

**113. Mayoral Combined Authority for Greater Lincolnshire.**

Cllr Grant Proposed doing this as individuals Seconded by Cllr Taylor. **RESOLVED**

**Cllr Argy Proposed the meeting continue after 9.30pm Seconded Cllr Mangion.  
RESOLVED**

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

**114. Orders for Payment**

Item 13- Payment to LALC for Training Course, 1 Cllr did not attend. The Chairman said that the Councillor should be reprimanded for not attending and should be made to pay. Seconded Cllr Argy. **RESOLVED.**

Proposed Cllr Grant Seconded Cllr Haddock.

It was **RESOLVED** to accept all orders except item 13.

Cllr Gale left at 9.30pm

**99. Exclusion of Public and Press**

Proposed Cllr Argy Seconded Cllr Grant

It was **RESOLVED** to move to closed session to consider agenda item 17.

Meeting closed at 10.45pm