

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

## **SPILSBY TOWN COUNCIL**

**Minutes of the meeting of the Full Council held on 22<sup>nd</sup> September at 7pm in the Council Chamber, Franklin Hall, Halton Road, Spilsby.**

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

Cllr Grant    Cllr Hodgson    Cllr Pears (J)    Cllr Pears (L)    Cllr Taylor    Cllr Wright

Also present: Mrs Smith (Town Clerk) Cllr V Ayling (County Councillor LCC) Cllr R Williams (District Councillor ELDC) 2 members of the public

**Meeting commenced at 7.20pm**

### **114. Apologies for Absence**

Apologies received and accepted from Cllr Argy, Cllr Gale, Cllr Haddock, Cllr Iremonger, Cllr Mangion.

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

For reasons of transparency, the Clerk declared that she was an allotment holder.

### **116. Notes of the meeting held 28<sup>th</sup> July 2016**

Cllr Grant wanted it noting that he had asked Councillors to take a copy of the Allotment Report away with them and digest it and then discuss it further.

Proposed Cllr Taylor Seconded Cllr Grant

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

### **117. To received 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 the Pirouette Dancing School and awarded prizes, opened the new Dog Grooming parlour in Spilsby, Gainsborough Civic Service and Spilsby Civic Service. She thanked the Town Councillors who attended the Civic Service.

**Recreation Ground-** Cllr Grant raised the question of the CCTV box in the Pavilion. There are problems with people kicking footballs at the cameras. Concern was also raised about a chain link fence which had been erected and whether or not it was on playing field land. Cllr Hodgson said that young people drinking alcohol on the playing fields was also a problem.

**Poorlands-** Cllr Grant said that there will be a meeting in October to check the recipients prior to the December pay out.

**Twinning-** The Clerk reported that the trip to Bassum in October was now travelling by air as there were insufficient people to take a coach. One of the daughters of the Lancaster crew which had been shot down near Bassum had contacted her and was now travelling with the party plus her sister. They are going to lay one of the wreaths in the absence of a Town Council representative.

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**East Lindsey Forum-** Cllrs Grant, Pears (J) and Rymer attended taking part in the workshops including procurement and clean environment. Public Service Protection Orders (PSPO) were discussed which are replacing some orders currently in place.

**ACTION-** PSPO to be placed on the next Full Council Meeting agenda

Cllr Grant said that if volunteers are helping with clean environment activities, they must have gloves and Hi-Viz vests. ELDC will provide pickers and bags. He explained that this was only applied to footpaths and not roads.

Cllr Pears (J) reported that another workshop was 'In Bloom' and there was a lot of information about it. The facilitator for the session offered to come to speak about to councils. She had also attended the 'Finding Funding' workshop.

**Town Clerk-** the Clerk tabled a report of her activities and updates

**ACTION- CCTV-** Cllrs Grant and Taylor volunteered to check the routers in the premises where there were still problems.

## **118. Highways Issues**

The Clerk notified members of road works and traffic lights at the George crossroads and Sainsbury's. She had received an email from Highways, following on from the meeting held in July, confirming the change from 50mph to 40 mph on the road between Spilsby and Halton Holgate.

Cllr Pears (J) said there were traffic lights on the Ashby Road and road works on the High Street and had received no notifications of them.

**ACTION-** Clerk to contact Highways regarding notifications.

## **119. Resolutions from Amenities Meeting held 14<sup>th</sup> September 2016**

- a). Highways-Removal of weeds
- b). Allotments-Acceptance of Tenancy Agreement
- c). Bench-Purchase new bench
- d). Cemetery-New price structure 5% increase.

Proposed Cllr Taylor Seconded Cllr Wright

It was **RESOLVED** to accept the resolutions.

## **120. Newsletter**

After discussion Cllr Pears (J) Proposed a working group be formed to move the newsletter forward Seconded Cllr Grant.

It was **RESOLVED** that a working group be formed of Cllrs Pears (J), Taylor and Wright.

**ACTION-**Meeting date to be set.

## **121. Parish Meeting**

Cllr Grant Proposed to have a Parish Meeting as a one off to engage with residents.

Seconded Cllr Hodgson

It was **RESOLVED** to hold a Parish Meeting to engage with residents regarding the Amenities Meeting suggestions.

**ACTION-** Date to be set.

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#### **122. Town Clerk's Office Move**

After discussion which included to budget constraints, Cllr Pears (J) Proposed not to accept at the moment but to re-consider at a future date if things change Seconded Cllr Grant.

**RESOLVED.**

#### **123. Fire Marshalls Course 9/11/16**

|              |                         |                         |
|--------------|-------------------------|-------------------------|
| Cllr Hodgson | Proposed Cllr Pears (J) | Seconded Cllr Pears (L) |
| Cllr Wright  | Proposed Cllr Hodgson   | Seconded Cllr Pears (L) |
| Town Clerk   | Proposed Cllr Hodgson   | Seconded Cllr Wright    |

#### **124. Allotment Policy**

Cllr Pears (L) said that allotment holders should be charged for the re-instatement of paths. Cllr Grant said that anything that needs to go into the policy as an extra will be a codicil. Cllr Pears (J) Proposed to accept the Allotment Policy Seconded by Cllr Wright, **RESOLVED.** Cllr Taylor commended the Clerk on writing the policy and said that it was a good document.

#### **125. Orders for Payment**

Cllr Pears (J) asked the Clerk why there were no expenses mentioned for the Clerk. The Clerk said that she had not claimed any expenses during the period. Cllr Hodgson queried why the Clerk had two salaries mentioned. The Clerk explained that it had been 2 months since the previous meeting so there were 2 months salaries which required resolving.

Proposed Cllr Taylor Seconded Cllr Pears (J)

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

**Cllr Pears (J) and Cllr Pears (L) left at 9.30pm**

#### **126. Exclusion of Public and Press**

Cllr Wright Proposed to continue the meeting after 9.30pm Seconded Cllr Hodgson.  
**RESOLVED**

Cllr Wright Proposed Seconded Cllr Hodgson.

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

**ACTION**-Employment Group Meeting- 4/10/16 at 7pm Council Chamber.

Meeting closed 9.40pm

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