

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 27th October 2016 at 7pm in the Council Chamber, Franklin Hall, Halton Road, Spilsby.

Present: Cllr G Rymer (Chairman)

Cllr Grant Cllr Gale Cllr Hodgson Cllr Iremonger Cllr Mangion
Cllr Pears (J) Cllr Taylor Cllr Wright

Also present: Mrs Smith (Town Clerk) Cllr R Williams (District Councillor ELDC) 3 members of the public

Following the Public Session, the meeting commenced at 7.20pm

127. Apologies for Absence

Apologies received and accepted from Cllr Haddock and Cllr Pears (L). Cllr Ayling (LCC) sent her apologies.

128. Declarations of Interest under the Localism Act 2011

Cllr Wright declared an interest in agenda items 9 and 11 as they both relate to ELDC. Cllr Pears declared that she had a shop in the town but did not declare which agenda items that related to.

129. Notes of the meeting held 22nd September 2016

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

130. 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 North Hykeham Civic Service, ELDC Civic Service and Skegness Civic Service. She had also attended an evening with the Scouts to talk about the role of the Town Council. Cllr Hodgson apologised for not attending as he was unwell.

Recreation Ground- Nothing to report-next meeting due next week.

Grammar School Foundation- Nothing to report

Twinning- The Clerk gave an account of the trip to Bassum the previous weekend when 30 people from Spilsby had taken part including the under 16s Junior Football Team who had won the Tong Engineering Trophy. Everyone had attended the memorial service at Pestinghausen to commemorate the loss of a Lancaster aircraft from RAF Spilsby in 1944. The daughters of one of the crew taken POW after the crash laid a wreath at the site. Cllr Pears volunteered to attend Twinning meetings. The Clerk informed her that Cllr Gale was the representative for Germany and Cllr Mangion for France.

Walkers are Welcome AGM- Cllr Hodgson said he didn't think it was going to benefit Spilsby at all. Cllr Mangion thought it showcased what was good about the organisation and

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was an opportunity for the town to welcome Walkers are Welcome. The ethos of it is that is wants small towns like Spilsby. 15% of the population need to sign up to it. He said he thought it was a good idea and would help to promote Spilsby. Cllr Mangion then suggested a sub-group to look at tourism, including the Spilsby Walkers are Welcome representative.

Proposed Cllr Taylor Seconded Cllr Pears

It was **RESOLVED** that a Tourism Sub-Group be formed.

Christmas Lights- Cllr Wright said that the lights switch on would be 18th November at 7pm.

The Market Place car park will be used. He would be finalising the paperwork tomorrow.

There will be craft stalls, local school, a local singer plus County Linx bus.

The Clerk asked for authority to buy 2 tins of sweets for Santa to give out. Proposed Cllr Rymer Seconded Cllr Iremonger.

It was **RESOLVED** that the Clerk buy 2 tins of sweets.

Town Clerk- The Clerk tabled a report of her activities and updates.

The Clerk notified Councillors of potential Town and Parish Council Planning Enforcement Training. Public Spaces Protection Orders had been mentioned in the Public Session where the Clerk updated on the email received from ELDC regarding the non-adoption by them.

The Clerk had been asked previously to obtain a price for cutting the roadways at the allotments. Cllr Grant Proposed not to do it Seconded Cllr Gale.

It was **RESOLVED** not to undertake cutting the grass on the roadways at the allotments.

131. Play Area Inspection.

Cllr Wright and Cllr Mangion had visited the Play area on 8th October 2016. The lock was damaged on the gate and they were concerned about some of the flooring. One of the swings is broken which Cllr Wright had reported to the Clerk. A site near the road would be best for the picnic table. The thorn shrubs are still there. There were a number of dog walkers on the field. Cllr Grant said that the thorn shrubs can now be taken out and that the gate has now been repaired.

132. Highways

The Clerk read out her report regarding grass cutting and speeding in the town. Cllr Pears asked that it be emailed to Councillors

ACTION- Clerk to email report to Councillors

134. CCTV-Spilsby Recreation Ground/B A Bushes

Cllr Grant said that the Bushes CCTV was not fit for purpose. The also said there is a box in the Pavilion but does not know what's in there.

Cllr Grant Proposed the handing over of the equipment to Spilsby Recreation Ground and B A Bushes. Seconded Cllr Pears.

It was **RESOLVED** that the equipment be handed over.

It was Proposed and Seconded that Standing Orders suspended to let a member of the public speak.

Standing Orders re-instated.

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135. Council Committees

Proposed by Cllr Pears to accept items 1-4 Seconded Cllr Gale

It was **RESOLVED** that Amenities change to Community Action Group, Finance Chairman to Head of Finance, Planning Chairman to Head of Planning and where possible to combine the meetings or to have smaller committees who report back to the Full Council Meeting.

The Clerk then pointed out that item 4 was as either/or proposal so a decision should be way how to proceed.

Cllr Argy Proposed that the clerk formulate a structure Seconded Cllr Hodgson. After discussion Cllr Grant Proposed to do a structure Seconded Cllr Gale

It was **RESOLVED** that the Clerk should produce a hierarchy structure for the Council.

136. Falling Market Stall Numbers

Cllr Mangion said that the Council needs to speak to the stall holders. Cllr Pears Proposed that she speak to staff holders. Cllr Taylor Proposed that any of the Councillors should speak to stall holders Seconded Cllr Rymer **RESOLVED**.

137. Authorisation of regular contractual payments

Proposed Cllr Argy Seconded Cllr Wright

It was **RESOLVED** the following regular contractual payments are authorised

Monthly

1. Welton Garden Services	£540
2. BT	Varies
3. ELDC Cemetery Rates	£14.00
4. Haines Watts (Clerk's salary)	£27.50
5. E P English (Cleaner)	£15.00
6. Anglian Water Rates Cemetery	Varies
7. Anglian Water Rates Allotments	Varies

Quarterly

Franklin hall Rent	£1,000
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All amounts include VAT where payable

Cllr Pears asked if next time there could be a figure instead of 'Varies'

138. ELDC Action Plan

Cllr Mangion Proposed that representation be made to ELDC regarding the lack of mention of Spilsby within the plan Seconded Cllr Pears. **RESOLVED**.

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139. Armed Forces Community Covenant

Cllr Wright declared an interest

Cllr Mangion said it looked as though there was some money available. He suggested 2 or 3 people be on a working group. Cllr Pears Proposed herself, Cllr L Pears and Cllr Rymer Seconded Cllr Mangion. **RESOLVED**

ACTION- Working Group to decide meeting date.

140. Introduction to Social Media Training

Cllr Wright said that he had spoken to the previous Monitoring Officer who had recommended the training. He recommended a Facebook page to be administered by the clerk plus 2 Councillors. The Clerk said that she was not available for the training on the 6th December.

Cllr Wright Proposed Cllr Hodgson and Cllr L Pears for the training 6th December at Cranwell. Seconded Cllr Gale. **RESOLVED.**

Cllr Mangion asked that attendees should bring the information back to the Council.

141. Purchase of cabinet

Cllr Taylor said that the Employment Group needed a lockable cabinet. He had sourced one and the clerk had sourced a similar one at a better price.

Cllr Argy Proposed that the cabinet for £80 be purchased Seconded Cllr Hodgson.

RESOLVED.

142. Council Storage Chamber

The Clerk had obtained 2 estimates for the work. Cllr Grant Proposed that the work be advertised in 3 notice boards to build the storage chamber with a specification. Seconded Cllr Argy. **RESOLVED**

Cllr Pears left at 9.10pm

The Clerk asked if Cllr Hodgson to draw up a specification for the storage chamber. Proposed Cllr Argy Seconded Cllr Grant

It was **RESOLVED** that Cllr Hodgson draw up a specification for the storage chamber.

ACTION-Cllr Hodgson to draw the specification for the storage chamber.

143. Meeting Dates

a). Cllr Wright Proposed to move the dates to when the Clerk was available Seconded Cllr Argy

Cllr Grant made an amendment to the Proposal to leave the date as 15th November

Seconded Cllr Hodgson **RESOLVED**

First Proposal failed.

b). The Clerk is attending a training course with two other Councillors. It was decided to leave the meeting date and time as per the programme.

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144. Planning Permission Request.

S/165/01914/16- Land at Former Franklin Cinema- Cllr Wright said he was disappointed with the small size of the properties and the over intensification of the plot. The application was supported.

S/165/0283/16-8 Shamfields Road, Spilsby-Supported

145. Orders for Payment

Proposed Cllr Argy Seconded Cllr Taylor

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

146. Allotment Report

Cllr Argy Proposed that the meeting continue past 9.30pm Seconded Cllr Wright **RESOLVED**

After a lengthy discussion, Cllr Grant said that the allotment committee would continue measuring the allotments, numbering them and counting the sheds. They will issue a full report at the next Community Action Committee (CAC) meeting.

ACTION-Full report to be issued by 9th November at CAC meeting.

Cllr Hodgson Proposed that all Councillors should visit the allotment Seconded Cllr Gale
RESOLVED

Meeting closed 10.12pm

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