



# SPILSBY TOWN COUNCIL

Town Clerk's Office: The Franklin Hall, Halton Road, Spilsby, Lincolnshire PE23 5LA.  
Telephone: Spilsby (01790) 753189 Email: spilsbytowncouncil@btconnect.com  
Office Hours: Monday, Wednesday & Friday 10.00a.m. to 12.30p.m. Town Clerk: Bonny Smith

18 November 2016

Dear Councillor,

You are hereby summoned to attend a meeting of Spilsby Town Council to be held on **24<sup>th</sup> November 2016** in the Council Chamber, Franklin Hall, Halton Road, Spilsby commencing at **7.00 pm**.

**There will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council. Following which, a maximum of a further 10 minutes will be set aside for the meeting to receive reports of the Police and elected Members of Lincolnshire County Council and East Lindsey District Council (oral, tabled and as attached). Note: This session will not be minuted.**

YVONNE SMITH  
(Town Clerk)

## AGENDA

1. Apologies for Absence (BS)  
  
To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.
2. To receive declarations of interest under the Localism Act 2011-being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written request for dispensation.(ALL)
3. To approve as a correct record the notes of the meeting of the Council held on 27th October 2016 and to authorise the Chairman to sign the official minutes.
4. To receive brief reports from the Town Mayor, Town Council's workings groups, representatives on outside bodies and the Town Clerk (oral, tabled and as attached)
5. To receive updates on Highways issues within the town.
6. Resolutions from Community Action Meeting 9<sup>th</sup> November 2016

Councillors are asked to ratify the resolutions made regarding:-

- a). Playground-replacements items, surfacing and broken swing-await report from sub-group.

- b). St James' Churchyard-
    - i) to leave the reconstruction of the wall until the threat of frost has passed.
    - ii). Chairman and Cllr Iremonger to inspect diseased tree and report back to Council.
  - c). WWI Beacons of Light Event 11<sup>th</sup> Nov 2018- to take part.
  - d). Chairman of Community Action Committee-Cllr Terry Taylor.
- 7. Resolutions from Finance Committee Meeting 9<sup>th</sup> November 2016  
  
New Life Centre- To make a donation of £300 for reflective jackets.
- 8. Allotment Report  
  
Members to receive report from Allotment Committee as per Full Council Meeting 27<sup>th</sup> October 2016 Para 146.
- 9. Tourism Group  
  
Members are asked to formulate the Tourism Group by suggesting members.
- 10. Funding and Bid Writing Training  
  
Members are asked to nominate delegates who are likely to identify sources of funding and writing effect bids in relation to Town Council objectives (emailed 8/11/16)
- 11. Falling Market Staff Numbers  
  
Members are asked to report findings after speaking with Market Stall Holders and formulate a plan.
- 12. St James' Churchyard tree removal  
  
Members are asked to approve quotation for removal of trees in St James' Churchyard.
- 13. Timed Agenda (TT)  
  
Members are asked to approve adding timings to agenda items in order to ensure that all agenda items are Resolved in a timely manner and to ensure that meetings do not extend beyond the allowed time.
- 14. To authorise the signing of orders for payment and to note income October/November 2016.
- 15. To resolve to move into closed session in accordance with the Public Bodies (admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in the relation to the following matters:-
  - a). Administration Matters: Terms and conditions of employment and review of salary scale.(DM)