

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> February 2018 at 7pm in the Council Chamber, Franklin Hall, Halton Road, Spilsby.**

**Present: Cllr M Gale (Chairman)**

Cllr Hodgson	Cllr Iremonger	Cllr Mangion	Cllr Pears
Cllr Wood	Cllr Wright		

Also present: Mrs Smith (Town Clerk)

### **23. Apologies for Absence**

Apologies received and accepted from Cllr Argy, Cllr Grant, Cllr Rymer and Cllr Taylor  
It was **RESOLVED** to accept the apologies.  
Cllr W Bowkett (County Councillor) and Cllr R Williams (District Councillor) also sent their apologies.

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

None

### **25. Notes of Previous Meetings**

7 <sup>th</sup> February 2018	Extra-ordinary Town Council Meeting
7 <sup>th</sup> February 2018	Allotments Committee Meeting
9 <sup>th</sup> November 2016	Planning Committee Meeting

It was **RESOLVED** to adopt the minutes as true records.

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

**Mayor-** Cllr Gale reported that he and the Clerk had attend a meeting of the Royal British Legion (report tabled) He reminded Councillors that it was the Civic Sunday on the 25<sup>th</sup> February and that help was required at 10am.

**Town Clerk-** The Clerk had emailed Councillors (9/1/18) re the East Lindsey Local Plan Main Modification Consultation and had asked for a volunteer to compare the modifications. No-one had come forward and the deadline had now passed. Cllr Pears asked for a print out. The Clerk reported that the planning application for 34 Masonic Lane, Spilsby had been withdrawn on the 7<sup>th</sup> February.

### **27. Highways**

The Clerk reported that the potholes and now been filled and the drainage problem at the Buttercross junction had been rectified.

Highways Verge Cutting- LCC will only perform two cuts per annum.

It **RESOLVED** that LCC should continue to perform two cuts per annum and Spilsby Town Council investigate a third cut by the maintenance contractors for the coming financial year and use Reserves to cover the cost.

**ACTION-** Clerk to contact LCC and add to new maintenance contract.

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## **28. East Lindsey Area Forum Second Delegate**

It was **RESOLVED** that Cllr Andrew Wright should be the second delegate for the East Lindsey Area Forum.

## **29. CCTV Maintenance Contract**

It was **RESOLVED** to renew the CCTV Maintenance Contract with TLE at a cost of £360 per annum + VAT.

## **30. General Data Protection Regulation**

Cllr Wright had emailed a report of the various providers and costs.

a. Provider and email purchase

It was **RESOLVED** to use 'Professional Class Email' at as cost of £47.88 per annum.

b. Format of email address

It was **RESOLVED** to use spilsbytowncouncil.co.uk

c. Production of Policy

Cllr Wright said that the Council needed a usage policy and it should be in place before the new system is started.

## **31. Change of Date for the Annual Parish Meeting**

To encourage greater community engagement it was **RESOLVED** that the date of the meeting be moved to 17<sup>th</sup> May 2018 subject to the Franklin Hall availability.

**ACTION**-Clerk to book the Franklin Hall.

## **32. Recreation Ground-Alleged encroachment**

The Members considered the letter received from Sills & Betteridge and the recommendations made.

It was **RESOLVED** that Sills & Betteridge write to the Trustees of the Recreation Ground explaining the responsibility of the boundaries of the Recreation Ground.

**ACTION**- clerk to contact Sills & Betteridge.

## **33. Finance Committee replacement**

It was **RESOLVED** that following the resignation of Cllr Leslie Pears that Cllr Julia Pears be co-opted onto the Finance Committee.

## **34. Orders for Payment Jan/Feb 2018**

It was **RESOLVED** to accept all orders for payment

The Chairman closed the meeting at 8.10pm.