



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

15th March 2018

Dear Councillor,

You are hereby summoned to attend a meeting of Spilsby Town Council to be held on **Thursday, 22nd March 2018** 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) (2 mins)
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) (2 mins)
3. To approve as a correct record the notes of the meeting of the Council held on 22nd February 2018, Employment Committee Meeting held on 14th March 2018, Community Action Committee held on 15th March 2018 and to authorise the Chairman to sign the official minutes. (5 mins)
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) (20 mins)
5. To receive updates on Highways issues within the town. (5 mins)
6. Members are asked to consider grant applications from:- (10 mins)
 - a). Spilsby Recreation Ground
 - b). Rotary Club of Spilsby

7. Members are asked to consider participation in the Best Kept Town Competition 2018 (5 mins)
8. Members are asked to consider the purchase of a new computer system including monitor, processor, keyboard, mouse and Microsoft Office Home and Business 2016 software at a cost of £719.00 plus VAT. (10 mins)
9. Members are asked to consider the planning application S/165/00420/18 Former Barley Services Ltd, Boston Road, Spilsby (emailed 8/3/18) (10 mins)
10. Members are asked to consider completion of the stakeholder consultation from the Sessions House (emailed 5/3/18) (15 mins)
11. To receive report back from the Community Action Meeting and accept the recommendations put forward (10 mins)
12. To authorise the signing of orders for payment and to note income Feb/Mar 2018 (3 mins)