

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

SPILSBY TOWN COUNCIL

Minutes of the Annual Meeting of Spilsby Town Council held on 24th May 2018 at 7pm followed by a meeting of the Full Council in the Council Chamber, Franklin Hall, Halton Road, Spilsby.

Present: Cllr M Gale (Chairman)

Cllr Hodgson Cllr Iremonger Cllr Mangion Cllr Marsh Cllr Taylor Cllr Wood
Cllr Wright

Also present: Mrs Smith (Town Clerk) Cllr R Williams (ELDC) and 1 member of the public

61. Election of Chairman/Town Mayor for the forthcoming term

Cllr Iremonger Proposed Cllr Gale for a second term. Seconded Cllr Wright.
It was **RESOLVED** that Councillor Mark Gale be Chairman/Mayor of Spilsby Town Council.
The Chairman then signed the Declaration of Acceptance of Office

62. Election of Vice-Chairman/Deputy Mayor for the forthcoming term

Cllr Iremonger Proposed Cllr Taylor for a second term. Seconded Cllr Wood.
It was **RESOLVED** that Councillor Terry Taylor be Vice-Chairman/Deputy Chairman of Spilsby Town Council.
The Vice-chairman then signed the Declaration of Acceptance of Office.

63. Apologies for Absence

The Chairman had received notification of resignation of Cllr Argy. Apologies were received from Cllr Pears. Cllr Hodgson Proposed not to accept Cllr Pear's apologies. Cllr Taylor Proposed that a letter be sent for clarification of the illness as it was too vague. Seconded by Cllr Wright.
It was **RESOLVED** to accept the apologies and for a letter to be sent to Cllr Pears

64. Declarations of Interest under the Localism Act 2011

None

It was decided to postpone the allocation of duties and committees until there were 12 Councillors in order to share out the extra duties fairly.

65. Dates and Time for Full Council and Committee Meetings.

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

66. Notes of Previous Meetings

26th April 2018 Full Council Meeting

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

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67. 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 had attended a Twinning meeting and that the French had a good visit. He also attending a Recreation Ground Meeting. The Recreation Ground Committee want a meeting with the Council regarding the boundaries. Bike Night had been a good success. He had an interview with Lincs FM for Bike Night and BBC Radio Lincs regarding Market Day.

Recreation Ground- Cllr Gale had attended a meeting and said that there were issues with the letter that was sent by the Council's solicitors regarding the boundary issues.

Community Lead Plan Group- Cllr Marsh reported that the 2012 plan was revisited and slimmed down and made current. The Group should soon be in a position to publish. Cllr Taylor said there is a section about the land on the Industrial Estate.

ACTION-Cllr Mangion said this should be an item on the next agenda.

Business Partnership- Cllr Wright had attended the meeting. James Gilbert from ELDC gave a presentation regarding Growth and Economic Development. He said that Government grants were being reduced and will zero eventually. Cllr Wright questioned James Gilbert about Spilsby. He said there was 60% funding available to improve shopfronts but Spilsby did not put any request in.

The Christmas Lights switch on is the 1st December to coincide with Cracker Day. He said that Spilsby businesses tend not to use Facebook. Cllr Mangion said that there should be newsletter to disseminate information about scams.

ACTION-Clerk to organise a meeting for the Newsletter Working Group.

Town Clerk- The Clerk reported that the Church Wall was going to be shuttered at the weekend and that the wood panels had been ordered. Some of the allotments had been measured by Cllr Gale and the Clerk and that no 10, which was very overgrown, had been let.

68. Insurance

It was **RESOLVED** that the insurance should be renewed at a cost of £750.37. This was an increase of £13.40 from the previous year.

69. Mayor's Allowance for the Civic Year 2018/2019

It was **RESOLVED** that the Mayor's Allowance should remain at £850.

70. LALC Annual Training Scheme

It was **RESOLVED** to join the LALC ATS at a cost of £110.00 per annum

71. Year End Accounts 2017/18

The Clerk presented the Year End Accounts declaring a £20.75 error in balance. She said that she had rebalanced 3 times and was still unable to find the error. The said that the Internal Auditors would be able to balance.

It was **RESOLVED** to accept the 2017/18 Accounts.

72. Highways

The Clerk had nothing to report.

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73. Annual Parish Meeting

The Clerk reported that the refreshments and banners were organised and that it had been advertised on Facebook. Cllr Wright said that he would put it on Spilsby on-line.

74. Quotation for clearance of vacant allotment plots

Cllr Hodgson said that he was concerned about the cost of the skip and queried why they were hiring a stump grinder and chipper and that they were using too much spray. Cllr Gale said that it was the only quote there was at present. Cllr Wood suggested getting two more quotes.

ACTION-Clerk to put a Schedule of Work together.

New Life Centre may want to have some plots and get the community groups involved.

75. Planning Applications

S/165/00870/18- Robin Hood Car Park Reynard Street-Application for 3 dwellings.

Cllr Taylor commented that anything to make the car park better would be welcomed. The properties seem good and that the area had been an eye sore for some time.

The application was supported

S/165/00858/18-Tong Engineering- New Factory

Cllr Wood said that it will bring people into Spilsby.

The application was supported

To note Full Planning Permission S/165/00538/18-23 Partney Road, Spilsby

To note withdrawal of Planning Application s/165/00427/18-17 Simpson Street, Spilsby

76. Orders for Payment Mar/April 2018

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

77. Closed Session

It was **RESOLVED** to move into closed session due to the confidential nature of the business to be discussed in relation to the administration matters.

The Chairman closed the meeting at 8.45 pm.