

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 28<sup>th</sup> June 2018 at 7pm in the Council Chamber, Franklin Hall, Halton Road, Spilsby.**

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

Cllr Iremonger      Cllr Marsh      Cllr Taylor      Cllr Wood      Cllr Wright

Also present: Mrs Smith (Town Clerk)

The meeting commenced with one minute's silence in respect of Peter Grant, ex-Councillor.

### **78. Apologies for Absence**

Apologies were received from Cllr Mangion.

It was RESOLVED to accept the apologies.

### **79. Declarations of interest under the Localism Act 2011**

None

### **80. Notes of Previous Meetings**

Full Council Meeting 24<sup>th</sup> May 2018  
Community Action Meeting 7<sup>th</sup> June 2018  
Finance Meeting 13<sup>th</sup> June 2018  
Allotments Meeting 20<sup>th</sup> June 2018

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

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

**Mayor-** Cllr Gale reported that he had been grass cutting and chopping trees down to help to clear areas within the town. He had spent an afternoon with the Rainbows Club and had presented them with a cheque from Civic Sunday. He had attended the 75<sup>th</sup> Anniversary of Spilsby Women's Institute with entertainment from Coningsby Military Wives Choir and a good supper provided.

**Community Lead Plan Group-** the Clerk reported that the plan needed typing up ready for the meeting on the next Monday night.

**Town Clerk-** The Clerk tabled a report from a meeting regarding the Monday Market. She reported that trees which had been requested to be removed by Lincs Rural Housing were found to be different species to those identified. She had written to ELDC and requested temporary Tree Preservation Orders (TPO) to be placed on them. ELDC agreed that TPOs should be placed on them.

### **82. Highways and Grass Cutting**

The Clerk had received a road closure notice for the Spilsby Show which affected Ancaster Avenue. Cllr Wood is going to show some contractors around the town to look at the areas worst affected. Some residents are taking ownership and cutting grass outside their properties.

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The Clerk said that she was updating the maintenance contract as previously discussed and tenders will be sought.

**83. Spilsby Recreation Ground Grant**

It was **RESOLVED** to make a grant to Spilsby Recreation Ground of £3061 towards the cost of the new car park.

**84. Resilient Communities Conference 12<sup>th</sup> July 2018**

It was **RESOLVED** that Cllr Wood and Mrs Smith should attend the Resilient Communities Conference on the 12<sup>th</sup> July 2018 at The Showroom, Tritton Road, Lincoln.

**85. Poorlands Committee Representatives**

It was **RESOLVED** that Cllr Gale and Cllr Marsh be the representatives on the Poorlands Committee.

**86. Chairman of the Community Action Committee**

There had been a proposal from Cllr Taylor that the Vice-Chairman of the Town Council be the Community Action Committee Chairman. This was because it would give the Vice-Chairman an opportunity to Chair meetings prior to becoming Chairman, subject to being election. Cllr Gale thought that this was a good idea as he had not chaired any meetings prior to becoming Chairman and this would have helped.

It was **RESOLVED** that the Vice-Chairman be the Chairman of the Community Action Committee.

**87. Renewal of the Christmas Plus contract**

Cllr Wright tabled a report on the current situation with the Christmas lights. A new contract was required as the original contract had ended and there had never been a written contract. There would be no cost rise. It was generally felt that Cllr Wright's were good and that the new lights would enhance the town and that this would be appreciated by the residents.

It was **RESOLVED** that the contract be renewed with Christmas Plus and that the new lights be purchased.

Cllr Taylor said that the Council needs to write to the businesses and offer them sponsorship of the lights or to make a contribution.

**ACTION**-Clerk to contact the businesses.

**88. Community Action Meeting 7<sup>th</sup> June 2018**

It was **RESOLVED** to approve the decisions made by the Community Action Meeting held on the 7<sup>th</sup> June 2018.

**89. Finance Meeting 13<sup>th</sup> June 2018**

- a. It was **RESOLVED** to ring fence £50,000 for the repair of the Church Wall
- b. It was **RESOLVED** to purchase a sign for 'Picture House Passage'
- c. It was **RESOLVED** to approve the decisions made by the Finance Meeting held on the 13<sup>th</sup> June 2018

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**90. Allotments Meeting 20<sup>th</sup> June 2018**

Cllr Taylor said that the Council had moved forward with the allotments now. It was **RESOLVED** to approve the decisions made by the Allotments Meeting held on 20<sup>th</sup> June 2018.

**91. Church Wall Update and implications to repair**

The current expenditure on the Church Wall is £3346.71. Scorer Hawkins are now looking for quotes for the work to be carried out. A new fence has been erected by Cllr Gale and Cllr Hodgson at 1 Old Market Avenue as a Health and Safety precaution. Cllr Wood volunteered to look at the wall. Cllr Taylor said that it needs to be established who has responsibility for the wall in the private garden. It is still unsure what the implications are regarding the wall.

**92. Delegation of Planning Powers-Horncastle TC Trial**

Cllr Wood said that the Neighbourhood Plan needs completing so the Council has more say. Horncastle are trialling for 18 months.

**93. Final Invoice for GB Groundworks**

It was **RESOLVED** to accept the final invoice from GB Groundworks for the cemetery road as there had been unforeseen problems.

**94. Shop Front Grant from East Lindsey District Council**

Cllr Wood volunteered to visit the shops in town to notify them of the grant and how to apply. **ACTION-** Clerk to contact ELDC regarding the 'Beehive'

**95. Planning Application S/165/00420/18 17 Simpson Street Spilsby**

Cllr Taylor said that he could not see any difference in the re-submitted planning application but the wording on the application. He felt there was no planning objection and that there could be no objection as Council but he had sympathy for the person who lives at no 5 Simpson Street.

**96. Orders of Payment May/June 2018**

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

The Chairman closed the meeting at 8.35pm