



SPILSBY TOWN COUNCIL

18th October 2018

Dear Councillor,

You are hereby summoned to attend a meeting of Spilsby Town Council to be held on **Thursday, 25th October 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 Full Council Meeting held on 26th July 2018 and to authorise the Chairman to sign the official minutes. (2 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)
To suggest the way forward regarding the email from Cllr Gibson (emailed 18/10/18)
6. To consider and approve financing the hire of the Franklin Hall for a Christmas Dinner to be held on December 19th 2018 in conjunction with the Spilsby Standard at a cost of approximately £113 (emailed 19/10/18) (5 mins)
7. To review the findings of the Strategy Working Group and consider the way forward for the Town Council (emailed 19/10/18) (20 mins)(TK,MH)
8. To review the findings of the Museum Working Group and consider the way forward for the Town Council (emailed 19/10/18) (20 mins)(TK,MH)

9. To approve the decisions made by the Finance Committee made 23rd October 2018 (10mins)(DM)
10. To approve the minutes of the Community Action Meeting held 4th October 2018 (5 mins)
11. To consider the reply to the Markets Scrutiny Questionnaire emailed 17/10/18 (5 mins)
12. To consider and approve requests from
 - a) Pirouette School of Dance-equipment-total cost £2242.45 LGA 1972 Section 145
 - b) Spilsby Strollers Walking Football Club-goal posts-£300 LGA 1972 (Miscellaneous Provisions) Section 19
 - c) Franklin Hall, Spilsby-new chairs total cost £6000 LGA 1972 (Miscellaneous Provisions) Section 19(15 mins)
13. To consider and make comment on the Planning Application S/165/01745/18 Former Franklin Cinema Reynard Street, Spilsby.(emailed 15/10/18) (5 mins)
14. To authorise the signing of orders for payment and to note income Sept/Oct 2018 (3 mins)