Minutes of the meeting of the Full Council held on 22nd November 2018 at 7pm in the Council Chamber, Franklin Hall, Halton Road, Spilsby

Present: Cllr M Gale (Chairman)

Cllr Gibson Cllr Hodgson Cllr Holland Cllr Iremonger Cllr Kemp Cllr Mangion

Cllr Pears Cllr Taylor Cllr Wood

Also present: Mrs Smith (Town Clerk), Cllr C Leyland (ELDC) Cllr R Williams (ELDC) PCSO T Key

Cllr Williams congratulated the Town Council on the Remembrance Parade and Afternoon Tea and said that it had been a good day.

PSCO Key said that there were problems with parking on Market Street where the road narrows. She suggested that 2 disabled parking bays were put there, double yellow lines and also two yellow lines on the kerb to stop disabled parking. She also reported that there were people parking on the area near the Franklin Statue and this was blocking the drop kerb.

The Councillors started to discuss this matter and the Clerk said that it should be discussed under item 5 Highways as no resolution could be made in the public session.

146. Apologies for absence

Apologies were received and accepted from Cllr Marsh(working) and Cllr Wright (working)

It was **RESOLVED** to accept the apologies

147. Declarations of Interest under the Localism Act 2011

Cllr Pears declared that she has premises at 7 Queen Street, Spilsby known as English Bull Terrier Dog Rescue. The Clerk reminded Cllr Pears that the Disclosure of Pecuniary Interest Form had not been returned and that it was now 28 days since it was issued.

148. Notes of Previous Meeting 25th October 2018

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

149. To receive reports from Town Mayor, Town Council's Working Groups, Representatives on outside bodies and the Town Clerk.

Mayor- The Mayor reported that he had attended the Spilsby Show Presentation evening where £7 ½ to £8K had been given to local causes and associations. He had attended Mablethorpe Civic Service, Twinning tree planting, a present from Fresnay-sur-Sarthe. Remembrance Day had been a huge success with a good attendance with a lot of young people. He went to RAF Spilsby afterwards which was followed by the afternoon tea at the Franklin Hall. There were the U3A singers, the food was brilliant with the afternoon finishing with the lighting of the beacon at 7pm. He thanked Cllr Wood, the Town Clerk, Deputy Clerk and Mrs Victoria Duncan for their hard work on the preparations and the buffet. He attended a Twinning meeting on the 19th November.

Twinning- the Clerk tabled a report on Twinning.

Good Neighbours Scheme- Cllr Gibson reported that the committee were discussing having a mail shot which would cost £750. There are coffee mornings once every month.

Community Lead Plan- Cllr Taylor reported that the plan had been put together and approved. There was only a requirement now to add in ELDC Development Strategy. The Community Land Trust will then be formed from the Community Lead Plan.

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

Recreation Ground- Cllr Wood reported that the committee were waiting to hear back from their solicitors regarding the boundaries issue.

150. Highways including Verge Cutting

Cllr Pears said that the pathway down to Ashby by Partney was overgrown.

ACTION-Clerk to request that the trees are edge flayed.

Cllr Taylor thought that the Parish Agreement Highway Verge Cutting Scheme was a good one and Proposed that it be taken on.

It was **RESOLVED** to take part in the agreement for 2019/20.

The matter of the parking on Market Street was discussed.

ACTION- Clerk to contact Highways to ask for double yellow lines.

Cllr Pears wanted a 7 ½ ton lorry limit in the town as she said that lorries were using it as a short cut to the A16 and asked for it to be an agenda item at the next meeting. It was suggested that a meeting be arranged with Highways to look at the possibilities.

ACTION – Clerk to contact Highways to arrange a meeting.

Cllr Holland suggested creating more disabled bays in the parking areas. Cllr Gibson suggested that Councillors emailed the Clerk with their ideas to be collated for the next meeting.

ACTION- Councillors to email the Clerk with parking ideas.

It was reported that the potholes in Ancaster Avenue had been filled.

151. Town Council Strategy and discussion with Cllr Craig Leyland.

The Clerk gave an update of the emails which had been received following the meeting with Cllr Grist and James Gilbert from ELDC.

Cllr Leyland gave an update of ELDC and was pleased that Spilsby had a strategy and that the new administration was moving forward. Cllr Mangion asked Cllr Leyland why Louth appeared to be receiving the promotion regarding the industrial estate and Spilsby was not being promoted. Cllr Leyland replied that they are currently working with Tong Engineering on their new factory. A new business rate discount scheme has been introduced. Tong Engineering is an industry leader in Spilsby. There is a growth team in ELDC to help with industries. He said that the big challenges were skills provision and retention of young people. Cllr Mangion said that he felt that there should be other work available other than tourism. Cllr Leyland said that tourism is important and that a lot of money was generated through it with new restaurants and accommodation.

152 Remembrance Sunday Appraisal

The Clerk reported that they had come in under budget and issued a report of expenditure. Cllr Gale said that it was a good turn out at 7pm and that he had received good feedback from everyone.

153. Update on Christmas Lights Switch on 1st December.

Cllr Wood left at 8.20pm

Cllr Wright had given the Clerk a report which was circulated to Councillors. It was decided that more than one person should be left to do the organising as there was a lot of work involved.

154. Planning Application S/165/01692/1

18 Market Street, Spilsby. The Councillors thought that it was a big improvement on health and safety with the change to a metal structure and that the application should be supported.

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155. Signatory on Bank Accounts

It was **RESOLVED** that Cllr Gibson be added as a further signatory

156. Donation to the Royal British Legion

The Clerk explained that the RBL had taken £139 via the GPC card instead of £100. They were will to reimburse the extra £39 if necessary as it was their mistake. The Clerk said that next year, the Council could just make a donation of £61 making £200 over the two years. They had sent 4 wreaths.

It was **RESOLVED** to let the £139 donation stand.

157. Orders of Payment and Income Oct/Nov 2018

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

The Chairman closed the meeting at 8.30pm