

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

Minutes of the meeting of the Full Council held on 28th May 2020 at 7.05pm via video conferencing.

Present: Cllr Terry Taylor (Chairman)

Cllr M Gibson	Cllr S Haddock	Cllr M Holland	Cllr E Lowe	Cllr D Mangion
Cllr L Marsh	Cllr B Rose	Cllr K Wood	Cllr A Wright	

Cllr L Day was unable to connect into the conference.

Absent Cllr T Kemp

Also present: Mrs Y Smith (Town Clerk (TC))
One member of the public

Cllr W Bowkett -County Councillor (LCC)had sent a written report which had been distributed to the Town Council.

48. Apologies

None received. It was accepted that Cllr Day was not absent as she had tried to connect in.

49. Declarations of Interest under the Localism Act 2011.

None

50. Changes to Committee

- a. It was **RESOVLED** to change the name of the Employment and Governance Committee to Finance and Policy Committee
- b. It was **RESOVLED** to form a separate Personnel Group to deal with personnel, disciplinary, grievance and appraisal reports.
- c. It was **RESOLVED** that Cllr Day, Cllr Marsh and Cllr Wright be the members of the Personnel Group
- d. It was **RESOLVED** to accept the Terms of Reference for the Finance and Policy Committee Group.
- e. It was **RESOLVED** to accept the Terms of Reference for the Personnel Group

51. Full Council Meetings and Committee Meetings Dates

It was **RESOLVED** to adopt the dates and times of Full Council and Committee Meetings

52. Notes of Meetings

- a. It was **RESOLVED** to accept the notes of the Full Council Meeting held on 23rd April 2020 as a true record
- b. It was **RESOLVED** to accept the notes of the Full council Meeting held on 23rd March 2020 as a true record
- c. It was **RESOLVED** to accept the notes of the Community Action held on 21st May 2020 as a true record

53. Reports from Town Mayor and Town Clerk

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Mayor- The Mayor reported that he had very few duties. He had been at the unveiling of the new town sign donated by The Rotary Club of Spilsby and made and designed by Tong Engineering of Spilsby. He said that he had held the 2 minutes silence on VE Day with neighbours observing the social distancing rules.

Town Clerk- TC tabled 2 reports of the office activities.

It was **RESOLVED** that the 5p rent for Spilsby Recreation Ground would be waived and that the Recreation Ground be notified by email of the decision.

Assets and Land Values-TC reported that this had now been completed except for the allotments.

ACTION- TC to send a copy of the Council's assets to the Councillors

53. Standing Orders and Financial Regulations

It was **RESOLVED** to approve Standing Orders and Financial Regulations

54. Annual Insurance

It was **RESOLVED** to accept the premium of £835.42 by BHIB Insurance Company.

55. Mayor's Allowance

It was **RESOLVED** to approve the Mayor's Allowance at £825.

56. Zoom Conferencing

It was **RESOLVED** to purchase the Zoom Package at £7.99 per month.

57. End of Year Accounts 2019/2020

It was **RESOLVED** to accept the end of year accounts for 2019/2020 and the Governance Statement.

Cllr Mangion Proposed that the Governance statement Section 2 of the AGAR should go to Finance for the forthcoming financial year.

The 40 minute free conference facility ended before the proposal could be voted on.

Meeting Closed at 7.40pm