

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

Minutes of the Community Action Meeting held on 9th September 2021 in the Council Chamber, Franklin Hall, Halton Road, Spilsby at 7pm

Present: Cllr Tom Kemp (Chairman)

Cllr L Day Cllr M Gibson Cllr M Holland Cllr T Taylor Cllr K Wood

Also present; Mrs Y Smith (Town Clerk) (TC) Mrs R Ford (Deputy Town Clerk)
Mr James Brindle (Magna Vitae) (MV) 3 members of the public

Recreation Ground Improvements

Mr Brindle said that there were three actions areas which were being addressed

1. No access to facilities in the local schools
2. Installation of a Multi-Use Games Area (MUGA)
3. Things for young people to do

1-MV had met with the school and were having another meeting in the next two to three weeks.

2-MV had spoken to a potential funder-the football foundation and they are interested in the scheme and it is linked in with the FA. Mondy will be freed up in 3-4 months from Sport England.

A feasibility study is required and there is funding from ELDC for that. Items that have to be looked at are flood risk and trees (leaf drops).

3-42 children took part in the activities that had already been held on the recreation ground.

Next Steps

There is nothing concrete at the minute and there are future meetings with potential funders.

7.23pm Mr Brindle left and the members of the public.

41. Apologies

Apologies were received and accepted from Cllr Haddock, Cllr Lowe, Cllr Marsh, Cllr Mangion, Cllr Rose and Cllr Wright.

42. Declarations of Interest under the Localism Act 2011

None

43. Action Points from Previous Meetings

Para 29- Highways double yellow lines on Market Street- TC had contacted Cllr Bowkett (LCC) who said that the public consultation had not yet been concluded.

Para 38- Power Point installation – Transfer of Assets for both car parks TC reported that this was a work in progress

44. Local List Campaign

The Town Council had been asked by ELDC to show an interest in supporting the campaign which identifies buildings, parklands and various historical areas which would be catalogued. These would be sites that were not listed buildings but of historical interest.

Cllr Taylor suggested using Council members and outside bodies to support this.

ACTION- TC to contact the Parish Clerk at Woodhall Spa as they are taking part.

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45. Tree Report

The Town Council commissioned a tree report for all the areas for which it is responsible. It was agreed that a programme of works would be necessary and that the Tree Officers were best placed to undertake this.

It was **RESOLVED** that Cllr Wood and Cllr Gibson look at the report in depth and formulate a plan of action to be brought to the next Community Action Meeting.

46. Events Calendar

TC read out a programme of events with the Festivities Committee had produced.

It was **RESOLVED** that the Festivities Committee should be responsible for the Events.

47. Christmas Market and Lights Switch on Update

TC reported that the date for the event would be 27th November. Some market stalls had already signed up and the entertainment programme was getting filled. The staging had been booked. The Methodist Chapel will be open for entertaining children, St James' Church will be open and the New Life Centre for lost children.

Some of the Vital and Viable funding can be used for the event-£400. The Road Closures have been applied for and the car park closures. She continued that confirmation for the Santa Sleigh is available is awaited and that Santa and Mrs Santa had agreed to attend. The Christmas Lights will be erected by the Town Council this year, with help.

48. CCTV Installation Update

TC reported that the power point in Age UK had been installed and that the installation date for the final equipment had been timetabled for the 11th October.

49. Play Area Floor Refurbishment Update.

Cllr Marsh was unable to attend to give the update.

This has now become a matter of urgency. It was suggested to liaise with James Brindle (MV)

ACTION-Deputy TC to look at funding

ACTION- To be placed on Full Council Meeting Agenda

50. Items for next agenda

Play Area

Tree report

CCTV Update

Next meeting 11th November 2021