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 20th January 2022 in the Council Chamber, Franklin Hall, Halton Road, Spilsby at 7pm

Present: Cllr Tom Kemp (Chairman)

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

Also present: Mrs Y Smith (Town Clerk) (TC) Mrs R Ford (Deputy Town Clerk)

1. Apologies

Apologies were received and accepted from Cllr Gale, Cllr Marsh, Cllr Mangion, Cllr Rose and Cllr Wright

2. Declarations of Interest under the Localism Act 2011

None

3. Action Points from Previous Meeting

The only action point was regarding the Local List Campaign which was covered in item 4 of the agenda. TC had contacted Woodhall Spa and the campaign had been passed to a local group.

4. Local List Campaign Update

TC had compiled a list of buildings in Spilsby which were considered suitable for listing which was tabled. She said that she was due to have a meeting with Felix Mayer on the 27th January to look at possible listing. She said that she was also working with the U3A Local History Group on this.

The list was accepted by the committee

5. ELDC's Current Action Plan for Spilsby.

The Action Plan was tabled with the results of the recent survey carried out by ELDC. The findings were very similar to the survey carried out by the Town Council towards the Neighbourhood Plan.

Cllr Taylor said that the list needed to be kept and used when planning applications came in to show what the residents felt the town needed.

6. Tree Report Update and Plan of Action

Cllr Gibson and Cllr Wood said that this was a work in progress and deferred the update until the next Community Action Meeting.

7. Conservation Area Report by Emilie Wales ELDC

The report showed that the Spilsby Conservation Area was generally at risk and various recommendations had been made for funding. Members felt disappointed with the report. **ACTION**-TC to write to Emilie Wales to thank her for the report and to ask what is the current position regarding the actions.

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27/01/2022

CHAIRMAN

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8. Floral Planter Competition.

Cllr Wood said that the poster and application form have now be made and the competition promoted on Facebook. She was working with the Primary School too.

9. Fruit Tree Planting.

It was **RESOLVED** to plant a flowering cherry in the flower bed on the A16/Church Street area

10. Expansion of the Play area to make provision up to 18-year-old and have more items.

It was agreed that more equipment was required for older children. Cllr Taylor said that there was due to be a meeting with Magna Vitae at the end of January. He said that it needs to be said what the Council wants to do.

ACTION- to be placed on the Community Action Agenda

Cllr Day asked if the council can prioritise the play area flooring.

11. Queen's Platinum Jubilee Celebrations in June 2022

TC suggested a Picnic in the Park with bouncy castle, entertainment etc. TC said there were some other events to follow on which were received from the Queen's Pagent Master **ACTION** -TC & DTC to start the plan and update at the Full Council Meeting on the 27th January.

12. Programme of action for tidying up the Spinney and the TOC H Area

Cllr Day said that Mr Day had been in the TOC H and put more chippings down. The bench needed mending again. Cllr Taylor suggested a general maintenance person who would go there regularly. Cllr Kemp said that a tender would be required and a proper specification for the work. Cllr Wood suggested promoting to the primary schools and nurseries and perhaps have moveable chairs. Cllr Kemp said that the Council needed to have an idea of what the Council wants and that gets sent to the residents. TC said that the Spinney path needed relaying as it was very uneven. Cllr Kemp suggested that the individual items needed listing and then the general maintenance and the cost needed to be known.

13. Items for the Next Agenda

Play area refurbishment Flower Planter Competition Queen's Platinum Jubilee Celebrations Tree Report

The Chairman closed the meeting at 8pm

Next meeting 10th March 2022