



SPILSBY TOWN COUNCIL

16th June 2022

Dear Councillor,

You are hereby summoned to attend a meeting of the Full Council to be held on **Thursday 23rd June, 2022 commencing at 6.30pm** to be held in the Council Chamber, Franklin Hall, Halton Road, Spilsby.

There will be a public session at the beginning of the meeting. At the discretion of the Chair, members of the public will be invited to make representations or to ask questions in respect of matters on the agenda and other matters in the town. Time is set at a maximum of 3 minutes per person, or 15 minutes overall. If the time allocated is not required, the Council will go into formal session.

Jack

Jack Sargent
Town Clerk

AGENDA

1. Apologies for Absence
To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.
2. Declarations of Interest
To receive declaration of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Member's Register of Interests and any written request for dispensation.
3. To approve as a correct record the minutes of the Full Council Meeting 26th May, 2022.
4. To ratify the resolutions made at the Finance and Policies Committee Meeting held on 9th June, 2022, including the Annual Governance Accounting Statement for the 2021/22 financial year.
5. To receive brief reports from the Town Mayor, Town Council's working groups, representatives on outside bodies and the Town Clerk.
6. To discuss community matters with and to receive reports from Lincolnshire County Councillor and East Lindsey District Councillors.
7. To receive a report on the meeting with Magna Vitae about potential developments at the Recreation Ground and to consider further action
8. To approve the accounts for March 2022.
9. To receive the first quarterly update for the 2022/23 financial year.
10. To consider paying the DTC for additional hours worked.
11. Workplace Pension Scheme
 - a. To consider Spilsby Town Council's employer contribution to the workplace pension.
 - b. To approve monthly direct debit payments to Nest Pensions.
12. To consider any urgent business.