



SPILSBY TOWN COUNCIL

19th January 2023

Dear Councillors,

You are hereby requested to attend a meeting of the Full Council to be held on **Thursday 26th January, 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 held on 27th November, 2022.

4. To ratify the minutes of the Finance and Policies Meeting held on 19th January, 2023.

5. To approve the accounts for:

- a. November 2022
- b. December 2022
- c. January 2023
 - i. Payment of invoices for approval
 1. LALC - Subscription 2023-24
 2. LIVES - Defibrillator Maintenance

6. To receive the bank reconciliation for:

- a. November 2022
- b. December 2022

7. To receive brief reports from the Town Mayor, Town Council's working groups, representatives on outside bodies and the Town Clerk.
8. To discuss community matters with and to receive reports from Lincolnshire County Councillor and East Lindsey District Councillors.
9. Planning
 - a. To receive an update on the housing development on Halton Road
10. To consider a grant applications from:
 - a. LIVES
11. King Charles III Coronation event.
 - a. To receive an update on the event
 - b. To consider funding for 60 new union flags
 - c. To consider a permanent commemoration of the coronation
12. To receive reports from the Recreation Ground Play Area working group.
13. To consider a 12 week sponsorship for the Monday market stalls for:
 - a. Utility Warehouse
14. To consider capital projects for 2023-24.
15. To consider an event for Franklin Week 2023.
16. To review existing CCTV contract and consider new options.
17. To consider bicycle parking in Spilsby.