



# SPILSBY TOWN COUNCIL

10<sup>th</sup> May 2023

To whom it may concern,

You are welcome to attend the Annual Meeting of the Council to be held on **Monday 15<sup>th</sup> May, 2023, commencing at 6.30pm** to be held in the Council Chamber, Franklin Hall, Halton Road, Spilsby.

Following the election of the Chair and Vice-Chair, there will be a public forum. 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. To elect a Town Mayor/Chair of the Council for the forthcoming term of office.
2. To receive the Declaration of Acceptance of Office of the Town Mayor/Chair.
3. To elect a Town Deputy-Mayor/Vice-Chair of the Council for the forthcoming term of office.
4. To receive the Declaration of Acceptance of Office of the Deputy-Mayor/Vice-Chair.
5. Public Forum

To resolve to suspend the meeting for a maximum of 15 minutes to allow members of the public to make representations or to ask questions.

6. Apologies for Absence.

To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.

7. 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.

8. To appoint members to Committees of the Council.
  - a. Finance and Policy - 6
  - b. Personnel - 6
  - c. Planning - 3

9. To appoint members to serve on additional responsibilities groups.
  - a. Neighbourhood Plan - 3
  - b. Emergency Plan - 3
  - c. Tree Officers - 2
10. To appoint members to serve as the Town Council's representatives to outside bodies.
  - a. Spilsby Recreation Ground - 1
  - b. Grammar School Foundation - 1
  - c. Poorlands - 2
  - d. Spilsby and District Twinning - 2
  - e. Good Neighbourhood Scheme - 3
  - f. Community Speed Watch
  - g. Spilsby Business Partnership
  - h. Spilsby Events Team
11. To approve as a correct record the minutes of the Full Council Meeting held on 27<sup>th</sup> April, 2022.
12. To approve the accounts for:
  - a. March 2023
  - b. April 2023
13. To receive the bank reconciliation for:
  - a. March 2023
  - b. April 2023
14. To approve direct debits
  - a. BT
  - b. ELDC rates
  - c. Anglian Water
15. To receive brief reports from the Town Mayor, Town Council's working groups, representatives on outside bodies and the Town Clerk.
16. To discuss community matters with and to receive reports from Lincolnshire County Councillor and East Lindsey District Councillors.
17. To receive a final report from the King Charles III Coronation event working group.
18. To consider paying the Public Liability Insurance for the Spilsby Community Events Team.
19. To consider appointing a member to the LALC Management Committee.