

18<sup>th</sup> October, 2023

Dear Councillors,

You are hereby summoned to attend a meeting of the Full Council to be held on **Wednesday 25**<sup>th</sup> **October, 2023, 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 discreton 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.

A maximum of a further 10 minutes will be allocated to receive brief reports of the Police and elected members of Lincolnshire County Council and East Lindsey District Council.

If the time allocated is not required, the Council will go into formal session.

Jack

Jack Sargent Town Clerk

## **AGENDA**

- 1. Welcome.
- 2. Apologies for Absence.

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

3. Declarations of Interest.

To receive declarations of interest under the Localism Act 2011 - being any pecuniary interest in agenda items not previouly recorded on Member's Register of Interests and any written request for dispensation.

- To approve as a correct record the minutes of the Full Council Meeting held on 27<sup>th</sup> September 2023.
- 5. To approve the accounts for:
  - a. September
- 6. To receive the bank reconciliation for:
  - a. September
- 7. To receive a budget review for the second quarter of the financial year.
- 8. To review policies:

- a. Code of Conduct
- b. Financial Regulations
- 9. To receive brief reports from the Town Mayor, Town Council's working groups, representatives on outside bodies and the Town Clerk.
- 10. To receive an up date on the Christmas Market preparations for 2<sup>nd</sup> December 2023.
- 11. To consider a grant application from:
  - a. Spilsby Rotary Club
  - b. LIVES
- 12. To receive an update on a Recognition Day Celebration event.
- 13. To receive an up date on the Refurbishment of the Play Area.
- 14. To consider applying for the Local Council Award Scheme.
- 15. To consider granting permission for the development of the Playzone, SkatePark and pavilion extension at the Recereation Ground.
- 16. To consider a reply to the South & East Lincolnshire Councils Partnership's sub-regional strategy consultation.
- 17. To consider quotes for broadband and phone line provider.
- 18. To consider purchasing a fire proof cabinet.
- 19. To consider improvements to the Rose Garden on Boston Road.