



SPILSBY TOWN COUNCIL

22nd February 2024

To whom it may concern,

You are welcome to attend a meeting of the Full Council to be held on **Wednesday 28th February, 2024, commencing at 6.00pm** 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.

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 previously recorded on Member's Register of Interests and any written request for dispensation.

4. Co-Option

- a. To invite applicants for co-option to present themselves to the Parish Council and to allow the Councillors to ask questions of the applicants.
- b. To resolve to exclude the public and the media to discuss confidential matters in accordance with The Public Bodies (Admission to Meetings) Act 1960.
- c. To consider applications for co-option.
- d. To resolve to reopen the meeting to the public and the media.

- e. To declare the result of the vote.
 - f. To invite the successful candidate to join the meeting.
 - g. The successful candidate to sign the declaration of acceptance of office.
5. To approve as a correct record the minutes of the Full Council Meeting held on 24th January, 2024.
6. To approve the accounts for:
 - a. January 2024
7. To receive the bank reconciliation for:
 - a. January 2024
8. To consider commemorating the 50th anniversary of Spilsby Town Council.
9. To consider a D-Day Commemoration Event.
10. To consider the annual LALC subscription and annual training scheme.
11. To consider quotes for the tree maintenance in the Toc H and Spinney.
12. To receive brief reports from the Town Mayor, Town Council's working groups, representatives on outside bodies and the Town Clerk.
13. Planning:
 - a. To consider the Halton Road housing development proposals.
 - b. To consider planning permission for the Recreation Ground.
14. To consider an offer of land from Gordon Wood's estate.
15. Allotments:
 - a. To consider an application for a polytunnel on plot 8a.
 - b. To consider an application for a polytunnel on plot 11.
16. Recognition Day Celebration event
 - a. To receive an update.
17. To receive an update on the Bro Pro Bench.
18. To resolve to exclude the public and the media to discuss confidential matters in accordance with The Public Bodies (Admission to Meetings) Act 1960.
19. Allotments:
 - a. To receive an update on issues.
 - b. To consider action.
20. To consider and approve confidential staffing matters.