



SPILSBY TOWN COUNCIL

20th March 2024

Dear Councillors,

You are hereby summoned to attend a meeting of the Full Council to be held on **Wednesday 27th March, 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.

Sarah

Sarah Thomas
Deputy 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. To approve as a correct record the minutes of the Full Council Meeting held on 28th February, 2024.
5. To approve the accounts for:
 - a. February 2024
6. To receive the bank reconciliation for:
 - a. February 2024
7. To receive brief reports from the Town Mayor, Town Council's working groups, representatives on outside bodies and the Town Clerk.

8. To consider supporting the Recreation Ground Committee with works to improve the Football Pitches.
9. Local History Month
 - a. To receive an update.
10. To consider quotes to redecorate the Office and Council Chamber.
11. To consider appointing a cleaner for the Office and Council Chamber.
12. To approve new Spilsby Town Council Logo.
13. To approve Planning Permission for Erection of a House at Northorpe Farm.
14. To approve removal of hanging branch in Church Yard.
15. To review policies:
 - a. Advertising and Sponsorship Policy
 - b. Customer Service Charter
 - c. Councillor-Officer Protocol
 - d. Privacy Notice
 - e. Protocol for the Passing of a Senior Figure
16. To consider an action plan for the Local Council Award Scheme Foundation Level.
17. To consider amendment to Grand Award Policy stating what the maximum amount will be given.
18. Recognition Day Celebration event
 - a. To receive an update.
19. To resolve to exclude the public and the media to discuss confidential matters in accordance with The Public Bodies (Admission to Meetings) Act 1960.
20. To consider the Franklin Hall lease agreement.
21. Allotments:
 - a. To receive an update on issues at the Allotments.
 - b. To consider further action in response to recent correspondence.