



19<sup>th</sup> February 2019

Dear Councillor,

You are hereby summoned to attend a meeting of Spilsby Town Council to be held on **Thursday, 28<sup>th</sup> February, 2019** in the Council Chamber, Franklin Hall, Halton Road, Spilsby commencing at **7.00 pm**.

**There will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council. Following which, a maximum of a further 10 minutes will be set aside for the meeting to receive reports of the Police and elected Members of Lincolnshire County Council and East Lindsey District Council (oral, tabled and as attached).**

Note: This session will not be minuted.

YVONNE SMITH  
(Town Clerk)

#### **AGENDA**

1. Apologies for Absence (BS) (2 mins)  
To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.
2. To receive declarations of interest under the Localism Act 2011-being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written request for dispensation. (ALL) (2 mins)
3. To approve as a correct the record the notes of the Full Council meeting held on 24<sup>th</sup> January 2019 and to authorise the Chairman to sign the official minutes. (2 mins)
4. To receive brief reports from the Town Mayor, Town Council's workings groups, representatives on outside bodies and the Town Clerk (oral, tabled and as attached) (20 mins)
5. To receive updates on Highways issues within the town (5 mins)
6. To consider the way forward regarding Recreation Ground Boundaries following the meeting with the Recreation Ground Trustees (10 mins)
7. To receive an update on the Emergency Plan (10 mins) (KW/MHG)
8. To formulise the Strategic Plan for the Town Council (as issued previously)(1 hour)(TK/MH)
9. To authorise the signing of orders for payment and to note income Jan/Feb 2019 (3 mins)