

18th October 2019

Dear Councillor,

You are hereby summoned to attend a meeting of Spilsby Town Council to be held on **Thursday, 24th October, 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;
 - a. Extra Ordinary Full Council meeting held on 16th October 2019
 - b. Allotments and Cemetery held on 17th October 2019
 - c. Full Council Meeting held on 26th September 2019

and to authorise the Chairman to sign the official minutes.

(5 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

(10 mins)

- 6. To ratify the decisions made by the Extra Ordinary Full Council Meeting 16th October 2019 (10 mins)
- 7. To ratify the decisions made by the Allotments and Cemetery Meeting 17th October 2019 (10 mins)
- 8. To receive update on Church Wall

(TT) (5 mins)

9. To receive update on the Christmas Lights Switch on

(Festivities Committee) (10 mins)

10. To decide whether or not to continue to receive planning applications for consultation as a consultee by ELDC (emailed) (5 mins)

- 11. To consider and approve applications for grants from the following bodies;
 - a. Methodist Chapel-Christmas Tree Festival
 - b. Walkers are Welcome-new leaflet for a Spilsby Walk/subscription
 - c. Spilsby Wild Life Trust-new gazebo for promotion of the trust
 - d. Spilsby Christian Fellowship-renovations and a disabled toilet
 - e. Rotary Club of Spilsby-Bike Night Costs

(10 mins)

- 12. To consider and approve paying for the hire of the Franklin Hall for the Christmas Lunch provided for the elderly and vulnerable of Spilsby at a cost of £100. (MPG) (5 mins)
- 13. To receive a report on the progress made by Community Speed Watch since its inception and recommend any changes, including any to be presented to Lincolnshire road Safety Partnership.

 (MHG)(10 mins)
- 14. To authorise the signing of orders for payment and to note income Sept/Oct 2019 (3 mins)