



SPILSBY TOWN COUNCIL

19th February 2020

Dear Councillor,

You are hereby summoned to attend a meeting of Spilsby Town Council to be held on **Thursday, 27th February, 2020** 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. Full Council meeting held on 24th January 2020
 - b. Extra-ordinary Full Council meeting held on 18th February 2020
 - c. Employment and Governance meeting held on 31st January 2020
 - d. Allotments and Cemetery meeting held on 6th February 2020and 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 ratify the resolutions made at the Employment and Governance Meeting held 31st January 2020 (5 mins)
6. To ratify the resolutions made at the Allotments and Cemetery Meeting held 5th February 2020 (5 mins)
7. To consider and approve the application for a grant from Spilsby Luncheon Club (5 mins)
8. To receive update on the Church Wall (report to be tabled) (5 mins)
9. To receive update on the Newtown Car Park ownership and suggested renovations (5 mins)

10. To receive update on VE75 Celebrations (report to be tabled) (5 min) (Working party)
11. To receive update on Christmas Market (report to be tabled) (5 min) (Working party)
12. To consider and approve membership of Lincolnshire Association of Local Councils at a cost of £532.14 for 2020/21 year (2 mins)
13. To authorise the signing of orders for payment and to note income Jan/Feb 2020 (3 mins)