



SPILSBY TOWN COUNCIL

16th July 2020

Dear Councillor,

You are hereby summoned to attend a virtual meeting of Spilsby Town Council to be held on **Thursday, 23rd July, 2020 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).

Members of the public wishing to link in to the Virtual Meeting should contact the Town Clerk

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 record the notes of the (5 mins)
 - a. Full Council Meeting 25th June 2020
 - b. Extra Ordinary Full Council Meeting 29th June 2020 (church wall)
 - c. Extra Ordinary Full Council Meeting 30th July 2020 (complaint)
 - d. Allotments/Cemetery Meeting 2nd July 2020
 - e. Community Action Meeting 16th July 2020
4. To receive brief reports from the Town Mayor and Town Clerk (oral, tabled and as attached) (10 mins)
5. To ratify the resolutions made at the Allotments/Cemetery Meeting 2nd July 2020 (5 mins)
6. To ratify the resolutions made at the Community Action Meeting 16th July 2020 (5 mins)
7. To receive an update on Community Engagement (5 mins) (TT,EL)
8. To consider the Renewal of the Countryside Charity Subscription (CPRE) (5 mins)
9. To resolve to move into closed session in accordance with the Public Bodies (admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in the relation to the following matters:-

To consider the pay increase for the Town Clerk and Deputy Town Clerk backdated to April 2020

(10 mins)

10. To authorise the signing of orders for payment and to note income June/July 2020 (3 mins)