

18th March 2020

Dear Councillor,

You are hereby summoned to attend a meeting of Spilsby Town Council to be held on **Monday, 23rd March 2020** in the Council Chamber, Franklin Hall, Halton Road, Spilsby commencing at **10.00 am.**

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 27th February 2020 and to authorise the Chairman to sign the official minutes. (2 mins)
- 4. 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 relation to the following matters:-

Business interruption-contingency planning