



# SPILSBY TOWN COUNCIL

17<sup>th</sup> January 2020

Dear Councillor,

You are hereby summoned to attend a meeting of Spilsby Town Council to be held on **Thursday, 23<sup>rd</sup> January** 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.

Mr Andrew Fitzgerald will be giving a presentation to the Council regarding the Men's Shed Project for Spilsby

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 28<sup>th</sup> November 2019
  - b. Employment and Governance meeting held on 5<sup>th</sup> December 2019
  - c. Community Action meeting held on 16<sup>th</sup> January 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 on 5<sup>th</sup> December 2019 (5 mins)
6. To ratify the resolutions made at the Community Action Meeting held 16<sup>th</sup> January 2020 (5 mins)
7. To receive Fire Service Report (LM) (5 mins)
8. To set up a working party to organise the Community Engagement Day (5 mins)
9. To consider applications for donations from
  - a. Light Night
  - b. Spilsby Brownies

10. To consider and approve LALC Annual Training Scheme at a cost of £150.00 (3 mins)
11. To ratify the Action Points from the Away Day (TT) (20 mins)
  - a. To consider the creation of a Councillors skill base where Councillors with queries can contact a Councillor who has the skill set to answer the query.
  - b. To consider 'pop-up' Councillor surgeries to be run on a similar basis to the Speed Watch with sessions being set up on Market Day and other public events
  - c. To consider and agree the purchase of 'notebooks' and to delegate the research to a Councillor.
12. To authorise the signing of orders for payment and to note income Nov/Dec 2019/Jan 2020 (3 mins)
13. 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 quotes for removing the moles from Boston Road Cemetery (5 mins)