



SPILSBY TOWN COUNCIL

18th June 2020

Dear Councillor,

You are hereby summoned to attend a virtual meeting of Spilsby Town Council to be held on **Thursday, 25th June, 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. Annual Meeting of the Council held on 28th May 2020
 - b. Finance and Policy Meeting held on 11th June 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 Finance and Policy Meeting held on 11th June 2020 (5 mins)
6. To appoint members to the following appointments (5 mins)
 - a. Tree Officer
 - b. Spilsby and District Twinning
 - c. Church Wall
7. To receive update on Community Engagement (5 mins) (TT,EL)
8. To consider that the Annual Governance Statement (AGAR3) be monitored by the Finance and Policy Committee prior to the year end Governance confirmation is completed. (emailed 19/6/20) (10mins) (DM)
9. To consider the offer by Phillip Odling to buy spring bulbs for the flower bed on Church Street (5 mins)

10. To consider and approve the Complaints Procedure for the Complaints Committee (emailed 19/6/20) (5 mins)
11. To receive a clear statement of the status of the Allotment Holders Association and its relationship to the council for consideration by the Council. (AA TORs emailed 19/6/20) (10 mins) (BR)
12. To consider the committee structure and how working groups may be used to deal with matters that would otherwise be unacceptably delayed. (10 mins) (BR)
13. To consider the planning application S/165/00974/20 to the land at the rear of 32 Queen Street, Spilsby. (emailed 19/6/20) (10 mins)
14. To review the budget and expenditure for 2020/21(emailed 22.6.20) EL/TC (10 mins)
15. To authorise the signing of orders for payment and to note income March/June 2020 (3 mins)