

17th April 2024

Dear Councillors,

You are hereby summoned to attend a meeting of the Full Council to be held on **Wednesday 24**th **April, 2024, commencing at 6.00pm** to be held in the Council Chamber, Franklin Hall, Halton Road, Spilsby.

There will be a public session at the beginning of the meeting. At the discreton of the Chair, members of the public will be invited to make representations or to ask questions in respect of matters on the agenda and other matters in the town. Time is set at a maximum of 3 minutes per person, or 15 minutes overall.

A maximum of a further 10 minutes will be allocated to receive brief reports of the Police and elected members of Lincolnshire County Council and East Lindsey District Council.

If the time allocated is not required, the Council will go into formal session.

Jack

Jack Sargent Town Clerk

AGENDA

1. Welcome.

2. Apologies for Absence.

To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.

3. Declarations of Interest.

To receive declarations of interest under the Localism Act 2011 - being any pecuniary interest in agenda items not previouly recorded on Member's Register of Interests and any written request for dispensation.

- To approve as a correct record the minutes of the Full Council Meeting held on 27th March, 2023.
- 5. To approve the accounts for:

a. March 2024

- 6. To receive the bank reconciliation for:
 - a. March 2024
- 7. To receive a review of the 2023-24 accounts.
- 8. To receive a Budget Review for the 2023-24 financial year.

- 9. To approve the Annual Governance and Accountability Return for 2023/24
 - a. To approve section 1, points 1 9 of the Annual Governance Statement for 2023/24.
 - b. To approve secton 2, Accounting Statement.
- 10. To receive brief reports from the Town Mayor, Town Council's working groups, representatives on outside bodies and the Town Clerk.
- 11. To review policies:
 - a. Community Engagement
 - b. Councillor Vacancy Policy
 - c. Data Protection
 - d. Equality and Diversity
 - e. Scattering of Ashes
- 12. Recognition Day Celebration event
 - a. To receive an update.
- 13. To confirm documentation and information has been compiled for the Local Council Award Scheme Foundation Level.
- 14. To consider the review of the waiting restrictions on Ashby Road.
- 15. To consider phase 1 of the play area redevelopment project, the plan and costings.
- 16. To receive an update on the D-Day Comemoration event.
- 17. To consider an inspection of Spilsby Cemetery.
- 18. To consider the planning application S/165/00287/24 for 600 dwellings at land on Halton Road and Ashby Road, Spilsby.
- 19. Christmas lights:
 - a. To consider additions to the Christmas lights display.
 - b. To consider quote for anchor point testing.