

19th June 2024

Dear Councillors,

You are hereby summoned to attend a meeting of the Full Council to be held on **Wednesday 26**th **June, 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.

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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.

- 4. To approve as a correct record the minutes of the Full Council Meeting held on 22nd May, 2023.
- 5. To approve the accounts for May 2024
- 6. To receive the bank reconciliation for May 2024

- 7. To receive brief reports from the Town Mayor, Town Council's working groups, representatives on outside bodies and the Town Clerk.
- 8. To receive an update on the overhanging trees in the Cemetery and consider action.
- 9. To review policies:
 - a. Community Engagement
 - b. Councillor Vacancy Policy
 - c. Data Protection
 - d. Equality and Diversity
 - e. Scattering of Ashes
- 10. To receive a copy of the notes from the meeting with Gleesons on 12^{th} June 2024.
- 11. To consider a grant application from:
 - a. Franklin Hall.
 - b. Spilsby Christian Fellowship
- 12. To consider the formation of a Market Committee.