



Minutes of the extraordinary Council Meeting held on **Wednesday 28<sup>th</sup> August, 2024** at 6:00pm in the Council Chamber at Franklin Hall, Spilsby. These are notes of the meeting until approved by the Town Council as a true and accurate record.

**Present:**

Cllrs L Day (Mayor), L Marsh (Deputy Mayor), A Day, M Gibson, and W Rose; and Town Clerk - J Sargent.

**Public Session**

With no members of the public in attendance, it was **resolved unanimously** to move into formal session.

**54. Welcome**

Cllr L Day welcomed all present, reminding Councillors about emergency exits and safety protocols, to turn phones off and appropriate conduct.

**55. Apologies**

It was resolved unanimously to accept apologies from Cllrs V Hemmings-Diaz, T Kemp, D Mangion, E Marsh, T Taylor and M Wragg.

**56. Declarations of Interest**

None received.

**57. To confirm that all documentation and information is in place to apply for the Foundation level of the Local Council Award Scheme.**

The Clerk emailed the application form to all Councillors prior to the meeting. It was confirmed that all the links listed go to the correct documents on the Town Council website. The Clerk was unsure as to whether enough evidence had been provided to show participation in town and country planning but hoped that meetings with Gleeson Homes, residents regarding the Market, quarterly liaison meetings with the District Council and Councillors having a stall at the Spilsby Show would be sufficient. Cllr Day commended the Clerk and Deputy Clerk for their desire to apply for the award and efforts towards putting everything in place, to show that the Town Council set high standards.

With no further matters arising, it was **resolved unanimously** to confirm that all documentation and information is in place. The Clerk to submit the application for the Foundation level of the Local Council Award Scheme before the September deadline.

With no further matters, Cllr L Day closed the meeting at 6:05pm.

Signed.....  
Town Mayor - Cllr L Day

Signed.....  
Town Clerk to the Council - J Sargent

25<sup>th</sup> September 2024