

16th Ocotber 2024

Dear Councillors,

You are hereby summoned to attend a meeting of the Full Council to be held on **Wednesday 23rd October, 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 25th September, 2024.
- 5. To approve the accounts for September 2024.
- 6. To receive the bank reconciliation for September 2024.
- 7. To receive a budget review for the second quarter of the financial year.

- 8. To receive brief reports from the Town Mayor, Town Council's working groups, representatives on outside bodies and the Town Clerk.
- 9. To appointment members to additional responsibilites groups:
 - a. The Orchard
 - b. Toc H
 - c. Spinney
- 10. To consider a grant application from:
 - a. Christmas Trees.
- 11. To consider Town Council representation at St. James Church Christmas Tree festival.
- 12. To consider a contribution to phase 2 of the Flyway wings mural project, to bring the project to Spilsby.
- 13. To consider monthtly Councillor Surgeries and coffee mornings (warm hubs).
- 14. To review meeting start time and day of meeting.
- 15. To receive an update from the Markets Committee.
- 16. To resolve to exclude the public and the media to discuss confidential matters in accordance with The Public Bodies (Admission to Meetings) Act 1960.
- 17. To receive an update on issues at the Allotments.
- 18. To consider a request to inter ashes in an existing grave space.