



20th February 2025

To whom it may concern,

You are welcome to attend a meeting of the Full Council to be held on **Wednesday 26th February, 2025, 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 discretion 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 previously 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 January, 2025.

5. Co-Option:

- a. To invite applicants for co-option to present themselves to the Town Council and to allow the Councillors to ask questions of the applicants.

- b. To resolve to exclude the public and the media to discuss confidential matters in accordance with The Public Bodies (Admission to Meetings) Act 1960.
 - c. To consider applications for co-option.
 - d. To resolve to reopen the meeting to the public and the media.
 - e. To declare the result of the vote.
 - f. To invite the successful candidate(s) to join the meeting after signing the declaration of acceptance of office.
6. To consider a funding request from Spilsby Recreation Ground Committee regarding the Playzone Project.
7. To approve the accounts for January 2025.
8. To receive the bank reconciliation for January 2025.
9. To receive brief reports from the Town Mayor, Town Council's working groups, representatives on outside bodies and the Town Clerk.
10. To consider quotes for new Notice Board at the Cemetery.
11. To consider quotes for new Mayor of the Council board.
12. To receive an update on plans for the 2025 Recognition Awards event.
13. To consider feedback on proposals to extend the 30mph zone on Ashby Road and Halton Road, to include a gateway feature, for the proposed Gleesons housing development.
14. To consider updating the bench on Post Office Lane.
15. To review the Advertising and Sponsorship Policy.
16. To consider having a stall at the Monday Market relaunch on 3rd March.
17. To consider an application for sponsorship of a Monday Market stall.
18. To receive a report on the interest of business premises hosting Councillor Surgeries.
19. To consider Policies:
 - a. Business Continuity Policy
 - b. Community Engagement Policy
 - c. Lone Working Policy
 - d. Managing Performance Policy
 - e. Unacceptable Actions Policy
20. To consider meeting dates for 2025-26