



18<sup>th</sup> June 2025

To whom it may concern,

You are welcome to attend a meeting of the Full Council to be held on **Wednesday 25<sup>th</sup> June 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 Annual Meeting of the Council held on 28<sup>th</sup> May, 2025.
5. To approve the accounts for May 2025.

6. To receive the bank reconciliation for May 2025.
7. To receive brief reports from the Town Mayor, Town Council's working groups, representatives on outside bodies and the Town Clerk.
8. To consider Policies for review:
  - a. Data Protection Policy
  - b. Recruitment and Selection Policy
9. Grant research Committee
  - a. To consider creating a committee to research and apply for grant funding for Town Council projects.
  - b. To consider Terms of Reference for the Grant Research Committee.
  - c. To appoint members to the Committee.
10. To receive a closing report from the 2025 Recognition Awards event.
11. Christmas Lights Display:
  - a. To consider quotes for Anchor Point Testing for the Christmas lights display.
  - b. To consider quotes for installation of new Christmas Lights.
12. To consider quotes for flag pole bracket safety testing.
13. To consider a request from Spilsby Recreation Ground Committee for Spilsby Town Council to contribute £15,000.00 - £25,000.00 towards the car park expansion rather than the playzone project.
14. To consider partnerships with local groups, to lead on and supply equipment for litter picking.
15. To receive a summary of responses from the recent consultation in the community.
16. To consider a response to the Grimsby to Walpole pylon project consultation.
17. To resolve to exclude the public and the media to discuss confidential matters in accordance with The Public Bodies (Admission to Meetings) Act 1960.
18. Allotments:
  - a. To consider proposals for the access at the allotments.
  - b. To consider a quote to amend the first gate at the allotments.
  - c. To consider a quotes to register the allotments with HM Land Registry.